

# **Ruapehu Alpine Lifts Limited (Administrators Appointed) (“the Company”)**

## **Notice of Watershed Meeting of Creditors to Decide the Company's Future**

pursuant to section 239AU(1)(a) of the Companies Act 1993

### **Notice is given that:**

- 1 The Watershed Meeting of the creditors of the Company to decide the Company's future will be held on Tuesday 20 June 2023 at 11:00am. The meeting will be heard concurrently at the following locations:
  - Ōrākei Bay - 231 Ōrākei Road, Remuera, Auckland 1050
  - Wharewaka Function Centre - Level 1, 2 Taranaki Street, Taranaki Wharf, Wellington 6011
  - Powderhorn Chateau - 194 Mangawhero Terrace (Bottom of Mountain Road), Ohakune 4625
- 2 The business to be dealt with at the Watershed Meeting is to determine the future of the Company and to address any other business that may be lawfully brought forward.
- 3 The texts of the resolutions to be voted on at the Watershed Meeting are as follows:
  - A. It is resolved that the Company execute the proposed deed of company arrangement referred to in the statement of details of proposed deed of company arrangement provided with the notice of watershed meeting dated 13 June 2023; or
  - B. It is resolved that the Company be placed in liquidation; or
  - C. It is resolved that the Administration end and control of the Company be returned to the Company's directors.
- 4 Creditors may exercise their right to vote by being present in person, by appointing a proxy or by electronic or postal vote. Further information will be provided by email to all known creditors on or before 13 June 2023 together with this notice of meeting. Electronic and postal votes must be received no later than 11:00am, Sunday 18 June 2023. Postal votes should be sent by email to [nz\\_RAL@pwc.com](mailto:nz_RAL@pwc.com),

Or by post to:

Ruapehu Alpine Lifts Limited (Administrators Appointed)  
C/- PwC  
Private Bag 92162  
Auckland 1010  
Attention: Chris Whiteside

Or by facsimile to: +64 9 355 8001

- 5 The name of the person authorised to receive and count electronic and postal votes in relation to the watershed meeting is Chris Whiteside of PwC.

Dated: 13 June 2023



Richard Nacey  
Administrator