

ASIC Published Notices



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[Skip to contents](#)

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: Autocare Services Pty Ltd
ACN: 004 497 607
Trading name: Autocare Services Pty Ltd (Administrators Appointed)
Status: **Administrators Appointed**
Appointed: 04 February 2021

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: Virtual Meeting Only
Meeting date: 22 June 2021
Meeting time: 2:00PM (AEST)

(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 deed administrator(s) and or liquidator(s) future remuneration if appointed

Proof of debt and proxies

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

Time: 2:00PM (AEST)
Date: 21 June 2021

Special instructions

Due to the threat of COVID-19 this meeting will only be held virtually, and no physical meeting place will be available.

The virtual meeting will be hosted using a Zoom meeting platform and is accessible by registering to vote at the following URL: <https://forms.office.com/r/jcfXa7NQs0>

Access to proof of debt and proxy forms for the meeting are available to download from my firms website, www.fticonsulting-asia.com/creditors.

At the meeting, Microsoft Forms and Zoom platforms will be used to enable all creditors in attendance to participate and vote.

In accordance with ASICs current directives, all voting at the meeting will be conducted by a poll. Details regarding the polling process will be provided to registered creditors by email prior to the meeting and/or explained at the meeting.

Creditors will be provided with an opportunity to comment and ask questions at the meeting by using the Q&A function on Zoom.

Virtual Meeting Technology

Creditors wishing to attend the meeting using virtual meeting technology are advised they can use the following facility to attend the meeting:

Facility Number: <https://forms.office.com/r/jcfXa7NQs0>
Password: A link and password to the virtual meeting will be provided on registration, please refer to special instructions.

Date of Notice: 11 June 2021

Joseph Hansell
Joint Administrator

Christopher Hill and Ross Blakeley
Joint Appointees

Address Level 22,
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Sydney NSW 2000

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Contact number (02) 8247 8000
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