

ASIC Data Extracted 06/08/2018 at 11:06

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 110 657 719 BILLY HYDE MUSIC BRISBANE PTY LTD -

ACN (Australian Company Number):	110 657 719	Document No.
ABN:	43 110 657 719	
Current Name:	BILLY HYDE MUSIC BRISBANE PTY LTD	
Registered in:	Queensland	
Registration Date:	24/08/2004	
Review Date:	24/08/2018	
Company Bounded By:		

- Current Organisation Details -

Name:	BILLY HYDE MUSIC BRISBANE PTY LTD	7E4674318
Name Start Date:	24/08/2004	
Status:	** Under External Administration And/Or Controller Appointed **	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 24/08/2004 to 22/08/2012 -

Name:	BILLY HYDE MUSIC BRISBANE PTY LTD	1E0214924
Name Start Date:	24/08/2004	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office		029901639
Address:	'ASIC MAIL RETURNED 14/03/2017' 29 **SOUTH CORPORATE AVENUE ROWVILLE VIC 3178	
Start Date:		
- Previous Registered Office		7E1041002
Address:	SUITE 2S 349 BLUFF ROAD HAMPTON VIC 3188	

Start Date: 22/03/2007
Cease Date: 24/10/2007

- Previous Registered Office 7E0844972

Address: 29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178
Start Date: 20/09/2006
Cease Date: 21/03/2007

- Previous Registered Office 1E0214924

Address: 123 ABUKLEA STREET NEWMARKET QLD 4051
Start Date: 24/08/2004
Cease Date: 19/09/2006

- Previous Registered Office 7E1322769

Address: 29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178
Start Date: 25/10/2007
Cease Date:

- Principal Place of Business 7E0844972

Address: 188 BARRY PARADE FORTITUDE VALLEY QLD 4006
Start Date: 13/09/2006

- Previous Principal Place of Business 1E0214924

Address: 123 ABUKLEA STREET NEWMARKET QLD 4051
Start Date: 24/08/2004
Cease Date: 12/09/2006

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Directors

Name: JOHN FREDERICK HELME 1E7044530
Address: 65 CANTERBURY ROAD MIDDLE PARK VIC 3206
Birth Details: 17/07/1960 LONDON UNITED KINGDOM
Appointment Date: 05/08/2010

Name: TIMOTHY JAMES MASON 1E7630511
Address: 58 ARMSTRONG STREET MIDDLE PARK VIC 3206
Birth Details: 17/11/1957 CARLTON VIC
Appointment Date: 28/07/2011

Previous Directors

Name: PETER MAXWELL FINDLAY 1E7044530
Address: 4 HAMILTON ROAD MALVERN VIC 3144

Birth Details: 09/09/1971 MELBOURNE VIC
Appointment Date: 05/08/2010
Cease Date: 28/07/2011

Name: IAN UNWIN 024552901
Address: 7 MARY STREET HAWTHORN VIC 3122
Birth Details: 14/09/1954 BRISTOL UNITED KINGDOM
Appointment Date: 07/02/2008
Cease Date: 05/08/2010

Name: PETER JOHN BRYANT 024552901
Address: 5 IRILBARRA ROAD CANTERBURY VIC 3126
Birth Details: 11/02/1974 MELBOURNE VIC
Appointment Date: 07/02/2008
Cease Date: 01/01/2010

Name: ANDREW LAWS 024259448
Address: 5 OCEAN ROAD MANLY NSW 2095
Birth Details: 13/11/1969 CAMBRIDGE UNITED KINGDOM
Appointment Date: 01/11/2007
Cease Date: 07/02/2008

Name: ANDREW MCGILL 024259448
Address: 1 CHAMBERLAIN AVENUE ROSE BAY NSW 2029
Birth Details: 03/11/1967 SYDNEY NSW
Appointment Date: 01/11/2007
Cease Date: 07/02/2008

Name: GARRY WILLIAM HYDE 1E0268486
Address: 33 GORE STREET FITZROY VIC 3065
Birth Details: 22/04/1943 MELBOURNE VIC
Appointment Date: 24/08/2004
Cease Date: 01/11/2007

Name: KEVIN JOHN WILMOT 1E0268486
Address: 123 ABUKLEA STREET NEWMARKET QLD 4051
Birth Details: 18/12/1963 STANTHORPE QLD
Appointment Date: 24/08/2004
Cease Date: 01/11/2007

Name: MICHAEL TONY DAWS 7E0228788
Address: UNIT D 86 VICTORIA ROAD HAWTHORN EAST VIC 3123
Birth Details: 02/04/1952 TOTNESS UNITED KINGDOM
Appointment Date: 14/09/2004
Cease Date: 01/11/2007

Name: KAN YIU LAI 022784686
Address: 31 VERNON STREET BLACKBURN VIC 3130

Birth Details: 13/04/1950 KOWLOON HONG KONG
Appointment Date: 14/09/2004
Cease Date: 01/11/2007

Name: JOSEPHINE CURRAN 1E0214924
Address: UNIT 1 42 BEACH ROAD MENTONE VIC 3194
Birth Details: 17/12/1953 HAVERFORD WEST, WALES UNITED KINGDOM
Appointment Date: 24/08/2004
Cease Date: 24/08/2004

Secretaries

Name: TIMOTHY JAMES MASON 1E7630511
Address: 58 ARMSTRONG STREET MIDDLE PARK VIC 3206
Birth Details: 17/11/1957 CARLTON VIC
Appointment Date: 28/07/2011

Previous Secretaries

Name: PETER MAXWELL FINDLAY 1E7119751
Address: 4 HAMILTON ROAD MALVERN VIC 3144
Birth Details: 09/09/1971 MELBOURNE VIC
Appointment Date: 05/08/2010
Cease Date: 28/07/2011

Name: IAN UNWIN 024259448
Address: 7 MARY STREET HAWTHORN VIC 3122
Birth Details: 14/09/1954 BRISTOL UNITED KINGDOM
Appointment Date: 01/11/2007
Cease Date: 05/08/2010

Name: JOSEPHINE CURRAN 1E0214924
Address: UNIT 1 42 BEACH ROAD MENTONE VIC 3194
Birth Details: 17/12/1953 HAVERFORD WEST, WALES UNITED KINGDOM
Appointment Date: 24/08/2004
Cease Date: 24/08/2004

Previous Receiver Manager

Name: JAMES HENRY STEWART 7E4674352
Address: FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000
Birth Details:
Appointment Date: 23/08/2012
Cease Date: 28/06/2018

Name: BRENDAN JOHN RICHARDS 7E4674352
Address: FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000
Birth Details:
Appointment Date: 23/08/2012
Cease Date: 28/11/2017

Appointed Liquidators (Creditors Voluntary Winding Up)

Name: ROSS ANDREW BLAKELEY 8E0051724
Address: FTI CONSULTING 'BOURKE PLACE' LEVEL 21 600 BOURKE STREET
MELBOURNE VIC 3000
Birth Details:
Appointment Date: 25/01/2013

Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name: ANDREW PETER SCHWARZ 7E5154797
Address: FTI CONSULTING 'BOURKE PLACE' LEVEL 16 600 BOURKE STREET
MELBOURNE VIC 3000
Birth Details:
Appointment Date: 25/01/2013
Cease Date: 26/03/2014

Previous Administrator of a Company under Administration

Name: ROSS ANDREW BLAKELEY 7E4674318
Address: TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET
MELBOURNE VIC 3000
Birth Details:
Appointment Date: 23/08/2012
Cease Date: 25/01/2013

Name: ANDREW PETER SCHWARZ 7E4674318
Address: TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET
MELBOURNE VIC 3000
Birth Details:
Appointment Date: 23/08/2012
Cease Date: 25/01/2013

- Share Structure -

Current

Class: ORDINARY SHARES 1E0268487

Number of Shares Issued: 100
Total Amount Paid / Taken to be Paid: \$100.00
Total Amount Due and Payable: \$0.00

Note:

For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	Number Held:	100	7E1296317
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: 125 007 561 AUSTRALIAN MUSIC PTY LTD
Address: 29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178
Joint Holding: No
Abn: 31 125 007 561

Ceased/Former

- Holding -

Class:	ORD	Number Held:	10	1E0268487
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: 108 386 661 BEACHLEY ADMINISTRATORS PTY LTD
Address: 247-249 BOUVERIE STREET CARLTON VIC 3053
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	50	1E0268487
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: 108 385 271 GH MUSIC PTY LTD
Address: 266 CHARMAN ROAD CHELTENHAM VIC 3192
Joint Holding: No
Abn: 48 108 385 271

- Holding -

Class: ORD Number Held: 15 1E0268487
 Beneficially Owned: No Fully Paid: Yes

- Members -

Name: 108 386 670 DEQLIN PTY LTD
 Address: 247-249 BOUVERIE STREET CARLTON VIC 3053
 Joint Holding: No

- Holding -

Class: ORD Number Held: 25 1E0268487
 Beneficially Owned: No Fully Paid: Yes

- Members -

Name: 110 638 910 STRETTA MUSIC PTY LTD
 Address: 123 ABUKLEA STREET NEWMARKET QLD 4051
 Joint Holding: No

- Holding -

Class: ORD Number Held: 1 1E0214924
 Beneficially Owned: Yes Fully Paid: Yes

- Members -

Name: JOSEPHINE CURRAN
 Address: UNIT 1 42 BEACH ROAD MENTONE VIC 3194
 Joint Holding: No

