21 December 2021

Initial Information for Creditors

Gary Alan Phillips
Estate Number VIC 1088 of 2021/8
(the "Debtor")

Gary Alan Phillips may owe you money. If you are owed money, you are a creditor.

This document provides you with information about my appointment as Controlling Trustee of the estate of Gary Alan Phillips proposed Personal Insolvency Agreement ("PIA") and your rights as a creditor.

Notification of Appointment

I advise that I was appointed Controlling Trustee of the Estate of Gary Alan Phillips on 20 December 2021.

I am independent of the Debtor and act for all creditors. I have taken control of the Debtor's assets and my role is to investigate the Debtor's affairs and provide creditors with a recommendation in relation to the proposed PIA.

Debtor's Details

Name:	Gary Alan Phillips
Date of birth:	2 September 1975
Address:	Unit 4201, 260 Spencer Street, MELBOURNE, VIC 3000
Occupation:	Human Resources and Recruitment
Company names that Gary Alan Phillips was a Director:	The list of Companies is provided in the Statement of Affairs.
Associated / related entities traded by Gary Alan Phillips:	Not Applicable

What do you need to know?

Question	Answer
What is the role of a Controlling Trustee?	As Controlling Trustee, I: ▪ take control of the Debtor's property. ▪ provide you with a proposal for a PIA. ▪ prepare a report that compares what creditors get from the PIA as opposed bankruptcy and provide a recommendation to you. ▪ organise a meeting of creditors.
What is a PIA?	A PIA is a binding agreement between you (a creditor) and a person who owes you money (a debtor). Both parties agree on a sum of money. These agreements can be a flexible way for people to settle their debts. The Debtor's proposed PIA is contained in Appendix A.
What has happened so far?	Below are details of my investigations to date, matters to investigate further and a summary of the statement of affairs. I have: ▪ taken control of the Debtor's property. ▪ received and reviewed the Debtor's Statement of Affairs (Appendix B). ▪ consulted with the Debtor on the preparation of the draft PIA. ▪ undertaken initial inquiries, investigations, and searches.
What happens now?	I will write to you within the next month to provide my analysis and recommendation on the PIA and to convene the meeting if creditors. The meeting must be held within **30 business days** of my appointment. At the meeting you will be allowed to vote on whether you wish to accept the PIA, or alternatively resolve for the Debtor to present a petition for bankruptcy or return control to the Debtor.
Do you have to do anything?	You do not need to do anything right now. But you should let me know if: ▪ You have information on the affairs of the Debtor, which the Debtor may not have communicated to me. ▪ Your address or contact details change, so that you can receive all future communications. ▪ You do not think you are a creditor, so that I can remove you from future communication. When I write to you again with my recommendation and to convene the meeting you can choose to participate in the process. I will request you provide forms and

Question	Answer
	information to participate, but you don't have to. However, you may be bound by the PIA if accepted, regardless of whether you vote or not.
What happens to your debt?	If you are owed money, your ability to recover debts is typically suspended until the PIA proposal is considered, with some limited exceptions. If the PIA is accepted, as a creditor you will be dealt with under the terms of the PIA, even if you do not vote or vote no. If you have leased the Debtor property, have a retention of title claim or hold a Personal Property Security in relation to the Debtor, please contact my staff as soon as possible. I am not trading the business. If you are a supplier or employee, you will receive a separate communication on how this appointment impacts you.
What are your rights as a creditor?	Information on your rights as a creditor are in the information sheet included at Appendix C. This includes your right to: ▪ Make reasonable requests for a meeting. ▪ Make reasonable requests for information. ▪ Give directions to me. ▪ Apply to the Inspector-General of AFSA for a review of remuneration. ▪ Replace me as trustee. The details of whether a request is reasonable or not is covered in the information sheet in Appendix C.
How do you know I am independent?	I am a trustee registered with AFSA, a government body, and they regulate my actions. I am also under the law required to prepare a declaration of my independence and relevant relationships (DIRRI) which confirms I do not have any relationships that affect my independence. My DIRRI is **attached** at Appendix D.
What is the cost?	I estimate my remuneration for this process to cost the sum of $30,000 (including GST). **Included** at Appendix E is my Initial Remuneration Notice. This document provides you with information on how my proposed remuneration is calculated. As outlined in my Initial Remuneration Notice, I have agreed to cap my fees with respect to my appointment as Controlling Trustee and administering the PIA at a maximum of $30,000 (including GST). My total time costs may exceed this amount and in which case, I will not recover all of my fees. I will provide you with detailed information on tasks I have undertaken with my next communication and then seek approval of my remuneration at the meeting of creditors.

Question	Answer
Where can you get more information?	Information can be found at the websites of: ▪ AFSA, the personal insolvency regulator, at www.afsa.gov.au. ▪ The Australian Restructuring Insolvency and Turnaround Association (ARITA), an industry body, at **www.arita.com.au/creditors**.

Please contact my office should you require further information.

Ian Francis

Controlling Trustee

Contact name:	Lo Taderera
Contact number:	(08) 9321 8533
Email:	lo.taderera@fticonsulting.com

Attachments

Appendix A – PIA Proposal

Appendix B – Initial information on Debtor's affairs

Appendix C – Information Sheet - Creditor Rights in Regulated Debtor's Estates

Appendix D – Declaration of Independence, Relevant Relationships and Indemnities

Appendix E – Initial remuneration notice

DRAFT PROPOSAL FOR A
PERSONAL INSOLVENCY AGREEMENT

Pursuant to Section 188A
Bankruptcy Act 1966

Ian Charles Francis
Registered Trustee
FTI Consulting
Level 47
152-158 St Georges Tce
PERTH WA 6000

Pursuant to Section 188A of the *Bankruptcy Act 1966* ("the Act"), I, Gary Alan Phillips, Unit 4201, 260 Spencer Street, Melbourne VIC 3000, have authorised you to call a meeting of my creditors and to take over control of my property for the purpose of putting forward a proposal for a Personal Insolvency Agreement ("PIA").

I propose to seek by Special Resolution of my creditors called under the provisions of division 2 of Part X of the *Bankruptcy Act*, a PIA for the benefit of my creditors which shall provide the following:-

1. The sum of $60,000 is to be made available to pay my creditors. No other property is to be vested in the Controlling Trustee.

2. The property described in one is to be dealt with in the following manner:-

   a. First to pay the fees and costs of the Controlling Trustee up to the sum of $30,000 (including GST);
   b. Second to distribute amongst creditors of the Debtor who prove for their debt with the Controlling Trustee in accordance with the priorities provided for in section 109 of the Act.

