



Grant Thornton

An instinct for growth™

To the Recipient as Addressed

25 October 2017

Dear Sir/Madam

**VOGUE LIMOUSINES PTY LTD (IN LIQUIDATION)
ACN 149 377 579 (“the Company”)**

I refer to my previous correspondence dated 16 October 2017 regarding the Liquidation of Vogue Limousines and the meeting of creditors that was scheduled for 30 October 2017 at 11:00am at our offices.

The meeting proposed to be convened on the 30 October 2017 will now not take place.

Please note that the meeting has now been scheduled for:

Date: 20 November 2017
Time: 11:30am
Address: Grant Thornton Australia Ltd offices
Level 18, 145 Ann St
Brisbane QLD 4000

A notice for the rescheduled meeting is enclosed. If you provided a proof and proxy for the initial meeting that was postponed, these are valid for the rescheduled meeting and you will not need to provide them again.

However, if you did not provide a proof or proxy previously and now wish to attend you need to:

- Submit a **proof of debt** and information to substantiate your claim.
- Appoint a person – a **“proxy”** or person authorised under a power of attorney – to vote on your behalf at the meeting. This may be necessary if you are unable to attend the meeting, or if the creditor is a company.

You can appoint the chairperson of the meeting as your proxy and direct the chairperson how you wish your vote to be cast. If you choose to do this, the chairperson must cast your vote as directed.

Grant Thornton Australia Limited ABN 41 127 556 389 ACN 127 556 389

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Our Ref: C:\rportbl\Gbrisbaneclients\ISABEL.LUTVEY\1912317_1.Docx

Level 18
King George Central
145 Ann Street
Brisbane QLD 4000

Correspondence to:
GPO Box 1008
Brisbane QLD 4001

T (07) 3222 0200
F (07) 3222 0446
E info.qld@au.gt.com
W www.granthornton.com.au

Proof of debt and proxy forms are included with the notice of meeting. To facilitate the conduct of the meeting, completed proof of debt and, if applicable, proxy forms must be returned to my office by post, fax or email by 4:00pm on **17 November 2017**.

You can access information which may assist you on the following websites:

- ARITA at www.arita.com.au/creditors
- ASIC at www.asic.gov.au (search for “insolvency information sheets”).

Should you have any queries in relation to the above, please contact Isabel Lutvey of our office on (07) 3222 0375 or isabel.lutvey@au.gt.com.

Yours faithfully



Cameron Crichton
Joint and Several Liquidator

Enc.

FORM 529

Corporations Act 2001

NOTICE OF MEETING

**VOGUE LIMOUSINES PTY LTD
(In Liquidation)
ACN 149377579**

Michael Gerard McCann and I were appointed Joint and Several Liquidators of the Company on Friday, 17 February 2017.

Notice is hereby given that a meeting of the creditors of the Company will be held at Grant Thornton Australia Limited, Level 18, 145 Ann Street, Brisbane Qld 4000, on Monday, 20 November 2017 at 11:30 AM.

Creditors wishing to attend by telephone are advised they can utilise the following conference facility:

Telephone: 02 9083 3131
Conference password: 2163374906

The purpose of the meeting is to consider:

1. Election of a chairperson
2. Declaration of Independence, Relevant Relationships and Indemnities (DIRRI)
3. The Report as to Affairs submitted by the directors.
4. The appointment of a Committee of Inspection.
5. Approve the remuneration and disbursements of the Liquidators.
6. Approve the future remuneration and disbursements of the Liquidators.
7. Receive an account of the Liquidator's acts and dealings and of the conduct of the winding up to date.
8. Authorise the Joint and Several Liquidators to destroy the books and records of the Company within a period of six (6) months after dissolution of the Company.

Dated this 25th day of October 2017



**CAMERON CRICHTON
JOINT AND SEVERAL LIQUIDATOR**

Vogue Limousines Pty Ltd (In Liquidation)
ACN 149 377 579 (the Company)

APPOINTMENT OF PROXY

I/We (1) _____ of _____

a creditor/member of **Vogue Limousines Pty Ltd (In Liquidation)** appoint

(2) _____ or in his/her absence

(3) _____ as my/our general/special proxy to vote at the meeting of creditors to be held on Monday, 20 November 2017 at 11:30 AM or at any adjournment of that meeting.

