



## Notice Details

Corporations Act 2001  
Paragraph 439A(3)(b)  
Regulation 5.3A.03AB

### NOTICE OF SECOND MEETING OF CREDITORS OF COMPANY UNDER ADMINISTRATION

#### Company details

**Company:** H & S Vision Childcare Pty Ltd  
**ACN:** 117 350 928

**Company:** Pelicans in the Park Pty Ltd  
**ACN:** 068 884 560

**Status:** **Administrators Appointed**  
**Appointed:** 12 August 2013

#### Meeting details

Notice is given that a second meeting of the creditors of the Company, or a second meeting for each of the Companies, (for multiple companies), will be held:

**Location:** The Pullman Reef Hotel  
35-41 Wharf Street  
Cairns QLD

**Meeting date:** 16 September 2013  
**Meeting time:** 11:00 AM

(If multiple companies, see special instructions for meeting times)

#### Agenda

The purpose of the meeting(s) is:

1. to receive the report by the Administrator(s) about the business, property, affairs and financial circumstances of the Company(ies); and
2. for the creditors of the Company(ies) to resolve that:
  - a. the Company(ies) execute a deed of company arrangement; or
  - b. the administration(s) should end; or
  - c. the Company(ies) be wound up.

Other agenda items are:

1. to determine the remuneration of the administrator(s)
2. to determine the deed administrator(s) and or liquidator(s) future remuneration if appointed
3. if the company is wound up, to consider the appointment of a committee of inspection and, if so, who are to be the committee members

4. if the company is wound up to consider the early destruction of books and records
5. any other business
6. if the company executes a Deed of Company Arrangement, that a committee of inspection be appointed.

**Proof of debt and proxies**

Creditors wishing to attend are advised proofs and proxies should be submitted to the Administrator by:

**Time:** 5:00 PM  
**Date:** 13 September 2013

**Special instructions**

Please note the Second Meeting of Creditors of these 2 Companies will be held concurrently, along with the following 9 Companies:

- Beachmore Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)
- H & S Vision Holdings Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)
- H & S Vision Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)
- Paradise Palms (NQ) Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)
- PTH Vision Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)
- RAS Vision Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)
- The Lakes Management Company Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)
- T.L.D.C. Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)
- Uscon Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed)

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**Date of Notice:** 06 September 2013

Shaun Christopher McKinnon  
**Administrator**

Michael Gerard McCann  
**Joint Appointees**

**Address** Grant Thornton  
GPO Box 1008  
BRISBANE QLD 4001

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