3. I will not contribute any income for creditors.

4. This PIA is to be in full and final satisfaction of all my provable debts.

5. This PIA is conditional upon the monies described in clause 1 being paid to the Controlling Trustee within six (6) weeks of the commencement of the PIA.

6. The PIA will terminate should any of the following events occur:-

   - I declare myself bankrupt;
   - I am 14 days late in making any of the contributions mentioned above;

7. The proceeds from realising the property and or income, mentioned above, is to be distributed in the order described by sections 108 to 114 inclusive of the *Bankruptcy Act 1966*.

8. Antecedent transactions, as described in Part VI, Division 3 of the *Bankruptcy Act 1966* do not apply to my PIA.

9. The Trustee of the PIA is to be Ian Charles Francis and every other person appointed to the office of Trustee by this Deed or appointed to act as such Trustee for the time being.

10. I will execute all such instruments and generally do all such acts and things in relation to my property and income as is required by the PIA.

Dated this 17 day of December 2021

....

Gary Alan Phillips

Any information provided from this point on is available to the public
PART B – PERSONAL DETAILS - PUBLIC

19 About You

Gender: (●) Male ( ) Female
Date of birth: 02/09/1975

Title: (●) Mr ( ) Mrs ( ) Ms ( ) Miss ( ) Other

Family name: Phillips
Given names: Gary Alan

List all other names you have used in the last 10 years

Residential address
Unit 4201, 260 Spencer Street
MELBOURNE VIC
Postcode: 3000

Do you own or are you buying this property? (●) No ( ) Yes please give details at Q28

If no to the question above, are you renting this property? ( ) No (●) Yes

Postal address
Unit 4201, 360 Spencer Street
MELBOURNE VIC
Postcode: 3000

Previous two residential addresses. Address 1
25 Heron Way
Point Cook
Victoria
Postcode: 3030

Did you own or were you buying this property? (●) No ( ) Yes Date sold

Address 2
Level 9, 454 Collin Street
MELBOURNE
Postcode: 3000

Did you own or were you buying this property? (●) No ( ) Yes Date sold

20 Occupation

What is your usual trade or profession?

Human Resources and Recruitment

21 Business

In the past 5 years have you operated a business as a sole trader, via a partnership, via a company or a trust? ( ) No (●) Yes Provide details in Part E

PART C – YOUR ASSETS - PUBLIC

22 Cash

How much cash do you have? (include cash at bank at Q23) $ 969

23 Banks / Building Societies / Credit Unions/ Other Financial Institutions

List all accounts held (include joint and overdrawn accounts) with any of the above types of institutions within the last 12 months. (**Note**: presently overdrawn accounts should also be included as creditors at Q40)

Full name of bank/other financial institution	Branch name	Account number and account type	Current balance ($)	Joint account
NAB	Pt Cook	083 748 986658369	969	(●) No ( ) Yes
				( ) No ( ) Yes
				( ) No ( ) Yes
				( ) No ( ) Yes

24 Tax Refund

Do you expect to receive a tax refund? (●) No ( ) Yes please give details

Year ended		Amount expected ($)
30 June		
30 June		

25 Tools of Trade

Do you have tools of trade? (●) No ( ) Yes please give details

What is their estimated resale value? ($)

26 Superannuation and Life Insurance Policies

List all superannuation funds and life insurance policies

Name of fund	Is this a regulated fund?	Balance of fund ($)	Type of fund
Raiz Super Fund	( ) No (●) Yes	56,191	( ) Super ( ) Life
	(●) No ( ) Yes		( ) Super ( ) Life
	(●) No ( ) Yes		( ) Super ( ) Life

Have you received a superannuation payout from any fund in the last 5 years? (●) No ( ) Yes please give details

Date received | Amount received ($)

Have you made a lump sum payment to any superannuation fund in the last 5 years? (●) No ( ) Yes please give details

Date paid | Amount paid ($)

Do you expect to receive payment from any superannuation fund in the next 3 years? (●) No ( ) Yes

27 Vehicles

Do you own, or have an interest in any vehicles?
(this includes cars, motor bikes, trailers, caravans, campervans, boats) ○ No ● Yes please give details

Type of vehicle (eg car, boat)	Make	Model	Year	Registration number	Estimated resale value ($)	Amount owed (if any) ($)
Car	Mercedes	C-Class	2010	1TL5VP	8,500	0

Please copy this page if you own more than one property.

28 Real Estate

Do you own, or are you buying, any land or buildings in Australia or overseas?
(This includes any interest in vacant land, house, unit, commercial property)
● No - Go to Q 29
○ Yes - please give details

Is there a building on the land? ○ No ○ Yes please give details

Type eg house/unit	Age of building in years	Number of bedrooms	Number of bathrooms

What is the property address?

Date the property was acquired or purchased

Amount paid to acquire or purchase the property ($)

What is the estimated resale value of the property? ($)

How much do you owe to creditors who hold security over this property? ($)

Are there any other owners? ○ No ○ Yes please give details

	Owner 1	Owner 2
Name		
Address		

Is the property vacant? ○ No ○ Yes

Do you live at the property? ○ No ○ Yes

Does your partner live at the property? ○ No ○ Yes

Is the property rented to tenants? ○ No ○ Yes please give details

Gross rent per week ($)

Name of person collecting rent

Address

Is the property listed for sale? ◯ No ◯ Yes please give details

Agent's name

Address

Is the property insured? ◯ No ◯ Yes Expiry date

29 Shares

Do you own, or are you entitled to any shares, options, rights, convertible notes or other securities? ● No ◯ Yes please give details

Name and address of company	Number of shares	Shareholder number	Date acquired	Market value ($)	See note below

Note: Do any of the above shares have any restrictions on their sale? (Eg certain types of employee shares cannot be sold for a specified period). If there are any sale restrictions, please write 'R' in the last column above.

30 Investments

Do you have any managed investments, insurance bonds, debentures or other investments? ● No ◯ Yes please give details

Investment type	Date acquired	Market value ($)

31 Money Owed to You

Do you have any debts owed to you? (include loans to friends and relatives and to family trusts or private companies; do not include child support arrears) ● No ◯ Yes please give details

Name and address of person or organisation who owes you money	Date debt was created	Amount owed ($)	Amount likely to be received ($)

32 Deceased Estate

Do you have an interest in a deceased estate? Provide a copy of the will or letters from the executor

(●) No ( ) Yes please give details

Name of deceased	Date of death	Executor name and address	Estimated value of benefit ($)

33 Sale, Transfer or Gift of Assets in the last 5 years

Have you sold, transferred or given away any assets worth more than $1000 in the last 5 years? Provide a copy of the receipt or settlement statement

(●) No ( ) Yes please give details

What did you sell, transfer or give away?	To whom was it sold, transferred or gifted?	Date transferred	What was it worth?	How much was it sold for? ($)	How much did you receive net? ($)

34 Assets you own which are in somebody else's possession

Do you own any assets which are not currently in your possession?

