

ASIC Insolvency 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: RGD Group Pty Ltd
ACN: 613 325 652
Status: **Administrators Appointed**
Appointed: 08 May 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: Virtual meeting only.
Meeting date: 12 June 2020
Meeting time: 12:00PM 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 consider the appointment of an alternative deed administrator(s) or liquidator(s)
3. 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
4. if the company is wound up to consider the early destruction of books and records
5. any other business

Proof of debt and proxies

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

Time: 12:00PM
Date: 11 June 2020

Special instructions

Due to the threat of COVID-19, and consistent with the government policy on gatherings, a virtual meeting will be held. All creditors are expected to attend by electronic means, and no physical place of meeting will be made available. Further details on how to participate at the meeting will be provided in due course.

Electronic facilities

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

Facility Number: Further details to be provided in due course
Password:

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: 05 June 2020

John Park
Administrator

Kelly-Anne Trenfield
Joint Appointees

Address	C/-FTI Consulting GPO Box 3127 Brisbane QLD 4001
Contact person	Kathleen O'Connor
Contact number	0732254960
Facsimile	0732254999
Email	kathleen.o'connor@fticonsulting.com