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
 This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		29/06/2018	29/06/2018	2	7EAB63621
505L	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RECEIVER MANAGER CEASING TO ACT				
1500		23/04/2018	23/04/2018	14	8E0112586
1500	ANNUAL REPORT TO CREDITORS				
506		03/04/2018	03/04/2018	3	8E0051724
506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTIFICATION OF CHANGE OF ADDRESS OF AN EXTERNAL ADMINISTRATOR OR CONTROLLER OR SCHEME ADMINISTRATOR				
524		22/03/2018	22/03/2018	8	8E0022733
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		20/02/2018	20/02/2018	4	7E9920191
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP				

505		30/11/2017	30/11/2017	2	7E9699981
505L	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RECEIVER MANAGER CEASING TO ACT				
524		14/09/2017	14/09/2017	8	7E9444762
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		23/08/2017	23/08/2017	10	7E9379455
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP				
1500		19/04/2017	19/04/2017	16	7E8980777
1500	ANNUAL REPORT TO CREDITORS				
524		21/03/2017	21/03/2017	8	7E8893281
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		17/02/2017	17/02/2017	8	7E8783029
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP				
524		20/09/2016	20/09/2016	8	7E8362320
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		23/08/2016	23/08/2016	10	7E8277736
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP				
1500		22/04/2016	22/04/2016	32	7E7899122
1500	ANNUAL REPORT TO CREDITORS				
524		22/03/2016	22/03/2016	8	7E7807284
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		23/02/2016	23/02/2016	8	7E7725211
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP				
524		22/09/2015	22/09/2015	8	7E7322484
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		21/08/2015	21/08/2015	8	7E7234597
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP				
1500		23/04/2015	23/04/2015	25	7E6897070
1500	ANNUAL REPORT TO CREDITORS				
524		19/03/2015	19/03/2015	8	7E6810732

524N						
524		24/02/2015	24/02/2015	8		7E6748949
524J						
524		15/09/2014	15/09/2014	8		7E6368610
524N						
524		22/08/2014	22/08/2014	8		7E6307606
524J						
1500		14/04/2014	14/04/2014	21		7E5983785
1500						
505		26/03/2014	26/03/2014	2		7E5937895
505R						
524		12/03/2014	12/03/2014	8		7E5901005
524N						
524		24/02/2014	24/02/2014	8		7E5860765
524J						
524		20/09/2013	20/09/2013	8		7E5526143
524N						
524		22/08/2013	22/08/2013	11		7E5458342
524J						
506		16/04/2013	16/04/2013	3		7E5154797
506L						
506		15/04/2013	15/04/2013	4		7E5152705
506L						
524		21/03/2013	21/03/2013	8		7E5102889
524N						
524		20/02/2013	20/02/2013	8		7E5034071
524Z						

5011 5011B	07/02/2013	07/02/2013	144	7E5008556
	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A			
509D 509DA	31/01/2013	31/01/2013	2	7E4991348
	NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)			
505 505J	31/01/2013	31/01/2013	2	7E4991201
	NOTIFICATION OF APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)			
505 505Y	31/01/2013	31/01/2013	2	7E4990689
	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C			
507 507F	10/12/2012	17/04/2013	23	028471282
	REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)			
507 507G	23/10/2012	21/11/2012	11	028235665
	REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER			
555 555	01/10/2012	01/10/2012	4	7E4753626
	NOTIFICATION OF RECEIVER EXTENDING TIME TO SUBMIT REPORT			
5011 5011B	18/09/2012	02/10/2012	289	028211272
	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A			
555 555	03/09/2012	03/09/2012	4	7E4693021
	NOTIFICATION OF RECEIVER EXTENDING TIME TO SUBMIT REPORT			
504 504B	29/08/2012	05/10/2012	5	028234262
	NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER			
505 505B	24/08/2012	24/08/2012	3	7E4674352
	NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER			
505 505U	24/08/2012	24/08/2012	2	7E4674318
	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)			

- Charges -

There are no charges held for this organisation.

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.
 ASIC can only provide details of satisfied charges prior to that date.
 Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register,
www.ppsr.gov.au

- Document List -

Notes:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	11/08/2016		0	11/08/2016	029656488
484	Change to Company Details				
351	27/06/2012	29/06/2012	25	27/06/2012	028104171
351	Deed Relating to Class Order				
484	03/08/2011	03/08/2011	2	01/08/2011	1E7630511
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
351	29/06/2011	13/07/2011	24	29/06/2011	027637449
351	Deed Relating to Class Order				
484	17/02/2011	17/02/2011	2	17/01/2011	1E7177985
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	25/01/2011	25/01/2011	2	17/01/2011	1E7119751
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	15/12/2010	15/12/2010	3	15/12/2010	1E7044530
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
350	15/09/2010	16/09/2010	2	15/09/2010	027097486
350	Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 027 041 221				
311	24/08/2010	25/08/2010	7	19/08/2010	027041221
311B	Notification of Change to Details of Charge Altered by 027 097 486				
311	24/08/2010	25/08/2010	7	19/08/2010	027041220
311B	Notification of Change to Details of Charge				
311	23/07/2010	26/07/2010	9	20/07/2010	026563759

311B						
309	22/07/2010	23/07/2010	38	20/07/2010	026475733	
309A						Notification of Details of a Charge
484	21/01/2010	21/01/2010	2	19/01/2010	1E6164417	
484E						Change to Company Details Appointment or Cessation of A Company Officeholder
351	13/06/2008	18/06/2008	27	13/06/2008	024660559	
351						Deed Relating to Class Order
350	17/03/2008	17/03/2008	2	17/03/2008	024571152	
350						Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 024 195 694
484	05/03/2008	06/03/2008	4	06/03/2008	024552901	
484E						Change to Company Details Appointment or Cessation of A Company Officeholder
309	27/11/2007	27/11/2007	38	22/11/2007	024195694	
309A						Notification of Details of a Charge Altered by 024 571 152
2205	07/11/2007	14/11/2007	2	06/11/2007	024259812	
2205F						Notification of Resolution Relating to Shares Financial Assistance - Approval By Company's Own Sharehold
2601	07/11/2007	14/11/2007	2	21/11/2007	024259789	
2601						Notification of Intention to Give Financial Assistance
2602	06/11/2007	08/11/2007	16	06/11/2007	024259498	
2602A						Notification of Financial Assistance Details Approval By Company's Own Members
484	06/11/2007	26/11/2007	8	08/11/2007	024259448	
484						Change to Company Details
484D						Change to Ultimate Holding Company
484E						Appointment or Cessation of a Company Officeholder
484	18/10/2007	18/10/2007	2	18/10/2007	7E1322769	
484B						Change to Company Details Change of Registered Address
484	27/09/2007	27/09/2007	3	27/09/2007	7E1296317	
484N						CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS
484	15/03/2007	15/03/2007	2	15/03/2007	7E1041002	
484B						CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS
484	13/09/2006	13/09/2006	2	13/09/2006	7E0844972	
484						CHANGE TO COMPANY DETAILS
484B						CHANGE OF REGISTERED ADDRESS

484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484	12/04/2006	12/04/2006	2	12/04/2006	022784686
484	CHANGE TO COMPANY DETAILS				
484A1	CHANGE OFFICEHOLDER NAME OR ADDRESS				
484A2	CHANGE MEMBER NAME OR ADDRESS				
484	14/09/2004	14/09/2004	2	14/09/2004	7E0228788
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	10/09/2004	10/09/2004	2	24/08/2004	1E0268486
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	10/09/2004	10/09/2004	4	24/08/2004	1E0268487
484	CHANGE TO COMPANY DETAILS				
484O	CHANGES TO SHARE STRUCTURE				
484G	NOTIFICATION OF SHARE ISSUE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
201	24/08/2004	24/08/2004	3	24/08/2004	1E0214924
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address: PO BOX 310 MACEDON VIC 3440
 Start Date: 24/12/2010
 Cease Date: 02/01/2013

*** End of Document ***

ASIC Data Extracted 06/08/2018 at 11:06

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 125 873 752 BILLY HYDE MUSIC GOLD COAST PTY LTD -

ACN (Australian Company Number):	125 873 752	Document No.
ABN:	80 125 873 752	
Current Name:	BILLY HYDE MUSIC GOLD COAST PTY LTD	
Registered in:	Victoria	
Registration Date:	08/06/2007	
Review Date:	08/06/2019	
Company Bounded By:		

- Current Organisation Details -

Name:	BILLY HYDE MUSIC GOLD COAST PTY LTD	7E4674309
Name Start Date:	08/06/2007	
Status:	** Under External Administration And/Or Controller Appointed **	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 08/06/2007 to 22/08/2012 -

Name:	BILLY HYDE MUSIC GOLD COAST PTY LTD	1E3288737
Name Start Date:	08/06/2007	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

<u>Registered Office</u>		030012337
Address:	'ASIC MAIL RETURNED 16/08/2017' 29 **SOUTH CORPORATE AVENUE ROWVILLE VIC 3178	
Start Date:		

<u>Previous Registered Office</u>		024664247
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Address: MUSICLINK AUSTRALIA PTY LTD 29 SOUTH CORPORATE AVENUE
ROWVILLE VIC 3178
Start Date: 08/06/2007
Cease Date: 24/04/2011

- Previous Registered Office 1E7332503

Address: 29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178
Start Date: 25/04/2011
Cease Date:

- Principal Place of Business 1E3288737

Address: 53 NERANG STREET SOUTHPORT QLD 4215
Start Date: 08/06/2007

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Directors

Name: JOHN FREDERICK HELME 1E7044531
Address: 65 CANTERBURY ROAD MIDDLE PARK VIC 3206
Birth Details: 17/07/1960 LONDON UNITED KINGDOM
Appointment Date: 05/08/2010