Special Proxy Resolution Instructions	Type	For	Against	Abstain																																								
Resolution 1: "The remuneration of the Liquidators and any of the Liquidators' partners or employees in performance of services performed from 17 February 2017 to 6 October 2017 to be fixed at \$42,583.00 (excluding GST) plus any out of pocket expenses incurred. Approval is given for such amounts approved to be drawn within four weeks of the resolutions being passed."	Ordinary	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																								
Resolution 2: "That the future remuneration of the Liquidators from 7 October 2017 is determined at a sum equal to the costs of time spent by the Liquidators and their partners and staff, calculated in accordance with the Liquidators' firm's hourly rates that will be increased at a rate of 7.5% at 1 July each year, up to a capped amount of \$10,000, exclusive of GST and outlays, and that the Liquidators can draw the remuneration on a monthly basis or as required, from assets of the Company."	Ordinary	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																								
Resolution 3: "The disbursements of the Liquidators from 17 February 2017 to 6 October 2017 to be fixed at the amount of \$1,539.19 (excl. GST). Approval is given for such amounts approved to be drawn from the assets of the Company."	Ordinary	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																								
Resolution 4: "Future disbursements provided by my firm will be charged to the liquidation on the following basis and that the Liquidators can discharge those disbursements from the assets of the Company:"	Ordinary	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																								
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Internal disbursements</th> <th style="text-align: right; border-bottom: 1px solid black;">Rate (excl. GST)</th> <td colspan="3"></td> </tr> </thead> <tbody> <tr> <td>Courier</td> <td style="text-align: right;">At cost</td> <td colspan="3"></td> </tr> <tr> <td>Postage (large)</td> <td style="text-align: right;">\$1.91/page</td> <td colspan="3"></td> </tr> <tr> <td>Postage (small)</td> <td style="text-align: right;">\$0.99/page</td> <td colspan="3"></td> </tr> <tr> <td>Fax (interstate)</td> <td style="text-align: right;">\$2/page</td> <td colspan="3"></td> </tr> <tr> <td>Fax (local)</td> <td style="text-align: right;">\$1/page</td> <td colspan="3"></td> </tr> <tr> <td>Staff vehicle use</td> <td style="text-align: right;">\$0.66/km</td> <td colspan="3"></td> </tr> <tr> <td colspan="5">Rates applicable for financial year ending 30 June 2018</td> </tr> </tbody> </table>					Internal disbursements	Rate (excl. GST)				Courier	At cost				Postage (large)	\$1.91/page				Postage (small)	\$0.99/page				Fax (interstate)	\$2/page				Fax (local)	\$1/page				Staff vehicle use	\$0.66/km				Rates applicable for financial year ending 30 June 2018				
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Resolution 5: "That the Liquidators be able to destroy all or any of the books and records of the Company 6 months following it being deregistered, subject to the consent of the Australian Securities and Investments Commission"	Ordinary	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																								

DATED this 25th day of October 2017

(4) Signature _____

CERTIFICATE OF WITNESS - only complete if the person given the proxy is blind or incapable of writing.

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 _____ 20

Signature of witness _____

Description _____

Place of residence _____

Notes:

- (1) If a firm strike out 'I' and set out the full name of the firm.
- (2) Insert the name 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) If the creditor is a sole trader, sign in accordance with the following example: 'A.B., proprietor'.
If the creditor is a partnership, sign in accordance with the following example: 'A.B., a partner of the said firm.'
If the creditor is a company, then the form of proxy must be under its Common Seal or under the hand of some officer duly authorised in that capacity, and the fact that the officer is so authorised must be stated in accordance with the following example: 'for the company, A.B.' (duly authorised under the Seal of the Company).

Proxy forms should have been completed and returned by no later than 4:00 PM on Friday, 17 November 2017 to be eligible to vote at the meeting.

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

Corporations Act (2001)

**FORMAL PROOF OF DEBT OR CLAIM
(GENERAL FORM)**

To the Liquidators of Vogue Limousines Pty Ltd (In Liquidation)

1 This is to state that the company was on Friday, 17 February 2017 (*date of court order in winding up by the Court, or date of resolution to wind up, if a voluntary winding up*), and still is, justly and truly indebted to:

(full name and address of the creditor and, if applicable, the creditor's partners. If prepared by an employee or agent of the creditor, also insert a description of the occupation of the creditor) for

\$_____and_____cents.

Date	Consideration (state how the Debt arose)	Amount \$ c	Remarks (include details of voucher substantiating payment)

2 To my knowledge or belief the creditor has not, nor has any person by the creditor's order, had or received any satisfaction or security for the sum or any part of it except for the following: (*insert particulars of all securities held. If the securities are on the property of the company, assess the value of those securities. If any bills or other negotiable securities are held, show them in a schedule in the following form*).

Date	Drawer	Acceptor	Amount \$c	Due Date

3 * I am employed by the creditor and authorised in writing by the creditor to make this statement. I know that the debt was incurred for the consideration stated and that the debt, to the best of my knowledge and belief, remains unpaid and unsatisfied.

4 * I am the creditor's agent authorised in writing to make this statement in writing. I know that the debt was incurred for the consideration stated and that the debt, to the best of my knowledge and belief, remains unpaid and unsatisfied.

.....
Signature
Occupation:
Address:

Dated

Phone:
Email:

*Do not complete if this proof is made by the creditor personally.