

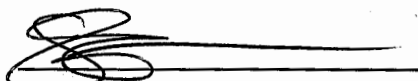
APOLOGY

CIV-2013-090-1624

BY: Translegal Services NZ Ltd

TO: Verisure Investigations Ltd and Mrs Grace Haden

1. On 8 July 2012 Tony Parker, an independent contractor to Translegal Services NZ Ltd ("Translegal") swore a false affidavit stating that he had served certain documents on Mrs Grace Haden, director of Verisure Investments Limited ("Verisure"), being a Notice of Proceeding (CIV-2012-404-660) and Statement of Claim seeking the liquidation of Verisure. That affidavit was false because the documents had not been served. That affidavit was filed in the Auckland High Court in support of the plaintiff's application for liquidation of Verisure. Verisure was placed in liquidation by the Auckland High Court on 20 July 2012 because the defendant company, Verisure, had filed no documents in defence.
2. It should not have been since the defendant had not been served and therefore had no opportunity to respond. Verisure became aware of the liquidation on 24 July 2012 and took immediate steps to have the liquidation order set aside. That occurred on 2 August 2012.
3. Translegal apologises to Verisure for the gross dishonesty of Mr Parker who was contracted to it for the service of legal documents and acknowledges the harm and loss that Mr Parker's dishonesty has caused Verisure. In particular, Translegal wishes it to be known that the liquidation of Verisure should never have occurred and would not have but for Tony Parker's dishonesty. If Translegal bears any responsibility for the Order of the High Court placing Verisure in liquidation, it seeks Verisure's pardon and hopes that creditors and other associates of Verisure will not allow this unfortunate episode to adversely affect Verisure's credit rating and dealings with others.



Mr Gary Swan

Director

Translegal Services NZ Ltd

23/4/2015

Date