

**BHSSR HOLDINGS LIMITED (formerly MR8 CONSTRUCTION LIMITED)**  
(in liquidation)

**Notice of Creditors' Meeting**

*Company Number:* 5433804

Notice is given that, pursuant to section 243 of the Companies Act 1993, a meeting of creditors is to be held on Tuesday 7 May 2019 at 10.00am. The meeting will be held at the Pupuke Golf Club, 231 East Coast Road, Campbells Bay, Auckland 0630, New Zealand.

*Please note:* Registration will take place from 9.30am.

**Agenda**

1. Liquidator's report.
2. Vote on resolution to confirm the appointment of the liquidator.
3. Determine whether to appoint a committee of creditors; and, if so, who are to be the committee's members.
4. General business.

**Proxies**

Please note proxies are due two working days in advance of the meeting.

Dated this 18th day of April 2019.

DAMIEN GRANT, Liquidator.

*Address for Liquidator:* Waterstone Insolvency, PO Box 352, Shortland Street, Auckland. Phone: 0800 256 733.

*Website:* [www.waterstone.co.nz](http://www.waterstone.co.nz).