

FORM 529

Regulation 5.6.12(2)

**LUYU & YUM YUM NEWTOWN PTY LTD
ACN 600 449 509
(IN LIQUIDATION) ("THE COMPANY")**

NOTICE OF MEETING

NOTICE IS GIVEN that a Meeting of creditors will be held at the offices of Veritas Advisory, Suite 2, Level 5, 123 Pitt Street Sydney NSW 2000 on **Friday, 28 April 2017** at **11:00 am**.

The Company held a meeting of its shareholders on Tuesday, 11 April 2017 and passed the special resolution "That the Company be wound up voluntarily" so as to place the Company into voluntary liquidation and an ordinary resolution "That David Iannuzzi and Vincent Pirina be appointed Joint and Several Liquidators".

AGENDA:

- A. To confirm the Chairperson of the meeting;
- B. To receive the Joint and Several Liquidator's report to creditors dated 13 April 2017;
- C. To receive the Company's Report as to Affairs;
- D. To consider the following resolutions:
 - 1. To remove the Joint and Several Liquidators from office and appoint someone else as Liquidator(s) of the Company;
 - 2. To approve the remuneration of the Joint and Several Liquidators on a time basis at the rates prescribed by Veritas Advisory for the period 11 April 2017 to finalisation of the liquidation, to a capped amount of \$20,000 plus GST, but subject to upward revision by resolution of Committee of Inspection, creditors or by the Court and that the Joint and Several Liquidators can draw the remuneration on a monthly basis or as required;
 - 3. To consider the appointment of members to a Committee of Inspection if creditors see fit to appoint such a committee; and
 - 4. To authorise the Liquidators to destroy the books and records of the Company within six (6) months after deregistration of the Company, subject to obtaining prior approval from the Australian Securities and Investments Commission.

Telephone conference facilities are available.

- (a) The telephone conference number is (02) 8999 9330.

- (b) A creditor who wishes to participate in the meeting by telephone must give the Joint and Several Liquidators, not later than the second-last working day before the day on which the meeting is to be held, a written statement setting out:
- i. the name of the creditor;
 - ii. an address to which notices to the creditor may be sent;
 - iii. a telephone number at which the creditor may be contacted; and
 - iv. any facsimile transmission number to which notices to the creditor may be sent.
- (c) A creditor, or the proxy or attorney of a creditor, who participates in the meeting by telephone must pay any costs incurred by the creditor, proxy or attorney in participating and is not entitled to be reimbursed for those costs from the assets of the Company.

A form of proxy is **attached at Annexure "F"**. Proxies to be used at the meeting should be lodged with the Company care of Veritas Advisory, Suite 2, Level 5, 123 Pitt Street, Sydney NSW 2000 by 4:00 pm on Thursday, 27 April 2017. A corporate creditor can only be represented by a duly appointed representative appointed under Section 127 and Section 250D of the *Corporations Act 2001*.

Creditors wishing to vote at the meeting should establish their debt or claim by completing and lodging the Proof of Debt form **attached at Annexure "G"** with Veritas Advisory prior to the date of the meeting.

Dated this 13th day of April 2017.



VINCENT PIRINA

Joint and Several Liquidator