Name: TIMOTHY JAMES MASON 1E7630512
Address: 58 ARMSTRONG STREET MIDDLE PARK VIC 3206
Birth Details: 17/11/1957 CARLTON VIC
Appointment Date: 28/07/2011

Previous Directors

Name: PETER MAXWELL FINDLAY 1E7044531
Address: 4 HAMILTON ROAD MALVERN VIC 3144
Birth Details: 09/09/1971 MELBOURNE VIC
Appointment Date: 05/08/2010
Cease Date: 28/07/2011

Name: IAN UNWIN 024552898
Address: 7 MARY STREET HAWTHORN VIC 3122
Birth Details: 14/09/1954 BRISTOL UNITED KINGDOM
Appointment Date: 07/02/2008
Cease Date: 05/08/2010

Name: PETER JOHN BRYANT 024552898
Address: 5 IRILBARRA ROAD CANTERBURY VIC 3126

Birth Details: 11/02/1974 MELBOURNE VIC
Appointment Date: 07/02/2008
Cease Date: 01/01/2010

Name: ANDREW LAWS 024259465
Address: 5 OCEAN ROAD MANLY NSW 2095
Birth Details: 13/11/1969 CAMBRIDGE UNITED KINGDOM
Appointment Date: 01/11/2007
Cease Date: 07/02/2008

Name: ANDREW MCGILL 024259465
Address: 1 CHAMBERLAIN AVENUE ROSE BAY NSW 2029
Birth Details: 03/11/1967 SYDNEY NSW
Appointment Date: 01/11/2007
Cease Date: 07/02/2008

Name: MICHAEL DAWS 1E3288737
Address: UNIT D 86 VICTORIA ROAD HAWTHORN EAST VIC 3123
Birth Details: 02/04/1952 TOTNESS UNITED KINGDOM
Appointment Date: 08/06/2007
Cease Date: 01/11/2007

Name: GARRY HYDE 1E3288737
Address: 33 GORE STREET FITZROY VIC 3065
Birth Details: 22/04/1943 MELBOURNE VIC
Appointment Date: 08/06/2007
Cease Date: 01/11/2007

Name: KAN YIU LAI 1E3288737
Address: 31 VERNON STREET BLACKBURN VIC 3130
Birth Details: 13/04/1950 KOW LOON HONG KONG
Appointment Date: 08/06/2007
Cease Date: 01/11/2007

Secretaries

Name: TIMOTHY JAMES MASON 1E7630512
Address: 58 ARMSTRONG STREET MIDDLE PARK VIC 3206
Birth Details: 17/11/1957 CARLTON VIC
Appointment Date: 28/07/2011

Previous Secretaries

Name: PETER MAXWELL FINDLAY 1E7119752
Address: 4 HAMILTON ROAD MALVERN VIC 3144
Birth Details: 09/09/1971 MELBOURNE VIC

Appointment Date: 05/08/2010
Cease Date: 28/07/2011

Name: IAN UNWIN 024259465
Address: 7 MARY STREET HAWTHORN VIC 3122
Birth Details: 14/09/1954 BRISTOL UNITED KINGDOM
Appointment Date: 01/11/2007
Cease Date: 05/08/2010

Name: KAN YIU LAI 1E3288737
Address: 31 VERNON STREET BLACKBURN VIC 3130
Birth Details: 13/04/1950 KOW LOON HONG KONG
Appointment Date: 08/06/2007
Cease Date: 01/11/2007

Previous Receiver Manager

Name: JAMES HENRY STEWART 7E4674368
Address: FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000
Birth Details:
Appointment Date: 23/08/2012
Cease Date: 28/06/2018

Name: BRENDAN JOHN RICHARDS 7E4674368
Address: FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000
Birth Details:
Appointment Date: 23/08/2012
Cease Date: 28/11/2017

Appointed Liquidators (Creditors Voluntary Winding Up)

Name: ROSS ANDREW BLAKELEY 8E0051724
Address: FTI CONSULTING 'BOURKE PLACE' LEVEL 21 600 BOURKE STREET
MELBOURNE VIC 3000
Birth Details:
Appointment Date: 25/01/2013

Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name: ANDREW PETER SCHWARZ 7E5154797
Address: FTI CONSULTING 'BOURKE PLACE' LEVEL 16 600 BOURKE STREET
MELBOURNE VIC 3000
Birth Details:
Appointment Date: 25/01/2013
Cease Date: 26/03/2014

Previous Administrator of a Company under Administration

Name: ROSS ANDREW BLAKELEY 7E4674309
Address: TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET
MELBOURNE VIC 3000
Birth Details:
Appointment Date: 23/08/2012
Cease Date: 25/01/2013

Name: ANDREW PETER SCHWARZ 7E4674309
Address: TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET
MELBOURNE VIC 3000
Birth Details:
Appointment Date: 23/08/2012
Cease Date: 25/01/2013

- Share Structure -

Current

Class: ORDINARY SHARES 1E3288737
Number of Shares Issued: 1000
Total Amount Paid / Taken to be Paid: \$1,000.00
Total Amount Due and Payable: \$0.00

Note:
For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -
Class: ORD Number Held: 1000 024037022
Beneficially Owned: Yes Fully Paid: Yes

- Members -
Name: 125 007 561 AUSTRALIAN MUSIC PTY LTD
Address: 29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178
Joint Holding: No

Abn: 31 125 007 561

Ceased/Former

- Holding -

Class: ORD Number Held: 100 1E3288737
Beneficially Owned: No Fully Paid: Yes

- Members -

Name: 108 386 661 BEACHLEY ADMINISTRATORS PTY LTD
Address: 31 VERNON STREET BLACKBURN VIC 3130
Joint Holding: No

- Holding -

Class: ORD Number Held: 300 1E3288737
Beneficially Owned: No Fully Paid: Yes

- Members -

Name: 007 827 474 FLEURIEU NOMINEES PTY. LTD.
Address: 23 VICTORIA STREET VICTOR HARBOR SA 5211
Joint Holding: No

- Holding -

Class: ORD Number Held: 600 1E3288737
Beneficially Owned: No Fully Paid: Yes

- Members -

Name: 006 583 428 ZAK ONE PTY. LIMITED
Address: 266 CHARMAN ROAD CHELTENHAM VIC 3192
Joint Holding: No

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		29/06/2018	29/06/2018	2	7EAB63632
505L	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RECEIVER MANAGER CEASING TO ACT				
1500		23/04/2018	23/04/2018	14	8E0112577
1500	ANNUAL REPORT TO CREDITORS				
506		03/04/2018	03/04/2018	3	8E0051724
506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTIFICATION OF CHANGE OF ADDRESS OF AN EXTERNAL ADMINISTRATOR OR CONTROLLER OR SCHEME ADMINISTRATOR				
524		22/03/2018	22/03/2018	8	8E0022740
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER &				

MANAGER

524	20/02/2018	20/02/2018	4	7E9920125
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
505	30/11/2017	30/11/2017	2	7E9700066
505L	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RECEIVER MANAGER CEASING TO ACT			
524	14/09/2017	14/09/2017	8	7E9444754
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	23/08/2017	23/08/2017	10	7E9379468
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
1500	19/04/2017	19/04/2017	16	7E8980883
1500	ANNUAL REPORT TO CREDITORS			
524	21/03/2017	21/03/2017	8	7E8893244
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	17/02/2017	17/02/2017	11	7E8783089
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
524	20/09/2016	20/09/2016	8	7E8362334
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	23/08/2016	23/08/2016	10	7E8277739
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
1500	22/04/2016	22/04/2016	32	7E7899109
1500	ANNUAL REPORT TO CREDITORS			
524	22/03/2016	22/03/2016	8	7E7807301
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	23/02/2016	23/02/2016	10	7E7725214
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
524	22/09/2015	22/09/2015	8	7E7322308
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	21/08/2015	21/08/2015	10	7E7234584
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS'			

VOLUNTARY WINDING UP

1500	23/04/2015	23/04/2015	25	7E6897045
1500	ANNUAL REPORT TO CREDITORS			
524	19/03/2015	19/03/2015	8	7E6810783
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	24/02/2015	24/02/2015	10	7E6748933
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
524	15/09/2014	15/09/2014	8	7E6368639
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	22/08/2014	22/08/2014	10	7E6307622
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
1500	14/04/2014	14/04/2014	21	7E5983798
1500	ANNUAL REPORT TO CREDITORS			
505	26/03/2014	26/03/2014	2	7E5937909
505R	NOTIFICATION OF RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR			
524	12/03/2014	12/03/2014	8	7E5900901
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	24/02/2014	24/02/2014	10	7E5860738
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
524	20/09/2013	20/09/2013	8	7E5526158
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	22/08/2013	22/08/2013	11	7E5458129
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
506	16/04/2013	16/04/2013	3	7E5154797
506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)			
506	15/04/2013	15/04/2013	4	7E5152705
506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)			
524	21/03/2013	21/03/2013	8	7E5102868
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER &			

MANAGER

524	20/02/2013	20/02/2013	8	7E5034052
524Z	PRESENTATION OF ACCOUNTS & STATEMENT PRESENTATION OF FINAL ACCOUNTS OF ADMINISTRATOR			
5011	07/02/2013	07/02/2013	144	7E5008573
5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A			
509D	31/01/2013	31/01/2013	2	7E4991354
509DA	NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)			
505	31/01/2013	31/01/2013	2	7E4991200
505J	NOTIFICATION OF APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)			
505	31/01/2013	31/01/2013	2	7E4990603
505Y	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C			
507	10/12/2012	17/04/2013	23	028471275
507F	REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)			
507	23/10/2012	21/11/2012	11	028235664
507G	REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER			
555	01/10/2012	01/10/2012	4	7E4753634
555	NOTIFICATION OF RECEIVER EXTENDING TIME TO SUBMIT REPORT			
5011	18/09/2012	02/10/2012	283	028211274
5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A			
555	03/09/2012	03/09/2012	4	7E4693029
555	NOTIFICATION OF RECEIVER EXTENDING TIME TO SUBMIT REPORT			
504	29/08/2012	05/10/2012	5	028234263
504B	NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER			
505	24/08/2012	24/08/2012	3	7E4674368
505B	NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER			
505	24/08/2012	24/08/2012	2	7E4674309
505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)			

- Charges -

There are no charges held for this organisation.