(●) No ( ) Yes please give details

Description of asset	Who has the asset? Name and address	What is it worth? ($)

35 Assets you contributed towards or helped purchase

Have you contributed or otherwise assisted in the purchase or improvement of any asset valued over $1000 which is held by someone else?

(●) No ( ) Yes please give details

Description of asset	Name and address of person who has the asset	What is it worth? ($)

36 Assets/Money Paid to Creditors

As a result of pressure for payment from creditors have you, in the last 12 months, paid a total amount of more than $1000 over and above your normal repayments or surrendered any assets to a creditor?

(●) No ( ) Yes please give details

Date paid/surrendered	Type of asset (eg cash/house)	Value of asset ($)	Name of creditor

37 Other Items of Value

Other than your general household furniture, do you own any other assets or items of value? (eg jewellery, camera, artworks, antiques, copyrights)

(●) No ( ) Yes please give details

Description of asset	Location of asset	Estimated resale value ($)	Jointly owned
			( ) No ( ) Yes
			( ) No ( ) Yes
			( ) No ( ) Yes
			( ) No ( ) Yes
			( ) No ( ) Yes
			( ) No ( ) Yes
			( ) No ( ) Yes
			( ) No ( ) Yes

Please attach a list if you have more assets

PART D – YOUR LIABILITIES - PUBLIC

38 Secured Creditors

List your secured creditors. (Creditors who are not secured should be listed at Q40)

A secured creditor is a creditor who can repossess and sell your asset/s if you fall behind with your payments. For example, a mortgage over your house, a hire purchase/lease agreement over your vehicle, a chattel mortgage or a bill of sale over your business assets.

	Secured creditor no. 1	Secured creditor no. 2	Secured creditor no. 3
Creditor's name			
Creditor's postal address			
Account/loan number			
Total amount owing to this creditor ($)			
Type of security (eg mortgage)			
Date the security was given			
Description of secured asset			
Location of asset			
Estimated resale value of the asset ($)			
Is it a joint loan?	◯ No ◯ Yes	◯ No ◯ Yes	◯ No ◯ Yes
Are repayments up to date?	◯ No ◯ Yes	◯ No ◯ Yes	◯ No ◯ Yes
Has the creditor repossessed the asset?	◯ No ◯ Yes	◯ No ◯ Yes	◯ No ◯ Yes
Related creditor	◯ No ◯ Yes	◯ No ◯ Yes	◯ No ◯ Yes

Related creditors - If you are unsure whether a creditor is related, please refer to the information sheet accompanying this form before answering this question. Related creditors must be disclosed by selecting Yes or No.

39 Equity Loan

Have you used any equity or made any additional loan withdrawals against any of the above secured property in the last 12 months? ◉ No ◯ Yes please give details

Date	Amount withdrawn ($)

Please copy this page if you have more than 10 unsecured creditors.

40 Unsecured Creditors

An unsecured creditor is a creditor who does not hold security over any particular asset you own. They can include credit cards, unpaid bills, loans from friends and relatives, personal guarantees and contingent debts. List all debts that have not already been listed as secured at Q38.
Related creditors If you are unsure whether a creditor is related, please refer to the instructions for completing these forms in the front of this booklet before answering this question. Related creditors must be disclosed by ticking the yes or no box.
Joint debts: if the debt is owed jointly with another person you must disclose this by indicating Yes or No
Tax debts: if you owe a debt to the Australian Taxation Office, when listing this debt below please do not enter your tax file number (TFN) in the account number column.

Creditor name and address	Nature of debt	Account number	Mth/Yr incurred	Total amount owing ($)	Related party?	Joint debt?
Utility Bills (electricity, gas)	Ultimate Credit Management	161932		1,715	● No ○ Yes	○ No ○ Yes
Credit Card	Pioneer Credit	18053599		2,719	● No ○ Yes	○ No ○ Yes
Credit Card	Pioneer Credit	18053598		2,054	● No ○ Yes	○ No ○ Yes
Credit Card	Pioneer Credit	18054034		2,925	● No ○ Yes	● No ○ Yes
Credit Card	Pioneer Credit	18053600		2,951	● No ○ Yes	○ No ○ Yes
Credit Card	Pioneer Credit	18054033		2,905	● No ○ Yes	○ No ○ Yes
Credit Card	Latitude Finance	5444343303 001777		9,562	● No ○ Yes	○ No ○ Yes
Credit Card	Credit Corp	3378493		2,883	● No ○ Yes	○ No ○ Yes
Credit Card	Pioneer Credit	18010100		6,512	● No ○ Yes	○ No ○ Yes
Credit Card	Credit Corp	3406222		6,719	● No ○ Yes	○ No ○ Yes
			Total	40,945		

Note: certain creditors can continue recovery action during bankruptcy and you may not be released from debts such as child support, maintenance and debts incurred by fraud.

Please copy this page if you have more than 10 unsecured creditors.

40 Unsecured Creditors

An unsecured creditor is a creditor who does not hold security over any particular asset you own. They can include credit cards, unpaid bills, loans from friends and relatives, personal guarantees and contingent debts. List all debts that have not already been listed as secured at Q38.
Related creditors If you are unsure whether a creditor is related, please refer to the instructions for completing these forms in the front of this booklet before answering this question. Related creditors must be disclosed by ticking the yes or no box.
Joint debts: if the debt is owed jointly with another person you must disclose this by indicating Yes or No
Tax debts: if you owe a debt to the Australian Taxation Office, when listing this debt below please do not enter your tax file number (TFN) in the account number column.

Creditor name and address	Nature of debt	Account number	Mth/Yr incurred	Total amount owing ($)	Related party?	Joint debt?
Utility Bills (electricity, gas)	Panthera Finance	96799799		175	● No ○ Yes	○ No ○ Yes
Personal gurantee of company debts	Liquidator of ACN 166 130 301			1,566,497	● No ○ Yes	○ No ○ Yes
Tax	Australian Taxation Office			84,855	● No ○ Yes	○ No ○ Yes
Trade / Business	Impact Financial Services	2110122315 2		726	● No ○ Yes	● No ○ Yes
Trade / Business creditors		2109121492 0		8,132	● No ○ Yes	○ No ○ Yes
Personal gurantee of company debts	Zurich Capital & Finance	JHN/HEAD1 8		12,069	● No ○ Yes	○ No ○ Yes
Money owed to family/friends	Dong Hoon Jung			23,600	● No ○ Yes	○ No ○ Yes
Money owed to family/friends	Yu (Becky) Fan Peng			3,500	● No ○ Yes	○ No ○ Yes
Money owed to family/friends	Minh Dang			10,600	● No ○ Yes	○ No ○ Yes
					○ No ○ Yes	○ No ○ Yes
			Total	1,710,154		

Note: certain creditors can continue recovery action during bankruptcy and you may not be released from debts such as child support, maintenance and debts incurred by fraud.

