

FORM 529

Subregulation 5.6.12(3)

Corporations Act 2001

NOTICE OF MEETING OF MEMBERS AND CREDITORS

**PACIFIC RUGS PTY LTD (IN LIQUIDATION)
ACN 069 195 955 (THE COMPANY)**

Notice is hereby given that pursuant to Section 508 of the Corporations Act 2001, a meeting of the creditors of the Company will be held at Grant Thornton, Level 18, 145 Ann Street, Brisbane, QLD, 4000 on Friday, 17 August 2018 at 10:30 am.

The purpose of this meeting is to:

1. Receive and consider a report from the liquidator;
2. Consider a summary of the receipts and payment of the liquidator; and
3. To fix or determine the remuneration and disbursements of the Liquidator.

Dated this 16th day of July 2018



**GRAHAM KILLER
JOINT AND SEVERAL LIQUIDATOR**

FORM 532

Subregulation 5.6.29

Corporations Act 2001

APPOINTMENT OF PROXY

PACIFIC RUGS PTY LTD (IN LIQUIDATION)
ACN 069 195 955

I/We (Note 1) _____ (name of member/creditor)
of _____ (address of member/creditor)

A member/creditor of Pacific Rugs Pty Ltd (In Liquidation) hereby appoint

_____ (name of proxy) (Note 2)

or in his absence, _____ (name of alternative proxy)

As my/our special/general (Note 3) proxy to vote at the meeting of members/creditors to be held in the above matter on Friday, 17 August 2018 at or at any adjournment thereof.

If special proxy please select ONE of the following:

1. To vote on all matters arising from the meeting

AND/OR ALTERNATIVELY

2. To vote specifically in the following manner:

FOR

AGAINST

ABSTAIN

Resolution 1

"That the remuneration of the Liquidators, their partners and staff for the period 6 October 2017 to 16 July 2018 be calculated on a time basis, at the scale of rates charged (as set out in the Remuneration Approval Report dated 16 July 2018) be approved in the sum of \$4,490 plus GST and that the Liquidators can draw the remuneration immediately or as required."

Resolution 2

"That the remuneration of the Liquidators, their partners and staff for the period from 17 July 2018 to the completion of the liquidation be calculated on a time basis, at the scale of rates charged (as set out in the Remuneration Approval Report dated 16 July 2018) and increased by 5% per annum as of 1 July each year, be approved to a capped amount in the sum of \$3,000 plus GST"

Resolution 3

"That the disbursements of the Liquidators, their partners and staff for the period 17 July 2018 to finalisation of the Liquidation (as set out in the Remuneration Approval Report dated 16 July 2018), be approved to a capped amount of \$1,000 plus GST".

DATED this _____ day of _____ 2018

Signature _____ (Note 4)

CERTIFICATE OF WITNESS (NOTE 5)

I, _____ of _____, certify that the above instrument appointing a proxy was completed by me in the presence of and at the request of the person appointing the proxy and read to him before he attached his signature or mark to the instrument.

DATED this _____ day of _____ 2018

Signature of Witness _____

Description _____

Place of Residence _____

NOTES:

- 1) If a firm, strike our "I" and set out the full name of the firm.
- 2) Insert the name, address and description of the person appointed.
- 3) If a special proxy add the words "to vote for" or the words "to vote against" and specify the particular resolution.
- 4) The signature of the creditor, contributory, debenture holder or member must not be attested by the person nominated as proxy.
- 5) This certificate is to be completed only where the person giving the proxy is blind or incapable of writing.

Proxy forms should have been completed and returned by no later than 4:00 PM on Thursday, 16 August June 2018.

RETURN TO: Pacific Rugs Pty Ltd (In Liquidation)
Care of: Grant Thornton Australia Limited
Address: GPO Box 1008, Brisbane QLD 4001
Phone: (07) 3222 0200
Fax: (07) 3222 0446

