



Grant Thornton

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To the creditor as Addressed

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**Grant Thornton Australia  
Limited**

Level 17  
383 Kent Street  
Sydney NSW 2000

1 April 2020

T +61 2 8297 2400

Dear Sir / Madam

Aoliday AU Pty Ltd ACN 630 582 553  
GDST Pty Ltd ACN 611 368 739  
Kootrip Pty Ltd ACN 624 683 003  
(All Administrators Appointed) (Collectively “the Companies”)

We refer to our circular to creditors dated 26 March 2020 with respect to the Companies.

In some previous correspondence issued by this office we inadvertently referred to the Companies as being in Liquidation. We advise that this reference was an error and confirm that the Companies are currently subject to Voluntary Administration. We apologise for this oversight.

We would also like to confirm that the first meeting of the Companies' creditors will be held as follows:

**Date:** 3 April 2020  
**Time:** 10:00 AM  
**Address:** BY TELECONFERENCE ONLY

To obtain teleconference details, please email: [aolidayau@au.gt.com](mailto:aolidayau@au.gt.com)

The purpose of this meeting is to consider:

- our appointment, and
- whether to appoint a Committee of Inspection.

To participate in this meeting, you will need to:

- Submit a **proof of debt for voting purposes form** 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 will be necessary if you are unable to attend the meeting, or if the creditor is a company.

ABN-41 127 556 389 ACN-127 556 389

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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.

Proof of debt (voting) and proxy forms are included with the notice of meeting. Completed proof of debt (voting) and, if applicable, proxy forms must be returned to our office by post, fax or email by 4:00 PM on 2 April 2019.

Please find enclosed relevant proxies and proofs of debt.

Please contact our office should you require further information on [aolidayau@au.gt.com](mailto:aolidayau@au.gt.com) or phone (02) 8297 2400.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Philip Campbell-Wilson', written in a cursive style.

Philip Campbell-Wilson  
Joint and Several Administrator

Enc.

FORM 535

subregulation 5.6.49(2)
Corporations Act 2001

FORMAL PROOF OF DEBT OR CLAIM (GENERAL FORM)

To the Administrators of Aoliday AU Pty Ltd (Administrators Appointed) ACN 630 582 553 (the "Company")

1. This is to state that the company was on 24 March 2020, and still is, justly and truly indebted to:

\_\_\_\_\_
\_\_\_\_\_ full name, ABN
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 \_\_\_\_\_ dollars and \_\_\_\_\_ cents

Particulars of the debt are:

Table with 4 columns: Date, Consideration (state how the debt arose), Amount (\$), 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).

Table with 5 columns: Date, Drawer, Acceptor, Amount (\$), Due Date

3. Signed by (select option):

- I am the creditor personally.
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.
I am the creditor's agent authorised in writing to make this statement in writing. I know 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: \_\_\_\_\_ Dated: \_\_\_\_\_

Name: \_\_\_\_\_ Occupation: \_\_\_\_\_

Address: \_\_\_\_\_

RECEIVE REPORTS BY EMAIL Yes No
Do you wish to receive all future reports and correspondence from our office via email?
Email:.....

**FORM 535**

subregulation 5.6.49(2)  
Corporations Act 2001

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

To the Administrators of **GDST Pty. Ltd. (Administrators Appointed) ACN 611 368 739 (the "Company")**

1. This is to state that the company was on 24 March 2020, and still is, justly and truly indebted to:

\_\_\_\_\_ full name, ABN  
\_\_\_\_\_ 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 \_\_\_\_\_ dollars and \_\_\_\_\_ cents

Particulars of the debt are:

Date	Consideration	Amount	Remarks
	<i>(state how the debt arose)</i>	\$	<i>(include details of voucher substantiating payment)</i>

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	Due Date
			\$	

3. Signed by (select option):

- I am the creditor personally.
- 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.
- I am the creditor's agent authorised in writing to make this statement in writing. I know 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: \_\_\_\_\_ Dated: \_\_\_\_\_

Name: \_\_\_\_\_ Occupation: \_\_\_\_\_

Address: \_\_\_\_\_

<b>RECEIVE REPORTS BY EMAIL</b>	Yes	No
Do you wish to receive all future reports and correspondence from our office via email?	<input type="checkbox"/>	<input type="checkbox"/>
Email:.....		