PART E – BUSINESS DETAILS - PUBLIC

41 Sole Trader/Partnership

Have you been in business as a sole trader or in partnership at any time in the last 5 years? (●) No Go to Q43 ( ) Yes please give details

If you have operated more than one business please copy this section, complete and attach.

Business name	Business address

41A Is the business registered with the Australian Taxation Office for GST payments? ( ) No ( ) Yes

41B Is the GST registration on a cash or accrual basis? ( ) Cash ( ) Accrual

41C Do you have an Australian Business Number? ( ) No ( ) Yes Number

What is the nature of this business?

Partner's name and address (if any)?

Second partner's name and address (if any)?

41D Is there a written partnership agreement? ( ) No ( ) Yes attach copy

41E When did the business start operating? Date

41F Has the business ceased operating? ( ) No ( ) Yes Date ceased

41G Have you sold any business assets or have you sold the business as a going concern in the past 2 years? ( ) No ( ) Yes please give details

Business name/asset description	Date sold	Name of purchaser	Amt received ($)

41H Are there any other business assets not sold? ( ) No ( ) Yes please give details

Type of asset	Resale value ($)	Location of assets
Stock		
Plant and equipment		
Fixtures and fittings		
Licences		
Bank accounts		
Book debts		
Other (please describe) below		

41I Did your business cease operating more than 6 months ago? ( ) No - you must answer Q42 before moving on to Q43 ( ) Yes - go to Q43

42 Sole Trader/Partnership – Operating or Ceased in past 6 months

42A Is any stock on consignment or subject to retention of title? ● No ○ Yes

42B Is there a bill of sale or other security over business assets? ○ No ○ Yes attach copy of the bill of sale

42C Do you have a lease agreement over your business premises? ○ No ○ Yes please give details

Landlord name

Landlord address

Period of lease

to

42D Have you sold or tried to sell the business? ○ No ○ Yes please give details

Agent name

Agent address

Asking price ($)

42E Who has your business records?

Name

Telephone number

Address

42F Who prepares the financial statements and tax returns?

Name

Telephone number

Address

Attach copies of the last available financial statements

43 Companies

43A Have you been a director or had a management role in a company at any time in the last 5 years? ○ No - Go to Q 44 ● Yes - please give details

If you have operated more than one company please copy this section, complete and attach.

Company name	ABN
Head Hunters Asia Pacific Pty Ltd	96 166 130 301

Registered address

25 Heron Way
POINT COOK VIC 3030

Trading name

Head Hunters Asia Pacific Pty Ltd (In Liquidation)

Nature of company activity

The company ceased trading and is no longer trading

Is this a trustee company? If yes, what is the name of the trust?

Officeholder positions held by you in the last 2 years

☐ Director Date resigned

☐ Secretary Date resigned

43B Has a liquidator, receiver or administrator been appointed to manage the company? ○ No ● Yes please give details

Name

Steven Naidenov

Address

Level 4, 320 Pitt St
SYDNEY NSW 2000

43C Is a dividend or distribution expected? ○ No ○ Yes please give details

43D Does the company owe you any wages, loans or any other money? ● No ○ Yes please give details

Description	Amount owed ($)

43E Do you own, or have you at any time during the last 5 years owned any shares in this company? ○ No ● Yes please give details

No. of shares	Date sold	Transferee name and address	Sale proceeds ($)
		Attached separately	

Gary Alan Phillips Companies.

Head Hunters Asia Pacific Pty Ltd	In Liquidation	
ACN 166 139 301		
Engineering One Pty Ltd	Never operated	De-registered 5/12/2018
ACN 151 709 634		
Engineering One Asia Pacific Pty Ltd	Never operated	De-registered 26/11/2017
ACN 609 536 601		
HSE-Eng Contracting Pty Ltd	Never operated	De-registered 26/11/2017
ACN 156 371 945		
HSEQ-One Group Pty Ltd	Never operated	De-registered 25/11/2019
ACN 613 264 832		
HSEQ-One Pty Ltd	Never operated	De-registered 16/03/2018
ACN 160 893 470		
Phillips Butterworths Pty Ltd	Never operated	De-registered 22/03/2019
ACN 132 574 899		
Phillips Capital Investments Pty Ltd	Never operated	De-registered 18/11/2018
ACN 606 663 307		
Technology One Asia Pacific Pty Ltd	Never operated	De-registered 24/02/2019
ACN 608 484 028		
Head Hunters International (Australia) Pty Ltd	Never operated	De-registered 22/11/2021
ACN 631 170 619		

43F Have you transferred any assets to the company in the last 5 years? ● No ○ Yes please give details

Description of asset	Date of transfer	Value of asset ($)	Money you received ($)

43G Who prepares the financial statements and tax returns?

Name: Nil

Telephone number:

Address:

Attach a copy of the last available financial statements

44 Trusts

44A Have you been a unit holder in or beneficiary of a trust in the last 5 years; OR

44B Have you transferred any assets to a trust in the last 5 years? ● No ○ Yes please give details

If you have been involved in more than one trust please copy this section, complete and attach.

Trust name:

Principal activity:

Type of trust: ○ Unit ○ Discretionary ○ Other

Trustee name:

Trustee address:

44C Are there any assets owned by the trust? ○ No ○ Yes please give details

Asset description	Resale value ($)

44D Does the trust owe you any wages, loans or other money? ○ No ○ Yes please give details

Description	Amount owed ($)

44E Have you received any income or capital distribution from this trust in the last 2 years? ◯ No ◯ Yes please give details

How often do you receive a distribution	Date of last payment	Amount of last payment ($)

44F Have you transferred any assets to the trust in the last 5 years? ◯ No ◯ Yes please give details

Description of asset	Date of transfer	Value of asset ($)	Money you received ($)

44G Name and address of the person holding the trust deed, books of account and financial statements.

Name

Telephone number

Address

Email address

Attach a copy of the last available financial statements

DECLARATION

Note: S267(2) of the Bankruptcy Act provides that a person must not make a declaration that the person knows to be false. Penalty: Imprisonment for 12 months.