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register,

www.ppsr.gov.au

- Document List -

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	11/08/2016		0	11/08/2016	029656477
484	Change to Company Details				
351	27/06/2012	29/06/2012	25	27/06/2012	028104171
351	DEED RELATING TO CLASS ORDER				
484	03/08/2011	03/08/2011	2	01/08/2011	1E7630512
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
351	29/06/2011	13/07/2011	24	29/06/2011	027637449
351	DEED RELATING TO CLASS ORDER				
484	18/04/2011	18/04/2011	2	25/03/2011	1E7332503
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484	25/01/2011	25/01/2011	2	17/01/2011	1E7119752
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	15/12/2010	15/12/2010	3	15/12/2010	1E7044531
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
350	15/09/2010	16/09/2010	2	15/09/2010	027097487
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 027 041 223				
311	24/08/2010	25/08/2010	7	19/08/2010	027041223
311B	NOTIFICATION OF CHANGE TO DETAILS OF CHARGE Altered by 027 997 487				

311	24/08/2010	25/08/2010	7	19/08/2010	027041222
311B	NOTIFICATION OF CHANGE TO DETAILS OF CHARGE				
311	23/07/2010	26/07/2010	9	20/07/2010	026563760
311B	NOTIFICATION OF CHANGE TO DETAILS OF CHARGE				
309	22/07/2010	23/07/2010	38	20/07/2010	026475732
309A	NOTIFICATION OF DETAILS OF A CHARGE				
484	21/01/2010	21/01/2010	2	19/01/2010	1E6164412
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
351	13/06/2008	18/06/2008	27	13/06/2008	024660559
351	DEED RELATING TO CLASS ORDER				
902	01/05/2008	01/05/2008	2	08/06/2007	024664247
902	SUPPLEMENTARY DOCUMENT Alters 1E3 288 737				
350	17/03/2008	17/03/2008	2	17/03/2008	024571160
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 024 195 677				
484	05/03/2008	06/03/2008	4	06/03/2008	024552898
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
309	27/11/2007	27/11/2007	38	22/11/2007	024195677
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 571 160				
2205	07/11/2007	14/11/2007	2	06/11/2007	024259815
2205F	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD				
2601	07/11/2007	14/11/2007	2	21/11/2007	024259786
2601	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
2602	06/11/2007	08/11/2007	16	06/11/2007	024259495
2602A	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
484	06/11/2007	26/11/2007	8	08/11/2007	024259465
484	CHANGE TO COMPANY DETAILS				
484D	CHANGE TO ULTIMATE HOLDING COMPANY				
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	03/10/2007	04/10/2007	8	04/10/2007	024037022
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
902	06/07/2007	10/07/2007	2	08/06/2007	023788633

902 SUPPLEMENTARY DOCUMENT
Alters 1E3 288 737

201 08/06/2007 08/06/2007 3 08/06/2007 1E3288737
201C APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY
Altered by 023 788 633
Altered by 024 664 247

- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address: PO BOX 310 MACEDON VIC 3440
Start Date: 24/12/2010
Cease Date: 02/01/2013

*** End of Document ***

ASIC Data Extracted 06/08/2018 at 11:06

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 116 398 371 BILLY HYDE MUSIC GROUP PTY LTD -

ACN (Australian Company Number):	116 398 371	Document No.
ABN:	81 116 398 371	
Current Name:	BILLY HYDE MUSIC GROUP PTY LTD	
Registered in:	Victoria	
Registration Date:	26/09/2005	
Review Date:	26/09/2018	
Company Bounded By:		

- Current Organisation Details -

Name:	BILLY HYDE MUSIC GROUP PTY LTD	7E4674304
Name Start Date:	26/09/2005	
Status:	** Under External Administration And/Or Controller Appointed **	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 26/09/2005 to 22/08/2012 -

Name:	BILLY HYDE MUSIC GROUP PTY LTD	1E1388308
Name Start Date:	26/09/2005	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office		029942363
Address:	'ASIC MAIL RETURNED 14/02/2017' 29 **SOUTH CORPORATE AVENUE ROWVILLE VIC 3178	
Start Date:		
- Previous Registered Office		1E1388308
Address:	29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178	

Start Date: 26/09/2005
Cease Date:

- Principal Place of Business 029942363

Address: 'ASIC MAIL RETURNED 14/02/2017' 29 **SOUTH CORPORATE AVENUE
ROWVILLE VIC 3178

Start Date:

- Previous Principal Place of Business 1E1388308

Address: 29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Start Date: 26/09/2005

Cease Date:

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Directors

Name: JOHN FREDERICK HELME 1E7044532

Address: 65 CANTERBURY ROAD MIDDLE PARK VIC 3206

Birth Details: 17/07/1960 LONDON UNITED KINGDOM

Appointment Date: 05/08/2010

Name: TIMOTHY JAMES MASON 1E7630513

Address: 58 ARMSTRONG STREET MIDDLE PARK VIC 3206

Birth Details: 17/11/1957 CARLTON VIC

Appointment Date: 28/07/2011

Previous Directors

Name: PETER MAXWELL FINDLAY 1E7044532

Address: 4 HAMILTON ROAD MALVERN VIC 3144

Birth Details: 09/09/1971 MELBOURNE VIC

Appointment Date: 05/08/2010

Cease Date: 28/07/2011

Name: IAN UNWIN 024552904

Address: 7 MARY STREET HAWTHORN VIC 3122

Birth Details: 14/09/1954 BRISTOL UNITED KINGDOM

Appointment Date: 07/02/2008

Cease Date: 05/08/2010

Name: PETER JOHN BRYANT 024552904

Address: 5 IRILBARRA ROAD CANTERBURY VIC 3126

Birth Details: 11/02/1974 MELBOURNE VIC

Appointment Date: 07/02/2008
Cease Date: 01/01/2010

Name: ANDREW LAWS 024259469
Address: 5 OCEAN ROAD MANLY NSW 2095
Birth Details: 13/11/1969 CAMBRIDGE UNITED KINGDOM
Appointment Date: 01/11/2007
Cease Date: 07/02/2008

Name: ANDREW MCGILL 024259469
Address: 1 CHAMBERLAIN AVENUE ROSE BAY NSW 2029
Birth Details: 03/11/1967 SYDNEY NSW
Appointment Date: 01/11/2007
Cease Date: 07/02/2008

Name: GARRY WILLIAM HYDE 1E1388308
Address: 33 GORE STREET FITZROY VIC 3065
Birth Details: 22/04/1943 MELBOURNE VIC
Appointment Date: 26/09/2005
Cease Date: 01/11/2007

Name: KAN YIU LAI 1E1388308
Address: 31 VERNON STREET BLACKBURN VIC 3130
Birth Details: 13/04/1950 KOWLOON HONG KONG
Appointment Date: 26/09/2005
Cease Date: 01/11/2007

Name: MICHAEL TONY DAWS 024259469
Address: UNIT D 86 VICTORIA ROAD HAWTHORN EAST VIC 3123
Birth Details: 02/04/1952 TOTNESS UNITED KINGDOM
Appointment Date: 26/09/2005
Cease Date: 01/11/2007

Name: JEAN URIE HYDE 1E1388308
Address: 14 MOOLTAN STREET FLEMINGTON VIC 3031
Birth Details: 16/02/1920 MELBOURNE VIC
Appointment Date: 26/09/2005
Cease Date: 08/11/2005

Secretaries

Name: TIMOTHY JAMES MASON 1E7630513
Address: 58 ARMSTRONG STREET MIDDLE PARK VIC 3206
Birth Details: 17/11/1957 CARLTON VIC
Appointment Date: 28/07/2011

Previous Secretaries

Name: PETER MAXWELL FINDLAY 1E7119753
Address: 4 HAMILTON ROAD MALVERN VIC 3144
Birth Details: 09/09/1971 MELBOURNE VIC
Appointment Date: 05/08/2010
Cease Date: 28/07/2011

Name: IAN UNWIN 024259469
Address: 7 MARY STREET HAWTHORN VIC 3122
Birth Details: 14/09/1954 BRISTOL UNITED KINGDOM
Appointment Date: 01/11/2007
Cease Date: 05/08/2010

Name: KAN YIU LAI 1E1388308
Address: 31 VERNON STREET BLACKBURN VIC 3130
Birth Details: 13/04/1950 KOWLOON HONG KONG
Appointment Date: 26/09/2005
Cease Date: 01/11/2007

Previous Receiver Manager

Name: JAMES HENRY STEWART 7E4674333
Address: FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000
Birth Details:
Appointment Date: 23/08/2012
Cease Date: 28/06/2018

Name: BRENDAN JOHN RICHARDS 7E4674333
Address: FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000
Birth Details:
Appointment Date: 23/08/2012
Cease Date: 28/11/2017

Appointed Liquidators (Creditors Voluntary Winding Up)