FORM 535

subregulation 5.6.49(2)
Corporations Act 2001

FORMAL PROOF OF DEBT OR CLAIM (GENERAL FORM)

To the Administrators of Kootrip Pty Ltd (Administrators Appointed) ACN 624 683 003 (the "Company")

1. This is to state that the company was on 24 March 2020, and still is, justly and truly indebted to:

\_\_\_\_\_
\_\_\_\_\_ full name, ABN
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 \_\_\_\_\_ dollars and \_\_\_\_\_ cents

Particulars of the debt are:

Table with 4 columns: Date, Consideration (state how the debt arose), Amount (\$), 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).

Table with 5 columns: Date, Drawer, Acceptor, Amount (\$), Due Date

3. Signed by (select option):

- I am the creditor personally.
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.
I am the creditor's agent authorised in writing to make this statement in writing. I know 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: \_\_\_\_\_ Dated: \_\_\_\_\_

Name: \_\_\_\_\_ Occupation: \_\_\_\_\_

Address: \_\_\_\_\_

RECEIVE REPORTS BY EMAIL Yes No
Do you wish to receive all future reports and correspondence from our office via email?
Email:.....

**APPOINTMENT OF PROXY**

**Aoliday AU Pty Ltd (Administrators Appointed) ACN 630 582 553 (the “Company”)**

\*I/\*We \_\_\_\_\_(name of signatory) of \_\_\_\_\_(creditor name)

a creditor of AOLIDAY AU PTY LTD appoint \_\_\_\_\_(name of proxy)

of \_\_\_\_\_(address of proxy)

or in his or her absence \_\_\_\_\_(details of alternate proxy)

as \*my/\*our \*general/\*special proxy to vote at the meeting of creditors to be held on 3 April 2020, or at any adjournment of that meeting.

*If a special proxy, specify how you wish your proxy to vote for each of the resolutions.*

**Resolutions**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. To resolve to remove Philip Campbell-Wilson and John McInerney as Joint and Several Administrators and appoint another person to be nominated at the meeting as administrator.			
2. To resolve to appoint a Committee of Inspection.			

\*I/\*We authorise \*my/\*our proxy to vote as a general proxy on resolutions other than those specified above  
(delete if not required)

Signature: \_\_\_\_\_

Dated: \_\_\_\_\_

\*Omit if inapplicable

**APPOINTMENT OF PROXY**

**GDST Pty. Ltd. (Administrators Appointed) ACN 611 368 739 (the “Company”)**

\*I/\*We \_\_\_\_\_(name of signatory) of \_\_\_\_\_(creditor name)

a creditor of GDST PTY. LTD. appoint \_\_\_\_\_(name of proxy)

of \_\_\_\_\_(address of proxy)

or in his or her absence \_\_\_\_\_(details of alternate proxy)

as \*my/\*our \*general/\*special proxy to vote at the meeting of creditors to be held on 3 April 2020, or at any adjournment of that meeting.

*If a special proxy, specify how you wish your proxy to vote for each of the resolutions.*

**Resolutions**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. To resolve to remove Philip Campbell-Wilson and John McInerney as Joint and Several Administrators and appoint another person to be nominated at the meeting as administrator.			
2. To resolve to appoint a Committee of Inspection.			

\*I/\*We authorise \*my/\*our proxy to vote as a general proxy on resolutions other than those specified above  
(delete if not required)

Signature: \_\_\_\_\_

Dated: \_\_\_\_\_

\*Omit if inapplicable

### APPOINTMENT OF PROXY

#### Kootrip Pty Ltd (Administrators Appointed) ACN 624 683 003 (the "Company")

\*I/\*We \_\_\_\_\_(name of signatory) of \_\_\_\_\_(creditor name)

a creditor of KOOTRIP PTY LTD appoint \_\_\_\_\_(name of proxy)

of \_\_\_\_\_(address of proxy)

or in his or her absence \_\_\_\_\_(details of alternate proxy)

as \*my/\*our \*general/\*special proxy to vote at the meeting of creditors to be held on 3 April 2020, or at any adjournment of that meeting.

*If a special proxy, specify how you wish your proxy to vote for each of the resolutions.*

#### Resolutions

	For	Against	Abstain
1. To resolve to remove Philip Campbell-Wilson and John McInerney as Joint and Several Administrators and appoint another person to be nominated at the meeting as administrator.			
2. To resolve to appoint a Committee of Inspection.			

\*I/\*We authorise \*my/\*our proxy to vote as a general proxy on resolutions other than those specified above  
(delete if not required)

Signature: \_\_\_\_\_

Dated: \_\_\_\_\_

\*Omit if inapplicable