I declare that the particulars set out in this statement are correct.

Signature

Date (DD/MM/YYYY)
17/12/2021

If you received assistance completing this form, the person providing the assistance should sign the statement below.

I declare that before this form was completed, I carefully read to/interpreted for the person named above the prescribed information and the questions on this form or [where the person is physically incapacitated] satisfied myself that the person had read and understood the information and questions. The responses provided in this form are those of the person named above.

Reason the debtor required your assistance

Full name and address of the person assisting

Signature of the person assisting

Date (DD/MM/YYYY)

CHECKLIST FOR STATEMENT OF AFFAIRS

- Have you answered every question in Parts A, B, C, D and E. Part E must be completed if you have been involved in a business/ company/ trust in the last 5 years.
- Have you attached all documentation you have been asked to provide.

Document checklist

	Question	Document required
5	Child support	Child Support Agreement/Assessment Notice
6	Family law financial proceedings	Family law or spousal maintenance order or application
7	Legal actions	Summons, writ or other documents
8	Proceeds of crime	Court order or application
9	Income	Payslip/Tax Assessment Notice/Centrelink Statement of Benefit *
32	Deceased estate	Copy of the will
33	Sale, transfer or gift of assets	Property settlement statement
41D	Sole trader/partnership	Partnership Agreement
42B	Security over business assets	Bill of sale or other security document/agreement
42F	Sole trader/partnership	Last available financial statements
43G	Companies	Last available financial statements
44G	Trusts	Last available financial statements

* Documents in support of income: please ensure that any document you attach in support of your income does not display your tax file number (TFN). Where you are attaching your Tax Assessment Notice or any other document that contains your TFN, please ensure that TFN data is erased or ‘blacked out’ so that the TFN is not visible.

Creditor Rights in a Regulated Debtor Estate

As a creditor, you have rights in a regulated debtor estate, including bankrupt estates, to request meetings and information or take certain actions:

Right to request a meeting → Right to request information → Right to give directions to trustee → Right to apply to Inspector-General for a review of remuneration → Right to replace trustee

Right to request a meeting

Meetings of creditors are not automatically held. Creditors with claims of a certain dollar value have a right to make a written request for the trustee to hold a meeting of creditors.

Meetings can be requested at any time by:

- > 10% but < 25% of the known value of creditors. Those creditors must provide security for the cost of holding the meeting
- ≥ 25% of the known value of creditors
- creditors by resolution, or
- a Committee of Inspection (this is a smaller group of creditors elected by, and to represent, all the creditors).

If a request for a meeting meets these requirements and is 'reasonable', the trustee must hold a meeting of creditors as soon as reasonably practicable.

Right to request information

Trustees will communicate important information with creditors as required in a regulated debtor estate. In addition to the initial notice, you should receive, at a minimum, a report within the first three months on the likelihood of a dividend being paid.

Additionally, creditors have the right to request information at any time. A trustee must provide a creditor with the requested information if their request is 'reasonable', the information is relevant to the administration of the estate, and the provision of the information would not cause the trustee to breach their duties.

A trustee must provide this information to a creditor within 5 business days of receiving the request, unless a longer period is agreed. If, due to the nature of the information requested, the trustee requires more time to comply with the request, they can extend the period by notifying the creditor in writing.

Requests must be reasonable.

They are not reasonable if:

Both meetings and information:

(a) complying with the request would prejudice the interests of one or more creditors or a third party
(b) there is not sufficient available property to comply with the request
(c) the request is vexatious

Meeting requests only:

(d) a meeting of creditors dealing with the same matters was held, or will be held within 15 business days of the request

Information requests only:

(e) the information requested would be privileged from production in legal proceedings
(f) disclosure would found an action for breach of confidence
(g) the information has already been provided
(h) the information is required to be provided under law within 20 business days of the request

If a request is not reasonable due to (b), (d), (g) or (h) above, the trustee may still comply if the creditor meets the cost of complying with the request.

Otherwise, a trustee must inform a creditor if their meeting or information request is not reasonable and the reason why.

Right to give directions to trustee

Creditors, by resolution, may give a trustee directions in relation to the administration of an estate. A trustee must have regard to these directions, but they are not required to comply with the directions.

If a trustee chooses not to comply with a direction given by a resolution of the creditors, they must document their reasons for not complying.

An individual creditor cannot provide a direction to a trustee.

Right to apply to Inspector-General for a review of remuneration

Creditors may apply to the Inspector-General to conduct a review of a trustee's remuneration. The Inspector-General may refuse to conduct a review on various grounds.

Right to replace trustee

Creditors, by resolution, have the right to remove a trustee and appoint another registered trustee.

For this to happen, there are certain requirements that must be complied with:

Meeting request	Notice and consent	Resolution at meeting
A meeting must be reasonably requested by the required number of creditors. Creditors must inform the existing trustee of the purpose for the meeting.	A creditor must obtain a consent to act from an alternative registered trustee and a Declaration of Independence, Relevant Relationships and Indemnities (DIRRI) prior to the meeting. Consent can be obtained by different creditors from different registered trustees. The Official Trustee (the Government trustee) can also act as trustee. The existing trustee will send a notice of the meeting to all creditors with this information.	If creditors pass a resolution to remove a trustee, they will cease to be trustee. If creditors vote to appoint another registered trustee, that person will become trustee of the estate. If creditors do not appoint another trustee, the Official Trustee will become the trustee of the estate.

For more information, go to www.arita.com.au/creditors

DECLARATION OF INDEPENDENCE, RELEVANT RELATIONSHIPS AND INDEMNITIES

THE ESTATE OF GARY ALAN PHILLIPS VIC 1088 of 2021/8
("THE DEBTOR")

The purpose of this document is to assist creditors with understanding any relevant relationships that I have with parties who are closely connected to the Debtor and any indemnities or upfront payments that have been provided to me. None of the relationships disclosed in this document are such that my independence is affected.

This information is provided so you have trust and confidence in my independence and, if not, you can ask for further explanation or information and can act to remove and replace me if you wish.

This declaration is made in respect of myself, my fellow Senior Managing Directors/Managing Directors, FTI Consulting (Australia) Pty Ltd (FTI Consulting or Firm) and associated entities, as detailed in **Annexure A**.

I am a Professional Members of the Australian Restructuring Insolvency and Turnaround Association (ARITA). I acknowledge that I am bound by the ARITA Code of Professional Practice.

Independence

I have assessed our independence and I am not aware of any reasons that would prevent me from accepting this appointment.