Name: ROSS ANDREW BLAKELEY 8E0051724
Address: FTI CONSULTING 'BOURKE PLACE' LEVEL 21 600 BOURKE STREET
MELBOURNE VIC 3000
Birth Details:
Appointment Date: 25/01/2013

Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name: ANDREW PETER SCHWARZ 7E5154797

Address: FTI CONSULTING 'BOURKE PLACE' LEVEL 16 600 BOURKE STREET
MELBOURNE VIC 3000
Birth Details:
Appointment Date: 25/01/2013
Cease Date: 26/03/2014

Previous Administrator of a Company under Administration

Name: ROSS ANDREW BLAKELEY 7E4674304
Address: TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET
MELBOURNE VIC 3000
Birth Details:
Appointment Date: 23/08/2012
Cease Date: 25/01/2013

Name: ANDREW PETER SCHWARZ 7E4674304
Address: TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET
MELBOURNE VIC 3000
Birth Details:
Appointment Date: 23/08/2012
Cease Date: 25/01/2013

- Share Structure -

Current

Class: CLASS A SHARES 1E1388308
Number of Shares Issued: 20
Total Amount Paid / Taken to be Paid: \$20.00
Total Amount Due and Payable: \$0.00

Note:
For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -
Class: A Number Held: 20 024113200

Beneficially Owned: Yes Fully Paid: Yes

- Members -

Name: 125 007 561 AUSTRALIAN MUSIC PTY LTD
Address: 29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178
Joint Holding: No
Abn: 31 125 007 561

Ceased/Former

- Holding -

Class: A Number Held: 14 022598382
Beneficially Owned: Yes Fully Paid: Yes

- Members -

Name: 108 385 271 GH MUSIC PTY LTD
Address: 266 CHARMAN ROAD CHELTENHAM VIC 3192
Joint Holding: No
Abn: 48 108 385 271

- Holding -

Class: A Number Held: 4 022598382
Beneficially Owned: Yes Fully Paid: Yes

- Members -

Name: 108 386 670 DEQLIN PTY LTD
Address: LEVEL 1 247-249 BOUVERIE STREET CARLTON VIC 3053
Joint Holding: No

- Holding -

Class: A Number Held: 2 022598382
Beneficially Owned: Yes Fully Paid: Yes

- Members -

Name: 108 386 661 BEACHLEY ADMINISTRATORS PTY LTD
Address: LEVEL 1 247-249 BOUVERIE STREET CARLTON VIC 3053
Joint Holding: No

- Holding -

Class: A Number Held: 20 1E1388308
Beneficially Owned: Yes Fully Paid: Yes

- Members -

Name: 005 541 239 MUSIC LINK AUSTRALIA PTY. LTD.
Address: 29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178
Joint Holding: No

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.

This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		29/06/2018	29/06/2018	2	7EAB63640
505L	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RECEIVER MANAGER CEASING TO ACT				
1500		23/04/2018	23/04/2018	14	8E0112553
1500	ANNUAL REPORT TO CREDITORS				
506		03/04/2018	03/04/2018	3	8E0051724
506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTIFICATION OF CHANGE OF ADDRESS OF AN EXTERNAL ADMINISTRATOR OR CONTROLLER OR SCHEME ADMINISTRATOR				
524		22/03/2018	22/03/2018	8	8E0022745
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		20/02/2018	20/02/2018	4	7E9919703
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP				
505		30/11/2017	30/11/2017	2	7E9700091
505L	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RECEIVER MANAGER CEASING TO ACT				
524		14/09/2017	14/09/2017	8	7E9444749
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		23/08/2017	23/08/2017	10	7E9379492
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP				
1500		19/04/2017	19/04/2017	16	7E8980900
1500	ANNUAL REPORT TO CREDITORS				
524		21/03/2017	21/03/2017	8	7E8893235
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		17/02/2017	17/02/2017	11	7E8783122
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP				
524		20/09/2016	20/09/2016	8	7E8362340
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		23/08/2016	23/08/2016	10	7E8277745
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP				

1500	22/04/2016	22/04/2016	32	7E7899087
1500	ANNUAL REPORT TO CREDITORS			
524	22/03/2016	22/03/2016	8	7E7807276
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	23/02/2016	23/02/2016	10	7E7725216
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
524	22/09/2015	22/09/2015	8	7E7322354
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	21/08/2015	21/08/2015	10	7E7234579
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
1500	23/04/2015	23/04/2015	25	7E6897034
1500	ANNUAL REPORT TO CREDITORS			
524	19/03/2015	19/03/2015	8	7E6810804
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	24/02/2015	24/02/2015	10	7E6748919
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
524	15/09/2014	15/09/2014	8	7E6368659
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	22/08/2014	22/08/2014	10	7E6307642
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
1500	14/04/2014	14/04/2014	21	7E5983810
1500	ANNUAL REPORT TO CREDITORS			
505	26/03/2014	26/03/2014	2	7E5937921
505R	NOTIFICATION OF RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR			
524	12/03/2014	12/03/2014	8	7E5901023
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	24/02/2014	24/02/2014	10	7E5860713
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
524	20/09/2013	20/09/2013	8	7E5526172

524N						
524		22/08/2013	22/08/2013	11		7E5458250
524J						
506		16/04/2013	16/04/2013	3		7E5154797
506L						
506		15/04/2013	15/04/2013	4		7E5152705
506L						
524		21/03/2013	21/03/2013	8		7E5102995
524N						
524		20/02/2013	20/02/2013	8		7E5034060
524Z						
5011		07/02/2013	07/02/2013	144		7E5008594
5011B						
509D		31/01/2013	31/01/2013	2		7E4991357
509DA						
505		31/01/2013	31/01/2013	2		7E4991192
505J						
505		31/01/2013	31/01/2013	2		7E4990614
505Y						
507		10/12/2012	17/04/2013	23		028471276
507F						
507		23/10/2012	21/11/2012	11		028235663
507G						
555		01/10/2012	01/10/2012	4		7E4753636
555						
5011		18/09/2012	02/10/2012	294		028211256
5011B						

555	03/09/2012	03/09/2012	4	7E4692923
555	NOTIFICATION OF RECEIVER EXTENDING TIME TO SUBMIT REPORT			
504	29/08/2012	05/10/2012	5	028234264
504B	NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER			
505	24/08/2012	24/08/2012	3	7E4674333
505B	NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER			
505	24/08/2012	24/08/2012	2	7E4674304
505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)			

- Charges -

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register,

www.ppsr.gov.au

ASIC Charge Number:	1788306	Status:	Satisfied
Date and time Registered:	14/05/2009 11:17	Fixed/Floating:	Both Fixed & Floating
Date Created:	07/05/2009 00:00		
Chargee:	137 125 485 CRESCENT CAPITAL PARTNERS LLL, LP		

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
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- Document List -

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
312	20/09/2011	30/09/2011	2		027510871
312 312A	NOTIFICATION OF DISCHARGE				
484	11/08/2016		0	11/08/2016	029656487
484	Change to Company Details				

351	27/06/2012	29/06/2012	25	27/06/2012	028104171
351	Deed Relating to Class Order				
312	20/09/2011	30/09/2011	2	20/09/2011	027510871
312A	Notification of Discharge				
484	03/08/2011	03/08/2011	2	01/08/2011	1E7630513
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
351	29/06/2011	13/07/2011	24	29/06/2011	027637449
351	Deed Relating to Class Order				
484	25/01/2011	25/01/2011	2	17/01/2011	1E7119753
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	15/12/2010	15/12/2010	3	15/12/2010	1E7044532
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
350	15/09/2010	16/09/2010	2	15/09/2010	027097488
350	Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 027 041 225				
311	24/08/2010	25/08/2010	7	19/08/2010	027041225
311B	Notification of Change to Details of Charge Altered by 027 097 488				
311	24/08/2010	25/08/2010	7	19/08/2010	027041224
311B	Notification of Change to Details of Charge				
311	23/07/2010	26/07/2010	9	20/07/2010	026563761
311B	Notification of Change to Details of Charge				
309	22/07/2010	23/07/2010	38	20/07/2010	026475731
309A	Notification of Details of a Charge				
484	21/01/2010	21/01/2010	2	19/01/2010	1E6164413
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
350	14/07/2009	15/07/2009	2	14/07/2009	025479357
350	Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 025 592 721				
309	14/05/2009	15/05/2009	36	07/05/2009	025592721
309A	Notification of Details of a Charge Altered by 025 479 357				
351	13/06/2008	18/06/2008	27	13/06/2008	024660559

351						Deed Relating to Class Order
350	17/03/2008	17/03/2008	2	17/03/2008	024571162	
350						Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 024 195 685
484	05/03/2008	06/03/2008	4	06/03/2008	024552904	
484E						Change to Company Details Appointment or Cessation of A Company Officeholder
309	27/11/2007	27/11/2007	38	22/11/2007	024195685	
309A						Notification of Details of a Charge Altered by 024 571 162
2205	07/11/2007	14/11/2007	2	06/11/2007	024259816	
2205F						Notification of Resolution Relating to Shares Financial Assistance - Approval By Company's Own Sharehold
2601	07/11/2007	14/11/2007	2	21/11/2007	024259785	
2601						Notification of Intention to Give Financial Assistance
2602	06/11/2007	08/11/2007	16	06/11/2007	024259504	
2602A						Notification of Financial Assistance Details Approval By Company's Own Members
484	06/11/2007	26/11/2007	8	08/11/2007	024259469	
484						Change to Company Details
484D						Change to Ultimate Holding Company
484E						Appointment or Cessation of a Company Officeholder
484	28/09/2007	02/10/2007	8	02/10/2007	024113200	
484N						Change to Company Details Changes to (Members) Share Holdings
484	06/12/2005	07/12/2005	11	07/12/2005	022598382	
484						Change to Company Details
484E						APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484N						CHANGES TO (MEMBERS) SHARE HOLDINGS
201	26/09/2005	26/09/2005	3	26/09/2005	1E1388308	
201C						APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY

- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address: PO BOX 310 MACEDON VIC 3440
 Start Date: 24/12/2010
 Cease Date: 02/01/2013

*** End of Document ***

ASIC Data Extracted 06/08/2018 at 11:06

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 118 409 466 BILLY HYDE MUSIC ADELAIDE PTY LTD -

ACN (Australian Company Number):	118 409 466	Document No.
ABN:	51 118 409 466	
Current Name:	BILLY HYDE MUSIC ADELAIDE PTY LTD	
Registered in:	Victoria	
Registration Date:	17/02/2006	
Review Date:	17/02/2019	
Company Bounded By:		

- Current Organisation Details -

Name:	BILLY HYDE MUSIC ADELAIDE PTY LTD	7E4674163
Name Start Date:	17/02/2006	
Status:	** Under External Administration And/Or Controller Appointed **	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 17/02/2006 to 22/08/2012 -

Name:	BILLY HYDE MUSIC ADELAIDE PTY LTD	1E1823486
Name Start Date:	17/02/2006	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

<u>- Registered Office</u>		029961955
Address:	'ASIC MAIL RETURNED 02/03/2017' 29 **SOUTH CORPORATE AVENUE ROWVILLE VIC 3178	
Start Date:		
<u>- Previous Registered Office</u>		1E1823486
Address:	29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178	

Start Date: 17/02/2006
Cease Date:

- Principal Place of Business

1E1823486

Address: 175-181 WAYMOUTH STREET ADELAIDE SA 5000
Start Date: 17/02/2006

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Directors

Name: JOHN FREDERICK HELME 1E7044533
Address: 65 CANTERBURY ROAD MIDDLE PARK VIC 3206
Birth Details: 17/07/1960 LONDON UNITED KINGDOM
Appointment Date: 05/08/2010

Name: TIMOTHY JAMES MASON 1E7630514
Address: 58 ARMSTRONG STREET MIDDLE PARK VIC 3206
Birth Details: 17/11/1957 CARLTON VIC
Appointment Date: 28/07/2011

Previous Directors

Name: PETER MAXWELL FINDLAY 1E7044533
Address: 4 HAMILTON ROAD MALVERN VIC 3144
Birth Details: 09/09/1971 MELBOURNE VIC
Appointment Date: 05/08/2010
Cease Date: 28/07/2011

Name: IAN UNWIN 024552896
Address: 7 MARY STREET HAWTHORN VIC 3122
Birth Details: 14/09/1954 BRISTOL UNITED KINGDOM
Appointment Date: 07/02/2008
Cease Date: 05/08/2010

Name: PETER JOHN BRYANT 024552896
Address: 5 IRILBARRA ROAD CANTERBURY VIC 3126
Birth Details: 11/02/1974 MELBOURNE VIC
Appointment Date: 07/02/2008
Cease Date: 01/01/2010

Name: ANDREW LAWS 024259445
Address: 5 OCEAN ROAD MANLY NSW 2095

Birth Details: 13/11/1969 CAMBRIDGE UNITED KINGDOM
Appointment Date: 01/11/2007
Cease Date: 07/02/2008

Name: ANDREW MCGILL 024259445
Address: 1 CHAMBERLAIN AVENUE ROSE BAY NSW 2029
Birth Details: 03/11/1967 SYDNEY NSW
Appointment Date: 01/11/2007
Cease Date: 07/02/2008

Name: MICHAEL DAWS 1E1823486
Address: 116 HARCOURT STREET HAWTHORN VIC 3122
Birth Details: 02/04/1952 TOTNESS UNITED KINGDOM
Appointment Date: 17/02/2006
Cease Date: 01/11/2007

Name: GARRY WILLIAM HYDE 1E1823486
Address: 33 GORE STREET FITZROY VIC 3065
Birth Details: 22/04/1943 MELBOURNE VIC
Appointment Date: 17/02/2006
Cease Date: 01/11/2007

Name: KAN YIU LAI 1E1823486
Address: 31 VERNON STREET BLACKBURN VIC 3130
Birth Details: 13/04/1950 KOWLOON HONG KONG
Appointment Date: 17/02/2006
Cease Date: 01/11/2007

Secretaries

Name: TIMOTHY JAMES MASON 1E7630514
Address: 58 ARMSTRONG STREET MIDDLE PARK VIC 3206
Birth Details: 17/11/1957 CARLTON VIC
Appointment Date: 28/07/2011

Previous Secretaries

Name: PETER MAXWELL FINDLAY 1E7119754
Address: 4 HAMILTON ROAD MALVERN VIC 3144
Birth Details: 09/09/1971 MELBOURNE VIC
Appointment Date: 05/08/2010
Cease Date: 28/07/2011

Name: IAN UNWIN 024259445
Address: 7 MARY STREET HAWTHORN VIC 3122
Birth Details: 14/09/1954 BRISTOL UNITED KINGDOM

Appointment Date: 01/11/2007
Cease Date: 05/08/2010

Name: KAN YIU LAI 1E1823486
Address: 31 VERNON STREET BLACKBURN VIC 3130
Birth Details: 13/04/1950 KOWLOON HONG KONG
Appointment Date: 17/02/2006
Cease Date: 01/11/2007

Previous Receiver Manager

Name: JAMES HENRY STEWART 7E4674290
Address: FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000
Birth Details:
Appointment Date: 23/08/2012
Cease Date: 28/06/2018

Name: BRENDAN JOHN RICHARDS 7E4674290
Address: FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000
Birth Details:
Appointment Date: 23/08/2012
Cease Date: 28/11/2017

Appointed Liquidators (Creditors Voluntary Winding Up)

Name: ROSS ANDREW BLAKELEY 8E0051724
Address: FTI CONSULTING 'BOURKE PLACE' LEVEL 21 600 BOURKE STREET
MELBOURNE VIC 3000
Birth Details:
Appointment Date: 25/01/2013

Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name: ANDREW PETER SCHWARZ 7E5154797
Address: FTI CONSULTING 'BOURKE PLACE' LEVEL 16 600 BOURKE STREET
MELBOURNE VIC 3000
Birth Details:
Appointment Date: 25/01/2013
Cease Date: 26/03/2014

Previous Administrator of a Company under Administration

Name: ROSS ANDREW BLAKELEY 7E4674163

Address: TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET
MELBOURNE VIC 3000

Birth Details:

Appointment Date: 23/08/2012

Cease Date: 25/01/2013

Name: ANDREW PETER SCHWARZ

7E4674163

Address: TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET
MELBOURNE VIC 3000

Birth Details:

Appointment Date: 23/08/2012

Cease Date: 25/01/2013

- Share Structure -

Current

Class: ORDINARY SHARES

1E1823486

Number of Shares Issued: 200

Total Amount Paid / Taken to be Paid: \$200.00

Total Amount Due and Payable: \$0.00

Note:

For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class: ORD

Number Held: 200

024113189

Beneficially Owned: Yes

Fully Paid: Yes

- Members -

Name: 125 007 561 AUSTRALIAN MUSIC PTY LTD

Address: 29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178

Joint Holding: No

Abn: 31 125 007 561

Ceased/Former

- Holding -
Class: ORD Number Held: 170 024113189
Beneficially Owned: Yes Fully Paid: Yes

- Members -
Name: 005 541 239 MUSIC LINK AUSTRALIA PTY. LTD.
Address: 29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178
Joint Holding: No

- Holding -
Class: ORD Number Held: 126 024113189
Beneficially Owned: No Fully Paid: Yes

- Members -
Name: 006 583 428 ZAK ONE PTY. LIMITED
Address: SUITE 2S 349 BLUFF ROAD HAMPTON VIC 3188
Joint Holding: No

- Holding -
Class: ORD Number Held: 34 024113189
Beneficially Owned: No Fully Paid: Yes

- Members -
Name: 007 827 474 FLEURIEU NOMINEES PTY. LTD.
Address: POMERY & ASSOCIATES 23 VICTORIA STREET VICTOR HARBOR SA 5211
Joint Holding: No

- Holding -
Class: ORD Number Held: 10 024113189
Beneficially Owned: No Fully Paid: Yes

- Members -
Name: 108 386 661 BEACHLEY ADMINISTRATORS PTY LTD
Address: LEVEL 1 247-249 BOUVERIE STREET CARLTON VIC 3053
Joint Holding: No

- Holding -
Class: ORD Number Held: 30 024113189
Beneficially Owned: No Fully Paid: Yes

- Members -
Name: 092 296 109 J K MUSIC 2000 PTY LTD
Address: 593 ANZAC HIGHWAY GLENELG NORTH SA 5045
Joint Holding: No
Abn: 15 092 296 109

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.

