ASIC Published Notices



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Notice Details

Corporations Act 2001 Subsection 439A(1) Insolvency Practice Rules (Corporations) 2016 s75-40(1)

NOTICE OF SECOND MEETING OF CREDITORS OF COMPANY UNDER ADMINISTRATION

Company details

Company: All Trades Queensland Pty Ltd

ACN: 115 379 461

Status: Administrators Appointed

Appointed: 22 July 2020

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: Electronic facilities only

Meeting date: 27 August 2020

Meeting time: 01:00PM

(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. to receive a statement of Administrator(s) opinion and reasons for the opinion:
 - a. whether it would be in the creditors' interests for the Company(ies) to execute a deed of company arrangement;
 - b. whether it would be in the creditors' interests for the administration to end;
 - c. whether it would be in the creditors' interests for the company to be wound up;
- 3. to receive a statement of such other information known to the administrator as will enable the creditors to make an informed decision about the matters at paragraphs 2(a) (c) above;
- 4. to receive details of any transactions that appear to the Administrator(s) to be a voidable transaction in respect of which money, property, or other benefits may be recoverable by a liquidator under part 5.7B of the Act
- 5. to receive details of any proposed deed of company arrangement; and

- 6. 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 future remuneration of the administrator(s)
- 3. to consider the appointment of an alternative deed administrator(s) or liquidator(s)
- 4. 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
- 5. any other business
- 6. To consider whether the Second Meeting of Creditors should be adjourned for up to forty-five (45) business days.

Proof of debt and proxies

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

 Time:
 01:00PM

 Date:
 26 August 2020

Special instructions

Due to the threat of COVID-19, and consistent with government policy on gatherings, this meeting will be held by electronic means only and there will be no physical meeting place available.

Creditors wishing to attend and vote at the meeting must email the below forms to ATQ@fticonsulting.com on or before 1:00PM (AEST) on Wednesday, 26 August 2020:

- 1. Meeting Registration Form
- 2. Proof of Debt Form (if not previously lodged); and
- 3. Proxy Form (for persons voting on behalf of a company or individual creditor)

Further details will be provided following receipt of the above completed forms.

Electronic facilities

Creditors wishing to attend by electronic means are advised they can utilise the following facility:

Facility Number: Please refer to the above instructions Password: Please refer to the above instructions

Creditors wishing to participate in the meeting by using electronic facilities must return to the external administrator not later than the second-last business day before the day of the meeting, a written statement setting out

- i. the name of the person and of the proxy or attorney, (if any); and
- ii. an address to which notices to the person, proxy or attorney may be sent; and
- iii. a method by which the person, proxy or attorney may be contacted for the purposes of the meeting.

Date of Notice: 19 August 2020

Joanne Emily Dunn Joint Administrator

John Richard Park
Joint Appointees

Address All Trades Queensland Pty Ltd (Administrators Appointed)

C/- FTI Consulting GPO Box 3127 BRISBANE QLD 4001

Contact person

Contact number (07) 3225 4900 **Facsimile** (07) 3225 4999

Email ATQ@fticonsulting.com