There are no other known relevant relationships, including personal, business and professional relationships that should be disclosed beyond those I have disclosed in this document.

Circumstances of appointment

How I was referred this appointment

This appointment was referred to FTI Consulting by Debt Crisis Solutions who is the adviser of the Debtor.

I believe that this referral does not result in me having a conflict of interest or duty because:

- There is no expectation, agreement or understanding between me and Debt Crisis Solutions regarding the conduct of the appointment and I am free to act independently and in accordance with the law and applicable professional standards.
- Debt Crisis Solutions refers insolvency-related engagements to FTI Consulting from time to time. Neither the Controlling Trustee nor FTI Consulting have any formal or informal referral arrangements with Debt Crisis Solutions, and to my knowledge they do not exclusively refer such work to me or FTI Consulting.

- FTI Consulting is not reliant upon referrals from Debt Crisis Solutions, who are one of a considerable number of firms, organisations and persons who refer work to, or seek advice from, FTI Consulting. This engagement is not financially significant to FTI Consulting and the receiving or otherwise of other referrals from Debt Crisis Solutions is not material to FTI Consulting.
- Work referrals arising from networks of business professionals, advisors and other persons are normal and accepted arrangements, and do not inherently impact on us discharging our statutory duties and obligations with independence and impartiality.

Did I meet with the Debtor or his adviser before I was appointed?

☐ Yes ☒ No

Nathan Stubing, a Managing Director of my office, had the following meetings and telephone calls with the Debtor and his adviser during the period 22 June 2021 to 17 December 2021:

- On 22 June 2021, Nathan Stubing met with Ian Patterson of Debt Crisis Solutions in relation to the Debtor. They discussed the Debtor's financial circumstances, including the potential legal proceedings between the Debtor and the liquidator appointed to a company the Debtor was previously a director of (Head Hunters Asia Pacific Pty Ltd ACN 166 130 301 (In Liquidation)) and the potential requirement for an insolvency appointment.
- On 27 October 2021, Ian Patterson emailed Nathan Stubing to advise that the Debtor's partner wished to arrange for up-front payment of funds into the trust account of FTI Consulting, pending my appointment as Controlling Trustee.
- On 5 November 2021, the Debtor's partner arranged the first of two transfers of funds in the amount of $15,000 to the trust account of FTI Consulting, pending my appointment as Controlling Trustee.
- On 9 November 2021, the Debtor's partner arranged the second transfer of funds, again in the amount of $15,000 to the trust account of FTI Consulting, pending my appointment as Controlling Trustee.
- On 10 December 2021, Nathan Stubing held a teleconference with the Debtor and his adviser, Ian Patterson for the purposes of:
  - obtaining sufficient information about the Debtor to enable discussion around his financial position;
  - explaining the various forms of insolvency appointments, the options available, and the consequences of an insolvency appointment;
  - outlining the process following an insolvency appointment; and
  - preparation of the Debtor's Statement of Affairs and the potential terms of a Part X – Personal Insolvency Arrangement proposal.
- On 13 December 2021, Ian Patterson emailed the Debtor's completed draft Statement of Affairs.
- On 16 December 2021, Nathan Stubing emailed the Debtor, providing a further draft Statement of Affairs (on the correct form for the purposes of a Part X – Personal Insolvency Arrangement proposal), Form 13 – Controlling Trustee Authority and draft Part X – Personal Insolvency Arrangement structure outline for his review and execution.
- On 17 December 2021, the Debtor executed the Form 13, Statement of Affairs and draft Part X structure outline.
- On 20 December 2021, the executed Form 13 and Statement of Affairs were lodged with AFSA.

I received no remuneration for this advice.

In my opinion, these meetings and correspondence do not affect my independence for the following reasons:

- The Courts and relevant professional bodies recognise the need for practitioners to provide advice on the insolvency process and the options available and do not consider that such advice results in a conflict or is an impediment to accepting the appointment.
- The nature of the advice provided to the Debtor is such that it would not be subject to review and challenge during the course of our appointment.
- The pre-appointment advice will not influence our ability to be able to fully comply with the statutory and fiduciary obligations associated with the appointment in an objective and impartial manner.

I have provided no other information or advice to the Debtor prior to my appointment beyond that outlined in this DIRRI.

Declaration of Relationships

Within the previous 2 years me or my firm have had a relationship with:

The Debtor?	☐Yes ☒ No
Any associates of the Debtor?	☐Yes ☒ No
A former insolvency practitioner appointed to the Debtor?	☐Yes ☒ No
A secured creditor entitled to enforce a security over the whole or substantially the whole of the Debtor's property?	☐Yes ☒ No

Do I have any other relationships that I consider are relevant to creditors assessing my independence?

☐Yes ☒ No

Indemnities and up-front payments

As referred above, the Debtor's partner transferred $30,000 (via two transfers of $15,000 made on each of 5 and 9 December 2021), pending my appointment as Controlling Trustee. The funds will be used in part to pay my fees, subject to the prior approval of creditors.

I have not received any other up-front payments or indemnities for this appointment. This does not include any indemnities I may be entitled to under the law.

Dated: 22 December 2021

____

Ian Francis

Notes:

1. The assessment of independence has been made based on an evaluation of the significance of any threats to independence and in accordance with the requirements of the relevant legislation and professional Standards.
2. If circumstances change, or new information is identified, I am required under the Bankruptcy Act and ARITA's Code of Professional Practice to update this Declaration and provide a copy to creditors with my next communication as well as table a copy of any replacement declaration at the next meeting of the insolvent's creditors.

ANNEXURE A

FTI Consulting (Australia) Pty Ltd and associated entities

FTI Consulting Inc (ultimate holding entity)

FTI Consulting – FD Australia Holdings Pty Ltd

FTI Consulting (Australia) Pty Ltd

FTI Technology (Sydney) Pty Ltd

FTI Consulting (Perth) Pty Ltd

FTI Consulting (Sydney) Pty Ltd

FTI Capital Advisors (Australia) Pty Ltd

FTI Consulting Australia Nominees Pty Ltd

22 December 2021

Initial Advice to Creditors – Basis of Appointees' Remuneration

Remuneration Methods

There are four basic methods that can be used to calculate the remuneration charged by an insolvency practitioner. They are:

Time Based / Hourly Rates

This is the most common method. The total fee charged is based on the hourly rate charged for each person who carried out the work multiplied by the number of hours spent by each person on each of the tasks performed.

Fixed Fee

The total fee charged is normally quoted at the commencement of the administration and is the total cost for the administration. Sometimes a practitioner will finalise an administration for a fixed fee.