This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
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505	29/06/2018	29/06/2018	2	7EAB63613
505L	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RECEIVER MANAGER CEASING TO ACT			
1500	23/04/2018	23/04/2018	14	8E0112544
1500	ANNUAL REPORT TO CREDITORS			
506	03/04/2018	03/04/2018	3	8E0051724
506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTIFICATION OF CHANGE OF ADDRESS OF AN EXTERNAL ADMINISTRATOR OR CONTROLLER OR SCHEME ADMINISTRATOR			
524	22/03/2018	22/03/2018	8	8E0022728
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	20/02/2018	20/02/2018	4	7E9920230
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
505	30/11/2017	30/11/2017	2	7E9700355
505L	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RECEIVER MANAGER CEASING TO ACT			
524	14/09/2017	14/09/2017	8	7E9444770
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	23/08/2017	23/08/2017	11	7E9379447
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
1500	19/04/2017	19/04/2017	16	7E8980918
1500	ANNUAL REPORT TO CREDITORS			
524	21/03/2017	21/03/2017	8	7E8893230
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	17/02/2017	17/02/2017	11	7E8782981
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
524	20/09/2016	20/09/2016	8	7E8362346
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	23/08/2016	23/08/2016	10	7E8277734
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
1500	22/04/2016	22/04/2016	32	7E7899074
1500	ANNUAL REPORT TO CREDITORS			

524	22/03/2016	22/03/2016	8	7E7807313
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	23/02/2016	23/02/2016	10	7E7725210
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
524	22/09/2015	22/09/2015	8	7E7322463
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	21/08/2015	21/08/2015	10	7E7234609
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
1500	23/04/2015	23/04/2015	25	7E6897099
1500	ANNUAL REPORT TO CREDITORS			
524	19/03/2015	19/03/2015	8	7E6810743
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	24/02/2015	24/02/2015	10	7E6748971
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
524	15/09/2014	15/09/2014	8	7E6368665
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	22/08/2014	22/08/2014	10	7E6307592
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
1500	14/04/2014	14/04/2014	21	7E5983763
1500	ANNUAL REPORT TO CREDITORS			
505	26/03/2014	26/03/2014	2	7E5937880
505R	NOTIFICATION OF RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR			
524	12/03/2014	12/03/2014	8	7E5900986
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	24/02/2014	24/02/2014	10	7E5860790
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
524	20/09/2013	20/09/2013	8	7E5526135
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			

524 524J	22/08/2013	22/08/2013	11	7E5458392
	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
506 506L	16/04/2013	16/04/2013	3	7E5154797
	NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)			
506 506L	15/04/2013	15/04/2013	4	7E5152705
	NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)			
524 524N	21/03/2013	21/03/2013	8	7E5102967
	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524 524Z	20/02/2013	20/02/2013	8	7E5034031
	PRESENTATION OF ACCOUNTS & STATEMENT PRESENTATION OF FINAL ACCOUNTS OF ADMINISTRATOR			
5011 5011B	07/02/2013	07/02/2013	144	7E5008544
	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A			
509D 509DA	31/01/2013	31/01/2013	2	7E4991346
	NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)			
505 505J	31/01/2013	31/01/2013	2	7E4991189
	NOTIFICATION OF APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)			
505 505Y	31/01/2013	31/01/2013	2	7E4990673
	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C			
507 507F	10/12/2012	17/04/2013	23	028471281
	REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)			
507 507G	23/10/2012	21/11/2012	11	028235666
	REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER			
555 555	01/10/2012	01/10/2012	4	7E4753629
	NOTIFICATION OF RECEIVER EXTENDING TIME TO SUBMIT REPORT			
5011 5011B	18/09/2012	02/10/2012	288	028211255
	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A			
555 555	03/09/2012	03/09/2012	4	7E4692914
	NOTIFICATION OF RECEIVER EXTENDING TIME TO SUBMIT REPORT			

504		29/08/2012	05/10/2012	5	028234261
504B	NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER				
505		24/08/2012	24/08/2012	3	7E4674290
505B	NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER				
505		24/08/2012	24/08/2012	2	7E4674163
505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				

- Charges -

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register,

www.ppsr.gov.au

ASIC Charge Number:	1437505	Status:	Satisfied
Date and time Registered:	04/04/2007 11:01	Fixed/Floating:	Both Fixed & Floating
Date Created:	02/06/2006 00:00		
Chargee:	004 044 937 NATIONAL AUSTRALIA BANK LIMITED		

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
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- Document List -

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
312	02/11/2007	02/11/2007	1		022543473
312 312A	NOTIFICATION OF DISCHARGE				
484	11/08/2016		0	11/08/2016	029656484
484	Change to Company Details				
351	27/06/2012	29/06/2012	25	27/06/2012	028104171
351	Deed Relating to Class Order				

484 484E	03/08/2011	03/08/2011	2	01/08/2011	1E7630514
	Change to Company Details Appointment or Cessation of A Company Officeholder				
351 351	29/06/2011	13/07/2011	24	29/06/2011	027637449
	Deed Relating to Class Order				
484 484E	25/01/2011	25/01/2011	2	17/01/2011	1E7119754
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	15/12/2010	15/12/2010	3	15/12/2010	1E7044533
	Change to Company Details Appointment or Cessation of A Company Officeholder				
350 350	15/09/2010	16/09/2010	2	15/09/2010	027097485
	Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 027 041 219				
311 311B	24/08/2010	25/08/2010	7	19/08/2010	027041219
	Notification of Change to Details of Charge Altered by 027 097 485				
311 311B	24/08/2010	25/08/2010	7	19/08/2010	027041218
	Notification of Change to Details of Charge				
311 311B	23/07/2010	26/07/2010	9	20/07/2010	026563758
	Notification of Change to Details of Charge				
309 309A	22/07/2010	23/07/2010	38	20/07/2010	026475734
	Notification of Details of a Charge				
484 484E	21/01/2010	21/01/2010	2	19/01/2010	1E6164416
	Change to Company Details Appointment or Cessation of A Company Officeholder				
351 351	13/06/2008	18/06/2008	27	13/06/2008	024660559
	Deed Relating to Class Order				
350 350	17/03/2008	17/03/2008	2	17/03/2008	024571149
	Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 024 195 688				
484 484E	05/03/2008	06/03/2008	4	06/03/2008	024552896
	Change to Company Details Appointment or Cessation of A Company Officeholder				
309 309A	27/11/2007	27/11/2007	38	22/11/2007	024195688
	Notification of Details of a Charge Altered by 024 571 149				

2205	07/11/2007	14/11/2007	2	06/11/2007	024259809
2205F	Notification of Resolution Relating to Shares Financial Assistance - Approval By Company's Own Sharehold				
2601	07/11/2007	14/11/2007	2	21/11/2007	024259792
2601	Notification of Intention to Give Financial Assistance				
2602	06/11/2007	08/11/2007	16	06/11/2007	024259501
2602A	Notification of Financial Assistance Details Approval By Company's Own Members				
484	06/11/2007	26/11/2007	8	08/11/2007	024259445
484	Change to Company Details				
484D	Change to Ultimate Holding Company				
484E	Appointment or Cessation of a Company Officeholder				
312	02/11/2007	02/11/2007	1	02/11/2007	022543473
312A	Notification of Discharge				
484	28/09/2007	02/10/2007	18	02/10/2007	024113189
484	Change to Company Details				
484G	Notification of Share Issue				
484O	Changes to Share Structure				
484N	Changes to (Members) Share Holdings				
350	18/04/2007	20/04/2007	1	18/04/2007	023468063
350	Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 023 644 213				
309	04/04/2007	10/04/2007	41	02/06/2006	023644213
309A	Notification of Details of a Charge Altered by 023 468 063				
201	17/02/2006	17/02/2006	3	17/02/2006	1E1823486
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address: PO BOX 310 MACEDON VIC 3440
 Start Date: 24/12/2010
 Cease Date: 02/01/2013

- Previous Contact Address for ASIC use only

Address: PO BOX 310 MACEDON VIC 3440
 Start Date: 14/12/2010
 Cease Date: 24/12/2010

- Previous Contact Address for ASIC use only

Address: LEVEL 1 247-249 BOUVERIE STREET CARLTON VIC 3053
 Start Date: 15/04/2008
 Cease Date: 14/12/2010

*** End of Document ***

ASIC Data Extracted 06/08/2018 at 10:26

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 155 853 544 REVERE CAPITAL PTY LTD -

ACN (Australian Company Number):	155 853 544	Document No.
ABN:	96 155 853 544	
Current Name:	REVERE CAPITAL PTY LTD	
Registered in:	Victoria	
Registration Date:	22/02/2012	
Review Date:	22/02/2019	
Company Bounded By:		

- Current Organisation Details -

Name:	REVERE CAPITAL PTY LTD	1E8129525
Name Start Date:	22/02/2012	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

<u>- Registered Office</u>		1F0509844
Address:	RIGBY COOKE LAWYERS LEVEL 11 360 ELIZABETH STREET MELBOURNE VIC 3000	
Start Date:	18/06/2014	

<u>- Previous Registered Office</u>		1E8129525
Address:	LEVEL 13 469 LA TROBE STREET MELBOURNE VIC 3000	
Start Date:	22/02/2012	
Cease Date:	17/06/2014	

<u>- Principal Place of Business</u>		1F0509844
Address:	LEVEL 11 360 ELIZABETH STREET MELBOURNE VIC 3000	
Start Date:	01/06/2014	

<u>- Previous Principal Place of Business</u>		1E8129525
Address:	LEVEL 13 469 LA TROBE STREET MELBOURNE VIC 3000	
Start Date:	22/02/2012	

Cease Date: 31/05/2014

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Directors

Name: CORY LIPOFF 1E8129525
Address: 1050 JULIA COURT, GLENCOE ILLINOIS 60022 UNITED STATES
Birth Details: 09/02/1958 NEW YORK UNITED STATES
Appointment Date: 22/02/2012

Name: DAVID GRAHAME FAGAN 9E0005698
Address: UNIT 3 83 ASLING STREET BRIGHTON VIC 3186
Birth Details: 29/10/1956 BOX HILL VIC
Appointment Date: 17/03/2016

