

**Notice of Extension of Date of Holding Watershed Meeting of Creditors**

**RCR Energy Limited (Administrators Appointed)**  
**RCR Infrastructure (New Zealand) Limited (Administrators Appointed)**  
**RCR Building Products (New Zealand) Limited (Administrators Appointed)**  
**("the Companies")**

Pursuant to sections 239AT(3) and 239ADO of the Companies Act 1993

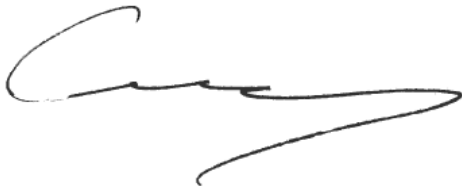
Notice is given that, on 23 January 2019, the Auckland High Court granted orders to Conor McElhinney and Andrew Grenfell of Auckland, Administrators of the Companies, extending the convening period for the watershed meeting from 24 January 2019 to 30 April 2019.

Details of the watershed meeting will be advertised and will be posted on our website [www.mcgrathnicol.com](http://www.mcgrathnicol.com).

The offices of the Administrators are at:

McGrathNicol  
Level 17, 34 Shortland Street, Auckland  
PO Box 106733, Auckland 1143  
insolvency@mcgrathnicol.co.nz  
Telephone: +64 9 366 4655  
www.mcgrathnicol.com

Dated 29 January 2019

A handwritten signature in black ink, appearing to be 'Conor McElhinney', written in a cursive style.

Conor McElhinney  
Administrator

**DUPLICATE**

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

CIV 2018-404-2798

UNDER section 239Y of the Companies Act 1993

IN THE MATTER OF **RCR BUILDING PRODUCTS (NEW ZEALAND) LIMITED (ADMINISTRATORS APPOINTED)** a duly incorporated company having its registered office at 8a Westfield Place, Mount Wellington, Auckland

AND **RCR ENERGY LIMITED (ADMINISTRATORS APPOINTED)** a duly incorporated company having its registered office at 8a Westfield Place, Mount Wellington, Auckland

AND **RCR INFRASTRUCTURE (NEW ZEALAND) LIMITED (ADMINISTRATORS APPOINTED)** a duly incorporated company having its registered office at 8a Westfield Place, Mount Wellington, Auckland

AND IN THE MATTER OF an application by **CONOR JOHN McELHINNEY** and **ANDREW JOHN GRENFELL**, insolvency practitioners of McGrathNicol, Level 17, 34 Shortland Street, Auckland

**Applicants**

---

SEALED ORDERS OF JUSTICE DAVISON  
DELIVERED 23 JANUARY 2019

---



---

Russell  
McAugh

M Kersey / L N Wilson  
P +64 9 367 8000  
F +64 9 367 8163  
PO Box 8  
DX CX10085  
Auckland

BEFORE JUSTICE PAUL DAVISON

23 JANUARY 2019

1. The originating application made by Conor John McElhinney and Andrew John Grenfell (the "**Applicants**") on 21 January 2019 in respect of RCR Building Products (New Zealand) Limited, RCR Energy Limited and RCR Infrastructure (New Zealand) Limited (all administrators appointed) (together, the "**Companies**") was determined by Justice Paul Davison on 23 January 2019.
2. Upon reading the originating application dated 21 January 2019, the affidavit of Andrew John Grenfell sworn 21 January 2019 and the memorandum of counsel dated 21 January 2019, Justice Paul Davison made orders on the papers.
3. The following orders were made:
  - (a) Pursuant to section 239Y(4) of the Companies Act 1993, the period within which notice of the termination of the Companies' employment agreements is required to be given by the Applicants to the employees of the Companies is further extended from 26 February 2019 to 30 April 2019.
  - (b) Pursuant to section 239AT(3) of the Act, the convening period of 20 working days for the watershed meeting in relation to the voluntary administration of the Companies is extended from 24 January 2019 to 30 April 2019.
  - (c) Formal service of the notice of the originating application and any orders is dispensed with. Within five working days of the date of these orders, notice of these orders is to be:
    - (i) provided to the Employees through the ordinary communication channels;
    - (ii) made available on McGrathNicol's website, <http://www.mcgrathnicol.com>; and
    - (iii) advertised once in the New Zealand Herald, the Dominion Post, The Press, and the Otago Daily Times.
  - (d) Leave is reserved for any person who can demonstrate a sufficient interest to apply (on notice) to vary or set aside these orders, including any creditor of the Companies.
  - (e) Leave is reserved to the Applicants to apply in respect of any further orders or amendments to any orders made.



- (f) The applicants' solicitor/client costs of this application are costs of the voluntary administration of the Companies.

DATED 23 January 2019

BY THE COURT

  
\_\_\_\_\_  
(Deputy) Registrar

SHAOREEQ ALI  
DEPUTY REGISTRAR



