



Fusion Print Group Limited (In Liquidation)
Liquidator's First Report to Shareholders and Creditors

26 January 2021

Company Number: 2097284
NZBN Number: 9429032897135

1. Background

Fusion Print Group Limited (In Liquidation) ("the Company") was placed into liquidation by special resolution of the shareholders on the 21st day of January 2021 at 6:01pm. Thomas Lee Rodewald, Licenced Insolvency Practitioner was appointed Liquidator of the company.

A solvency certificate and declaration pursuant to section 243(9) of the Act has been signed by the Company's board. A copy of the certificate and declaration is provided in **Appendix 1**. Based on the information obtained from the Company, the Liquidator has no reason to believe the Company is not solvent. However, should any creditors be identified, the creditors will be paid within 12 months from the date of the Liquidators appointment.

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: 14 March 2008
Date Trading Ceased: 1 April 2020
Trading Address: 24 Norton Road, Hamilton 3204
Business Description: Commercial Printing

Shareholders:	Graeme Ross Foote	
	Linda Helen Foote,	
	Lloyd Thomas Hugh Brewerton	No of Shares: 49,998
	Graeme Ross Foote	No of Shares: 1
	Linda Helen Foote	No of Shares: 1
Directors:	Graeme Ross Foote, Linda Helen Foote	

4. Events Leading to Appointment of Liquidators

The Directors of the company have advised the reason for Liquidating the Company is due to the company no longer being required.

5. Statement of Affairs

Assets	\$
Loan Accounts	426,711
Liabilities	
There are no known liabilities of this company.	
Surplus	<u><u>\$426,711</u></u>

This has been prepared from information provided by a director of the Company and the Liquidator is not yet able to express an opinion on the validity of that information.

6. Declaration of Independence, Relevant Relationships and Indemnities

As a solvent company liquidation, no declaration is required.

7. Proposals for Conducting the Liquidation

The Liquidator will arrange for the company's external accountant to complete final tax returns as soon as possible.

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

This liquidation should be completed in March 2021.

9. Further Information

If you require any further information or if you have any information that will be of assistance to the Liquidator please contact Tom Rodewald on 021 2277408 or by email: tomr@rodewaldconsulting.co.nz



Thomas Lee Rodewald (LP49)
Liquidator

Fusion Print Group Limited 2097284
 ("the Company")

Solvency Certificate and Declaration
 Pursuant to section 243(9) of the Companies Act 1993

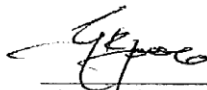
Dated this 21st day of January 2021 at 6:00 ~~am~~/pm

We, the undersigned directors of the above-named Company, vote in favour of the following resolution:

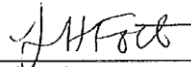
Resolved:

1. That the Company is, upon the appointment of a Liquidator pursuant to section 241(2)(a) of the Companies Act 1993, is in a financial position to pay all of its debts and meets all the requirements to pass the solvency test pursuant to section 4 of the Companies Act 1993 ("the Act"); and
2. That pursuant to section 243A if the Act, the directors declare that they have made the appropriate inquiry into the affairs of the company and formed the opinion on reasonable grounds, that the Company will be able to pay its debts in full within a period of not more than 12 months after the appointment of the Liquidator; and
3. That the statement of affairs at the estimated realisable values of the Company are as follows:

Particulars	Amount (NZD\$)
Total Assets	426,711
Total Liabilities	0
Estimated Expenses of Liquidation	2,750
Net Assets	423,961



 Graeme Ross Foote
 Director



 Linda Helen Foote
 Director