

ASIC Published Notices



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Notice Details

Corporations Act 2001
Paragraph 436E(3)(b)
Regulation 5.3A.03A

NOTICE OF FIRST MEETING OF CREDITORS OF COMPANY UNDER ADMINISTRATION

Company details

Company: Autocare Services Pty Ltd
ACN: 004 497 607
Status: **Administrators Appointed**
Appointed: 04 February 2021

Meeting details

Notice is given that a first meeting of the creditors of the Company, or a first meeting for each of the Companies, (for multiple companies), will be held:

Location: Virtual meeting only.
Meeting date: 16 February 2021
Meeting time: 2:00 PM (AEDT)

(If multiple companies, see special instructions for meeting times)

Agenda

The purpose of the meeting(s) is to consider:

- a. whether to appoint a committee of inspection; and
- b. if so, who are to be the committee's members.

At the meeting, creditors may also, by resolution:

- a. remove the administrator(s) from office; and
- b. appoint someone else as administrator(s) of the Company.

Proof of debt and proxies

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

Time: 10:00 AM (AEDT)
Date: 15 February 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: <http://bit.ly/AutocareRegistrations>

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 details: <http://bit.ly/AutocareRegistrations>
Password: A link and password to the virtual meeting will be provided on registration, please refer to special instructions.

Date of Notice: 05 February 2021

Joseph Hansell
Joint Administrator

Christopher Hill and Ross Blakeley
Joint Appointees

Address Level 22,
1 Macquarie Place
Sydney NSW 2000

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