

## Notice

Corporations Act 2001  
Schedule 2 - Insolvency Practice Schedule (Corporations) s75-10(a)  
Insolvency Practice Rules (Corporations) 2016 s75-40(1)

### NOTICE OF MEETING OF CREDITORS

#### Company details

**Company:** Barefoot Power Pty. Ltd.  
**ACN:** 112 576 397  
**Status:** **In Liquidation**  
**Appointed:** 25 July 2018

#### Meeting details

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

**Location:** Worrells Solvency & Forensic Accountants  
Suite 1, Level 15  
9 Castlereagh Street  
Sydney NSW 2000  
**Meeting date:** 28 June 2019  
**Meeting time:** 11:00am

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

#### Agenda

Agenda items are:

- to receive and consider a report from the external administrator(s)
- to fix or determine the remuneration of the external administrator(s)
- to fix or determine the future remuneration of the external administrator(s)
- any other business

A copy of the updated Declaration of Independence, Relevant Relationships and Indemnities will be tabled; and

To resolve that the Company enter into agreement that may extend over three (3) months.

#### Proof of debt and proxies

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

**Time:** 4:00pm  
**Date:** 27 June 2019

#### Electronic facilities

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

**Facility details** 1800 877 223  
**Password:** Available upon request

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 June 2019

Simon Cathro  
**Liquidator**

**Address** Worrells Solvency & Forensic Accountants  
Suite 1, Level 15  
9 Castlereagh Street  
Sydney NSW 2000

**Contact person** Damien Beven  
**Contact number** (02) 9249 1210  
**Facsimile** (02) 9249 1211  
**Email** Damien.Beven@worrells.net.au