

From: Camia Young camia@ohu.nz
Subject: Resolution Outcome
Date: 30 July 2021 at 1:18 PM
To: Collett's Corner info@collettscorner.nz



Kia ora

This is a brief message to let you know the resolution passed ([here](#) for reference).

A total of 400 people cast 15637 votes to approve the resolution, equal to 81.7% of the total possible votes to be cast. We had 3 people vote to reject the resolution casting a total of 12 votes, equal to 0.1% of the total votes to be cast.

Once we have identified a preferred purchaser we will be in touch to pass a resolution to liquidate the company and distribute funds. We aim to wrap up the company by the AGM in September, this is contingent on selling the site by then. The projected timeline is:

- July: market the site and receive offers, deadline sale all offered received by TOMORROW July 31st at 4pm
- August: negotiate the sale with potential purchasers to obtain the highest possible price
- September: AGM 6pm on Tuesday 21st September at the Lyttelton Community Board Room (25 Canterbury Street, Lyttelton) or via zoom (link to be provided)
- October: distribute shareholder funds (contingent on selling the site)

If you have any questions please do not hesitate to get in touch.

Ngā mihi anō

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