

ASIC Insolvency Notices



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Notice Details

Corporations Act 2001
Paragraph 436E(3)(b) - Regulation 5.3A.03A and
Paragraph 450A(1)(b) - Regulation 5.3A.07A

COMBINED NOTICE OF APPOINTMENT AND FIRST 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
Appointor: under section 436A, the Company

Appointment details

Administrator(s): John Park and Kelly-Anne Trenfield

See Company details (above) for the date of appointment and the section of the Act under which the administrator was appointed.

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: 20 May 2020
Meeting time: 11:00am (AEST)

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

Agenda

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

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

At the meeting, creditors may also, by resolution:

- remove the administrator(s) from office; and
- 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: 12:00PM
Date: 19 May 2020

Special instructions

Due to the threat of COVID-19, and consistent with 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 use the following facility:

Facility details : 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: 12 May 2020

John Park
Administrator

Kelly-Anne Trenfield
Joint Appointees

Address C/-FTI Consulting
Level 20, 345 Queen Street
Brisbane QLD 4000
Contact person Kathleen O'Connor
Contact number 0732254960
Facsimile
Email kathleen.o'connor@fticonsulting.com