Percentage

The total fee charged is based on a percentage of a particular variable, such as the gross proceeds of assets realisations.

Contingency

The practitioner's fee is structured to be contingent on a particular outcome being achieved.

Method Proposed

I propose that my remuneration is calculated on a time basis. I believe this method is appropriate as it ensures that only the actual work performed is charged for. There are also various tasks required to be completed which do not involve the realisation of assets, such as reporting to AFSA, undertaking investigations, corresponding with creditors and answering their queries, and completing other statutory tasks required by law.

Estimate of Remuneration for the Administration

I estimate my remuneration for undertaking the administration will be approximately $30,000 (inclusive of GST), subject to the following variables which may have a significant effect on this estimate and that we are unable to determine until the administration has commenced:

- The full scope and extent of necessary work (from experience, unforeseen matters typically arise and may require us to perform additional work beyond that currently anticipated).

Notwithstanding the above comments, I have agreed to cap my fees with respect to my appointment as Controlling Trustee and administering the PIA at a maximum of $30,000 (including GST). My total time costs may exceed this amount and in which case, I will not recover all of my fees.

Prior to my appointment, I provided an estimate of the cost of the administration to the Debtor. This estimate is consistent with the estimate provided to the Debtor prior to my appointment.

I received an up-front payment to contribute to the estimated costs of the administration. This has been disclosed in my declaration of relevant relationships and indemnities.

Subject to the comments above regarding having capped my fees, approved remuneration may exceed the amount of this upfront payment and can be paid from the assets of the administration after approval by creditors or the Court.

Explanation of Hourly Rates

The rates for our remuneration calculation are **attached** together with a general guide showing the qualifications and experience of staff that will be engaged in the administration and the role they take in the administration. The hourly rates charged encompass the total cost of providing professional services and should not be compared to an hourly wage.

Disbursements

Disbursements are divided into three types:

- Externally provided professional services - these are recovered at cost. An example of an externally provided professional service disbursement is legal fees.
- Externally provided non-professional costs such as travel, accommodation and search fees - these are recovered at cost.
- Internal disbursements such as photocopying, printing and postage. These disbursements, if charged to the administration, would generally be charged at cost; though some expenses such

as telephone calls, photocopying and printing may be charged at a rate which recoups both variable and fixed costs.

I am not required to seek creditor approval for disbursements paid to third parties, but must account to creditors. However, I must be satisfied that these disbursements are appropriate, justified and reasonable.

I am required to obtain creditors' approval for the payment of internal disbursements which were not charged at cost (and which may therefore have a profit or advantage attached to them), prior to these disbursements being paid from the administration. These disbursements typically would include internal photocopying, printing and facsimile costs. However, as we do not charge our external administrations for internally-generated FTI disbursements where they have not been charged at cost (such as photocopying and printing charges for the use of internal photocopiers, printers etc), creditor approval is not required.

Details of the basis of recovering internal and external disbursements in this administration are provided in the table below. Full details of any actual costs incurred will be provided with future reporting.

FTI Disbursements Schedule

Disbursement type	Charge type	Charge rate (excl GST)
Advertising	External, non-professional	At cost
ASIC Industry Funding Model Levy – metric events	External, non-professional	At cost (at prescribed ASIC rates)
Couriers and deliveries	External, non-professional	At cost
Data Room Charges	External, professional	At cost
Facsimile	Internal (FTI)	Not charged
Legal Fees	External, professional	At cost
Postage	External, non-professional	At cost
Photocopying – internal	Internal (FTI)	Not charged
Photocopying – outsourced	External, non-professional	At cost
Printing – internal	Internal (FTI)	Not charged
Printing – outsourced	External, non-professional	At cost
Records costs – storage, destruction, boxes	External, non-professional	At cost
Search fees	External, non-professional	At cost
Staff motor vehicle use - mileage	Cents per km	At prescribed ATO rates
Staff travel - accommodation, meals etc	External, non-professional	At cost
Stationery and other incidental disbursements	External, non-professional	At cost
Telephone	Internal (FTI)	Not charged
Valuation Fees	External, professional	At cost
Other externally provided professional services		At Cost
Other externally provided non-professional services		At Cost

FTI Consulting CF&R Standard Rates effective 1 July 2021 (excluding GST)

Typical classification	Standard Rates $/hour	General guide to classifications
Senior Managing Director/Appointee	720	Registered Liquidator and/or Trustee, with specialist skills and extensive experience in all forms of insolvency administrations. Alternatively, has proven leadership experience in business or industry, bringing specialist expertise and knowledge to the administration.
Managing Director	660	Specialist skills brought to the administration. Extensive experience in managing large, complex engagements at a very senior level over many years. Can deputise for the appointee. May also be a Registered Liquidator and/or Trustee. Alternatively, has extensive leadership/senior management experience in business or industry.
Senior Director	580	Extensive experience in managing large, complex engagements at a very senior level over many years. Can deputise for the appointee, where required. May also be a Registered Liquidator and/or Trustee or have experience sufficient to support an application to become registered. Alternatively, has significant senior management experience in business or industry, with specialist skills and/or qualifications.
Director	530	Significant experience across all types of administrations. Strong technical and commercial skills. Has primary conduct of small to large administrations, controlling a team of professionals. Answerable to the appointee, but otherwise responsible for all aspects of the administration. Alternatively, has significant senior management experience in business or industry, with specialist skills and/or qualifications.
Senior Consultant 2	480	Typically an Australian Restructuring Insolvency & Turnaround Association professional member. Well developed technical and commercial skills. Has experience in complex matters and has conduct of small to medium administrations, supervising a small team of professionals. Assists planning and control of medium to larger administrations.
Senior Consultant 1	435	Assists with the planning and control of small to medium-sized administrations. May have the conduct of simpler administrations. Can supervise staff. Has experience performing more difficult tasks on larger administrations.
Consultant 2	390	Typically Institute of Chartered Accountants in Australia qualified chartered accountant (or similar). Required to control the tasks on small administrations and is responsible for assisting with tasks on medium to large-sized administrations.
Consultant 1	360	Qualified accountant with several years' experience. Required to assist with day-to-day tasks under the supervision of senior staff.
Associate 2	335	Typically a qualified accountant. Required to assist with day-to-day tasks under the supervision of senior staff.
Associate 1	300	Typically a university graduate. Required to assist with day-to-day tasks under the supervision of senior staff.
Treasury	290	Typically, qualified accountant and/or bookkeeper working in a treasury function. Undertakes treasury activities and is skilled in all aspects of bookkeeping, funds handling, banking, payroll, tax compliance, accounts receivable and accounts payable.
Junior Associate	220	Undergraduate in the latter stage of their university degree.
Administration 2	220	Well developed administrative skills with significant experience supporting professional staff, including superior knowledge of software packages, personal assistance work and/or office management. May also have appropriate bookkeeping, accounting support services or similar skills.
Administration 1	185	Has appropriate skills and experience to support professional staff in an administrative capacity. May also have appropriate bookkeeping, accounting support services or similar skills.
Junior Accountant	180	Undergraduate in the early stage of their university degree.

