

**DUPLICATE**

IN THE HIGH COURT OF NEW ZEALAND  
AUCKLAND REGISTRY  
I TE KŌTI MATUA O AOTEAROA  
TĀMAKI MAKAURAU ROHE

CIV-2023-404-003019

**UNDER** Part 19 of the High Court Rules 2016 and sections  
239AT, 280 and 286 of the Companies Act 1993

**IN THE MATTER** of **REMARKABLE ROOFING LIMITED (IN  
LIQUIDATION)** and **REMARKABLE HOLDINGS  
(NEW ZEALAND) LIMITED (ADMINISTRATORS  
APPOINTED)**, duly incorporated companies having  
their registered offices at Level 9, 45 Queen Street,  
Auckland 1010

**AND** of an application by **TONY LEONARD MAGINNESS**  
and **JARED WAIATA BOOTH**, Licensed Insolvency  
Practitioners of Baker Tilly Staples Rodway, Level 9,  
45 Queen Street, Auckland 1010

**Applicants**

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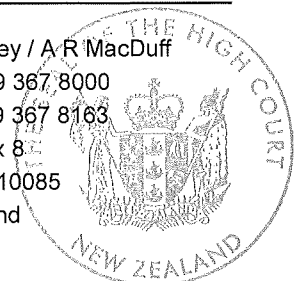
**ORDERS AS TO THE VALIDITY OF APPOINTMENT LIQUIDATORS AND  
EXTENSION OF CONVENING PERIOD UNDER SECTION 239AT OF THE  
COMPANIES ACT 1993  
DATED 19 DECEMBER 2023**

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**BEFORE THE HONOURABLE JUSTICE VAN BOHEMEN****ON 15 DECEMBER 2023**

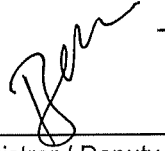
**AFTER READING** the Applicants' without notice originating application for orders permitting the Applicants to be appointed and act as liquidators of Remarkable Roofing Limited (In Liquidation)("Remarkable Roofing") and the extension of the convening period in respect of Remarkable Holdings (New Zealand Limited) (Administrators Appointed) ("Remarkable Holdings" and together with Remarkable Roofing, the "Companies") dated 14 December 2023, the memorandum of counsel for the Applicants dated 14 December 2023 and the affidavit of Tony Leonard Maginness affirmed on 14 December 2023, **THIS COURT ORDERS:**

1. This application be permitted to be made by originating application.
2. Notwithstanding s 280(2)(h) of the Companies Act 1993 ("Act"), the Applicants may be appointed, and may continue to act, as liquidators of Remarkable Roofing Limited.
3. The Applicants' fees and expenses (including solicitor/client costs of this application) shall be an expense incurred by the Applicants in carrying out their duties as liquidators of Remarkable Roofing.
4. The convening period for the watershed meeting in relation to the voluntary administration of Remarkable Holdings be extended by 21 days from 10 January 2024 until 31 January 2024, pursuant to section 239AT(3) of the Act.
5. The Applicants are granted leave to commence these proceedings without notice.
6. Leave is reserved to any creditor of the Companies to apply to vary or set aside these orders.
7. The Applicants are permitted to send any notices required to be sent pursuant to Part 15A and Part 16 of the Act by:
  - (i) email, where an email address has been provided to the Companies; or
  - (ii) if a creditor has not provided an email address to the Companies, by post to the postal address that has been provided to the Companies; and
8. Advice of the application and a copy of these orders shall be served on all creditors of the Companies by:
  - (i) notifying all known creditors in the manner contemplated by paragraph 7; and



- (ii) posting a copy of the application and orders on Baker Tilly Staples Rodway's website.

Dated:



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Registrar / Deputy Registrar

Sealed: 19 December 2023

NURAN AKTAS  
DEPUTY REGISTRAR  
HIGH COURT

