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The Woodchip Co. Limited (In Liquidation) Liquidators' third Report

16 August 2018

1. Introduction

The Woodchip Co. Limited (In Liquidation) ("the Company") was placed into liquidation by special resolution of the shareholders on the 24th day of July 2017. Thomas Lee Rodewald, Chartered Accountant of Tauranga was appointed as Liquidator of the company.

We set out below our six monthly report on the state of affairs of the above named company as required by section 255 (2)(d) of the Companies Act 1993.

2. Disclaimer

This report is not intended for general circulation, nor is it to be reproduced or used for any purpose other than that outlined above without written permission in each specific instance. The Liquidator does not accept any responsibility or liability for any damage or loss occasioned to any party as a result of the circulation, publication, reproduction or use of this report. In particular the Liquidator takes no responsibility for any misinformation contained therein that has been supplied by the company, its officers or any other person. The report is also based upon information available at this date, and the Liquidators therefore reserve the right to review, and if necessary, amend the report.

3. Company Information

Date of Incorporation: 5 January 2016
Trading Address: Horitu
Type of business: Processing and distribution of woodchip product
Date trading ceased: 20 July 2017

Shareholders:	Stephen Evans	No of Shares: 638,889
	Matthew Bede McMahon	No of Shares: 638,889
	Paul Nathan	No of Shares: 277,778
	Paul Nathan Trust Company	
	NIMUE Limited	No of Shares: 277,778
	Andrew Mervyn Corner	No of Shares: 222,221
	ML Trustees 2109 Limited	
	Armada Innovations Limited	No of Shares: 83,333
	WFI Limited	No of Shares: 83,333
Andrew Mervyn Corner	No of Shares: 1	

Director: Stephen Christopher Evans

4. Conduct of the Liquidation

The Liquidator has reviewed all records. As a result of discussions a settlement agreement was reached with an ex-director over various matters. However the ex-director is himself insolvent and minor payments only are expected, these payments have commenced.

5. Estimated Date of Completion of Liquidation and Notice As To Further Reports

It is not practicable to estimate the date of the completion of the liquidation at this stage. Further reports will be issued six monthly and a final report at the conclusion of the liquidation.

6. Receipts and Payments to 16 August 2018

We attach as **Appendix 1** a summary of receipts and payments.

7. Further Information

If you require any further information or if you have any information that will be of assistance to the Liquidator please contact Carol Cullen by email: carolc@rodewaldconsulting.co.nz.



Thomas Lee Rodewald
Liquidator

Appendix 1

**The Woodchip Co. Limited
(In Liquidation)**

**Liquidator's Summary of Receipts and Payments
To 16 August 2018**

RECEIPTS

Legal Settlement	833.33
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	833.33

PAYMENTS

Liquidators Fees	724.63
GST on Expenses	108.70
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	833.33
Balances in Hand	0.00

Disclaimer

This statement should be read in conjunction with the disclaimer on page one of the above Liquidator's report and Rodewald Consulting Limited have not audited the report and they, their director or employees accept no liability to any other party in relying on the information presented. The purpose of the report is to give creditors of the company an indication of the financial position of the company as at the date of appointment of the Liquidators.

Rodewald Consulting Limited