The FTI Consulting Standard Rates above apply to the Corporate Finance & Restructuring practice and are subject to periodical review.

PROOF OF DEBT

Bankruptcy Act 1966 Section 84(2), 85(2)

Privacy

The information you are required to provide on this form is collected under, and for the purposes of, the *Bankruptcy Act 1966* or related legislation. The Australian Financial Security Authority has a privacy policy at www.afsa.gov.au/privacy that provides information regarding the collection, storage, use and disclosure of personal information, including how you may: (i) access your personal information; (ii) seek to have that information corrected; and (iii) complain if you feel your privacy has been breached, along with information on how your complaint will be dealt with.

Completing a Proof of Debt (POD)

1. **When to lodge a Proof of Debt**
   A trustee of a Personal Insolvency Agreement (PIA) or bankruptcy will request you to lodge a POD where there are funds in the estate to distribute. A dividend will only be paid to those creditors whose POD has been admitted by the trustee. Correct completion of PODs will prevent delays in distribution of funds to the creditors. Return the completed POD to the trustee within the prescribed time as a dividend may be paid without further notice to you.
   Note: The trustee may require you to verify the matters contained in your POD by way of a Statutory Declaration. If such a request is made and you fail to provide the Statutory Declaration, then the trustee may disregard your POD.
2. **Which debts are provable?**
   Not all debts are provable, for example
   - debts incurred after the date of bankruptcy
   - interest that has accrued after the date of bankruptcy
   - debts owed by the bankrupt/ debtor's company if they are not supported by a personal guarantee.

   Please do not include these in your claim. Your claim may be rejected for these amounts and result in delaying the payment of the dividend.
   Further information on provable debts is available by calling AFSA on 1300 364 785, visiting www.afsa.gov.au or the trustee.
3. **Instructions on completion of the POD**
   It is your responsibility to prove to the trustee that you are owed the debt.
   - Answer all questions on the form
   - Calculate interest to the date of bankruptcy; or the date the PIA was executed by the Debtor (s) s 187(2)
   - Total the amounts and check that your calculations are correct
   - Sign and date the POD
   - Attach documentary evidence of your claim. Evidence may include copies of:
     - invoices
     - statements
     - delivery dockets
     - relevant contracts
     - personal guarantees given by bankrupt/ debtors
     - loan contracts
     - judgments.
4. **Separate, joint, and joint and several creditors**
   If two or more persons have become bankrupt or entered into a PIA together, creditors may have a claim against
   (a) only one of them
   (b) all of them jointly only, or
   (c) all of them jointly as well as in their individual capacities.
   It is important that you indicate which situation applies to you (see Bankrupt/Debtor/s liability on page 2) so that the trustee is able to admit your claim in the correct estate. This information is generally available from your loan or credit contract document.

Information for specific creditors

5. **Secured creditors**
   Secured creditors must complete Do you hold any Security on page 3. A secured creditor can prove for all or part of their secured debt. Where a secured creditor surrenders their security to the trustee, a claim may be made for the whole of the debt. Where a secured creditor sells their security, a claim may be made for the shortfall or conversely the surplus must be given to the trustee.
   Where a claim is made for the shortfall from the sale of an asset, an accounting for the sale must be attached to the POD. Where the property has not been sold, but a shortfall is anticipated in an eventual sale, the secured creditor can claim for the estimated shortfall amount.
6. **Judgment creditors**
   The trustee may look behind a judgment to obtain further evidence of a debt. If you have obtained a judgment please provide details on page 3. Costs awarded in a judgment obtained prior to bankruptcy may be included.
7. **Business/trade creditors**
   Disclose your ABN on page 3 if you are a business creditor. The trustee may be required to withhold tax on any dividend where the business creditor does not disclose its ABN. If the goods or services you supplied was for the bankrupt/debtor's business then you are also required to show the GST amount (if any) that is included in your debt on page 4.
8. **Other**
   An executor of a deceased creditor's estate may prove in the bankruptcy in place of the deceased creditor.

Debtor Details

Bankrupt/Debtor name/s (if there is more than two)

Title	Given name/s	Surname
MR	GARY ALAN	PHILLIPS

Trading name:

Administration number: VIC 1088 of 2021/8

Date of administration (DD/MM/YYYY): 20/12/2021

Bankrupt/Debtor/s liability ● Separate ○ Joint ○ Joint & several

Trustee Details

Title	Given name/s	Surname
MR	IAN CHARLES	FRANCIS

Business address:
LEVEL 47, 152 -158 ST GEORGES TERRACE
PERTH WA

Postcode: 6000

Contact number: (08) 9321 8533

Mobile number:

Email address: lo.taderera@fticonsuting.com

Second Trustee Details:

Title

Given name/s

Surname

Business address

Postcode

Contact number

Mobile number

Email address

Creditor Details

Creditor name

Postal address

Postcode

Creditor reference

Creditor ABN

Contact information

Title

Given name/s

Surname

Contact number

Fax number

Email address

Do you hold any security? ◯ No ◯ Yes

Estimated value of security

Description of security property

Have you obtained a judgment? ◯ No ◯ Yes

Judgment amount & costs

Was this a default judgment? ◯ No ◯ Yes

Judgment number & court

Details of Debt/s

Date debt/s incurred	Details of debt/description (see note 2)	GST (see note 7)	Amount ($)
	Less: Payments received in reduction of debts		
	Less: Estimated value of security		
	Amount claimed		

Creditor Declaration

I declare that the bankrupt/debtor/s owe/s the amount claimed by the creditor named above.

Title	Given name/s	Surname

Signature	Date (DD/MM/YYYY)

Note: Lodging a false proof of debt is an offence which is punishable by imprisonment for 5 years: s263(1)(d).

Admin Use Only		Trustee Use Only			
Creditor ID		Amount admitted in estate ◯ 1 ◯ 2 ◯ 3		Preferential ($)	
Liability ID		Amount rejected ($)		Ordinary ($)	
POD No.		Reason rejected		Deferred ($)	
SoA Amt.				Total Admitted ($)	
Reg'd. in estate					
Date of Reg'n.					

Signature of trustee	Date (DD/MM/YYYY)