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To the Recipient as Addressed

17 December 2019

Dear Sir / Madam

**The Ralan Group Pty. Ltd. & Associated Entities  
(Administrators Appointed)(in liquidation)  
(Receivers and Managers Appointed to entities within the Group)  
(Collectively “the Group” refer to Schedule 1)**

We refer to our correspondence of 6 December 2019 and to the second meeting of creditors held on 9 December 2019, which was adjourned until 17 December 2019.

**Declaration of the poll and reconvened Second Meeting of Creditors**

At the reconvened second meeting of creditors of the DOCA Entities and Ralan Arncliffe Pty Ltd on 17 December 2019, the Administrators tabled the results of the poll of the DOCA Entities and Ralan Arncliffe Pty Ltd.

Following the declaration of the poll, the following resolutions were passed:

**Ralan Arncliffe Pty Ltd**

*That the Company be wound up and that Said Jahani, Graham Killer and Phillip Campbell-Wilson be appointed as Joint and Several Voluntary Liquidators.*

**DOCA Entities**

*That the DOCA Entities, being Ralan Paradise No 1 Pty Ltd, Ralan Paradise No 2 Pty Ltd, Ralan Paradise No 3 Pty Ltd, Ralan Paradise No 4 Pty Ltd, the Ralan Group Pty Ltd, Ralan Capital Investment Pty Ltd And Ralan Budds Beach No 1 Pty Ltd, execute a Deed of Company Arrangement and that Said Jahani, Graham Killer and Phillip Campbell-Wilson be appointed as Deed Administrators.*

Resolutions were also passed at the meeting appointing a Committee of Inspection in relation to Ralan Arncliffe Pty Ltd and a Creditors Committee in relation to the DOCA Entities.

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**All other entities in the Group**

The remaining 50 entities in the Ralan Group (refer to Schedule 1) also resolved to enter into Liquidation and Said Jahani, Graham Killer and Phillip Campbell-Wilson were appointed Joint and Several Liquidators earlier today.

**Next Steps**

Further correspondence will be issued by the Administrators once the DOCA has been executed.

An update on the Liquidations of the non-DOCA Entities will be issued in due course once the Liquidators' investigations have progressed.

In the interim, should creditors have any queries, please contact [ralan@au.gt.com](mailto:ralan@au.gt.com).

Yours faithfully



**Said Jahani**  
**Joint and Several Administrator / Liquidator**

## Schedule 1 - The Ralan Group Pty Ltd Associated Entities

Name	ACN	Status
Garryspillane Pty Ltd	617 899 671	Liquidation
Menufeast Pty Limited	120 005 996	Liquidation
Ralan (Culworth) Pty Ltd	132 108 322	Liquidation
Ralan 888 Pty Ltd	151 868 432	Liquidation
Ralan Arncliffe Pty Ltd	159 766 757	Liquidation
Ralan Beaconsfield Pty Ltd	162 589 620	Liquidation
Ralan Boundary Street Pty Ltd	165 480 240	Liquidation
Ralan Budds Beach Holdings Pty Ltd	604 082 297	Liquidation
Ralan Budds Beach No.1 Pty Ltd	604 085 663	Administration
Ralan Budds Beach No.2 Pty Ltd	604 083 374	Liquidation
Ralan Budds Beach No.3 Pty Ltd	604 083 570	Liquidation
Ralan Burwood Pty Limited	133 423 515	Liquidation
Ralan Capital Investment Pty Ltd	603 501 444	Administration
Ralan Cecil Street Pty Ltd	165 117 251	Liquidation
Ralan Cherry Street Pty Ltd	139 868 107	Liquidation
Ralan Constructions Pty Ltd	168 014 042	Liquidation
Ralan Corona Pty Ltd	142 364 618	Liquidation
Ralan Culworth No.2 Pty. Limited	145 045 772	Liquidation
Ralan Developments No.2 Pty Ltd	160 017 998	Liquidation
Ralan Developments Pty. Limited	100 473 818	Liquidation
Ralan Duff Street Pty Ltd	142 777 839	Liquidation
Ralan Dumaresq No.2 Pty Ltd	156 522 628	Liquidation
Ralan Dumaresq Pty Ltd	139 594 095	Liquidation
Ralan Eulbertie Pty Ltd	137 137 190	Liquidation
Ralan Gordon Pty Ltd	146 125 322	Liquidation
Ralan Holdings Pty Limited	145 689 809	Liquidation
Ralan Killara Pty Ltd	147 567 931	Liquidation
Ralan Lamond Pty Ltd	166 904 589	Liquidation
Ralan Marian Pty Ltd	138 455 357	Liquidation
Ralan Mascot Pty. Limited	150 148 842	Liquidation
Ralan McIntyre Pty Ltd	138 228 761	Liquidation
Ralan Merriwa Pty Ltd	138 241 531	Liquidation
Ralan Mortgage Corporation Pty. Limited	092 259 713	Liquidation
Ralan Nominees Pty Limited	100 486 191	Liquidation
Ralan Ocean Avenue Holdings Pty Ltd	607 291 896	Liquidation
Ralan Ocean Avenue No.1 Pty Ltd	607 292 535	Liquidation
Ralan Ocean Avenue No.2 Pty Ltd	607 292 759	Liquidation
Ralan Ocean Avenue No.3 Pty Ltd	607 292 928	Liquidation
Ralan Paradise No.1 Pty Ltd	602 658 211	Administration
Ralan Paradise Holdings Pty Ltd	602 655 649	Liquidation
Ralan Paradise No.2 Pty Ltd	602 658 793	Administration
Ralan Paradise No.3 Pty Ltd	602 659 138	Administration
Ralan Paradise No.4 Pty Ltd	602 659 441	Administration
Ralan Paradise Resort Pty Ltd	602 658 346	Liquidation
Ralan Property Care Pty Ltd	135 835 595	Liquidation
Ralan Property Services Pty. Limited	087 265 834	Liquidation
Ralan Property Services QLD Pty Ltd	603 015 096	Liquidation
Ralan Pymble Pty Ltd	140 987 382	Liquidation
Ralan Rhodes Pty Ltd	152 092 361	Liquidation
Ralan Rosebery Pty Ltd	164 210 100	Liquidation
Ralan Ruby No.2 Pty Ltd	161 317 460	Liquidation
Ralan Ruby Pty Limited	145 768 912	Liquidation
Ralan St Leonards Pty Ltd	147 661 345	Liquidation
Ralan Warrangi Pty Ltd	146 605 503	Liquidation
Ruby Apartments Pty Ltd	624 312 812	Liquidation
Ruby Collection Management Pty Ltd	624 312 947	Liquidation
Ruby GC Holdings Pty Ltd	624 311 520	Liquidation
The Ralan Group Pty. Ltd.	083 193 226	Administration