Previous Directors

Name: MICHAEL THOMAS KEEFE 1E8129525
Address: 261 EAST ONWENTSIA, LAKE FOREST ILLINOIS 60045 UNITED STATES
Birth Details: 24/11/1961 CONCORD, MASSACHUSETTS UNITED STATES
Appointment Date: 22/02/2012
Cease Date: 01/04/2017

Name: KEVIN JAMES OLSON 1F0528127
Address: 44 CUTLER ROAD CLONTARF NSW 2093
Birth Details: 11/09/1964 ANAHEIM, CALIFORNIA UNITED STATES
Appointment Date: 29/03/2012
Cease Date: 17/03/2016

Name: BRADLEY GEORGE ROSS 1E8129525
Address: 580 DANGERS ROAD GHERANG VIC 3240
Birth Details: 20/12/1957 SOUTHPORT QLD
Appointment Date: 22/02/2012
Cease Date: 30/06/2014

- Share Structure -

Current

Class: ORDINARY SHARES 028522487

Number of Shares Issued: 2
Total Amount Paid / Taken to be Paid: \$2.00
Total Amount Due and Payable: \$0.00

Note:

For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -
Class: ORD Number Held: 1 9E0005698
Beneficially Owned: Yes Fully Paid: Yes

- Members -
Name: 150 215 277 HILCO OZ PTY LTD
Address: LEVEL 11 360 ELIZABETH STREET MELBOURNE VIC 3000
Joint Holding: No

- Holding -
Class: ORD Number Held: 1 9E0006512
Beneficially Owned: Yes Fully Paid: Yes

- Members -
Name: REVERE CAPITAL PARTNERS LP
Address: 7 RIVER COURT BRIGHOUSE BUSINESS VILLAGE TS2 1RT BRIGHOUSE ROAD
MIDDLESBROUGH UNITED KINGDOM
Joint Holding: No

Ceased/Former

- Holding -
Class: ORD Number Held: 1 1E8129525
Beneficially Owned: Yes Fully Paid: Yes

- Members -
Name: 150 215 277 HILCO OZ PTY LTD
Address: LEVEL 13 469 LA TROBE STREET MELBOURNE VIC 3000
Joint Holding: No

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register,

www.ppsr.gov.au

- Document List -

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	03/04/2017	03/04/2017	2	03/04/2017	9E0023607
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	28/04/2016	28/04/2016	2	28/04/2016	9E0006512
484A2	Change to Company Details Change Member Name or Address				
484	12/04/2016	12/04/2016	3	12/04/2016	9E0005698
484	Change to Company Details				
484E	Appointment or Cessation of a Company Officeholder				
484A2	Change Member Name or Address				
484	24/07/2014	25/07/2014	3	25/07/2014	1F0528127
484	Change to Company Details				
484A1	Change Officeholder Name or Address				
484E	Appointment or Cessation of a Company Officeholder				
484	11/06/2014	12/06/2014	3	12/06/2014	1F0509844
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	08/05/2013	09/05/2013	6	09/05/2013	028522487
484	Change to Company Details				
484G	Notification of Share Issue				
484O	Changes to Share Structure				
484N	Changes to (Members) Share Holdings				

484 484N	16/05/2012	17/05/2012	6	17/05/2012	027968660
	Change to Company Details Changes to (Members) Share Holdings				
484 484E	18/04/2012	19/04/2012	4	19/04/2012	028178960
	Change to Company Details Appointment or Cessation of A Company Officeholder				
201 201C	22/02/2012	22/02/2012	3	22/02/2012	1E8129525
	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: PO BOX 581 SOUTH YARRA VIC 3141

Start Date: 13/02/2017

*** End of Document ***

ASIC Data Extracted 06/08/2018 at 11:07

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 005 564 509 MLA SERVICES PTY LTD -

ACN (Australian Company Number):	005 564 509	Document No.
ABN:	11 005 564 509	
Current Name:	MLA SERVICES PTY LTD	
Registered in:	Victoria	
Registration Date:	22/06/1979	
Previous State Number:	C0156367H	
Review Date:	22/06/2019	
Company Bounded By:		

- Current Organisation Details -

Name:	MLA SERVICES PTY LTD	7E4674149
Name Start Date:	25/06/1991	
Status:	** Under External Administration And/Or Controller Appointed **	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 30/12/1992 to 22/08/2012 -

Name:	MLA SERVICES PTY LTD	00556450C
Name Start Date:	25/06/1991	(AR 1992)
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 25/06/1991 to 29/12/1992 -

Name:	MLA SERVICES PTY LTD	001403187
Name Start Date:	25/06/1991	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	

Sub Class: Exempt Proprietary Company

- Former Organisation Details from 22/06/1979 to 24/06/1991 -

Name: CIRDAN PTY. LTD. 0556450A
Name Start Date: 22/06/1979 (AR 1990)
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Exempt Proprietary Company

- Company Addresses -

- Registered Office 029939559
Address: "ASIC MAIL RETURNED 19/05/2017" 29 **SOUTH CORPORATE AVENUE
ROWVILLE VIC 3178
Start Date:

- Previous Registered Office 014633737
Address: 29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178
Start Date: 25/10/1999
Cease Date: 27/10/1999

- Previous Registered Office 0556450A
Address: 42 VICTORIA STREET RICHMOND VIC 3121 (AR 1990)
Start Date: 26/11/1987
Cease Date: 24/10/1999

- Previous Registered Office
Address: 100 MOUNT ALEXANDER ROAD FLEMINGTON VIC 3031
Start Date: 22/06/1979
Cease Date: 25/11/1987

- Previous Registered Office 0E3598710
Address: 29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178
Start Date: 28/10/1999
Cease Date:

- Principal Place of Business 029939559
Address: "ASIC MAIL RETURNED 19/05/2017" 29 **SOUTH CORPORATE AVENUE
ROWVILLE VIC 3178
Start Date:

- Previous Principal Place of Business 014633737
Address: 29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178
Start Date: 11/10/1999
Cease Date: 14/10/1999

- Previous Principal Place of Business 00556450H
Address: 42 VICTORIA STREET RICHMOND VIC 3121 (AR 1997)
Start Date: 24/10/1997
Cease Date: 10/10/1999

- Previous Principal Place of Business 00556450B
Address: 42 VICTORIA STREET RICHMOND VIC 3121 (AR 1991)
Start Date: 28/11/1991
Cease Date: 23/10/1997

- Previous Principal Place of Business 0556450A
Address: C/- WEBB & CO LEVEL 4 286 TOORAK ROAD SOUTH YARRA VIC 3141 (AR 1990)
Start Date: 14/01/1991
Cease Date: 27/11/1991

- Previous Principal Place of Business 0E3598710
Address: 29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178
Start Date: 15/10/1999
Cease Date:

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.
* Check documents listed under ASIC Documents Received for recent changes.

Directors

Name: JOHN FREDERICK HELME 1E7044537
Address: 65 CANTERBURY ROAD MIDDLE PARK VIC 3206
Birth Details: 17/07/1960 LONDON UNITED KINGDOM
Appointment Date: 05/08/2010

Name: TIMOTHY JAMES MASON 1E7630518
Address: 58 ARMSTRONG STREET MIDDLE PARK VIC 3206
Birth Details: 17/11/1957 CARLTON VIC
Appointment Date: 28/07/2011

Previous Directors

Name: PETER MAXWELL FINDLAY 1E7044537
Address: 4 HAMILTON ROAD MALVERN VIC 3144
Birth Details: 09/09/1971 MELBOURNE VIC
Appointment Date: 05/08/2010
Cease Date: 28/07/2011

Name: IAN UNWIN 024552911
Address: 7 MARY STREET HAWTHORN VIC 3122
Birth Details: 14/09/1954 BRISTOL UNITED KINGDOM
Appointment Date: 07/02/2008
Cease Date: 05/08/2010

Name: PETER JOHN BRYANT 024552911

Address: 5 IRILBARRA ROAD CANTERBURY VIC 3126
Birth Details: 11/02/1974 MELBOURNE VIC
Appointment Date: 07/02/2008
Cease Date: 01/01/2010

Name: ANDREW LAWS 024259456
Address: 5 OCEAN ROAD MANLY NSW 2095
Birth Details: 13/11/1969 CAMBRIDGE UNITED KINGDOM
Appointment Date: 01/11/2007
Cease Date: 07/02/2008

Name: ANDREW MCGILL 024259456
Address: 1 CHAMBERLAIN AVENUE ROSE BAY NSW 2029
Birth Details: 03/11/1967 SYDNEY NSW
Appointment Date: 01/11/2007
Cease Date: 07/02/2008

Name: JEAN URIE HYDE 0556450A
Address: 14 MOOLTAN STREET FLEMINGTON VIC 3031 (AR 1990)
Birth Details: 16/02/1920 MELBOURNE VIC
Appointment Date: 22/06/1979
Cease Date: 01/11/2007

Name: GARRY WILLIAM HYDE 0556450A
Address: 33 GORE STREET FITZROY VIC 3065 (AR 1990)
Birth Details: 22/04/1943 MELBOURNE VIC
Appointment Date: 28/11/1986
Cease Date: 01/11/2007

Name: KAN YIU LAI 1E0881037
Address: 31 VERNON STREET BLACKBURN VIC 3130
Birth Details: 13/04/1950 KOWLOON HONG KONG
Appointment Date: 20/02/2001
Cease Date: 01/11/2007

Name: IVOR DAVID MCGUFFIN 0556450A
Address: 5 GEEL STREET BENTLEIGH VIC 3204 (AR 1990)
Birth Details: 19/11/1937 WARREN POINT IRELAND
Appointment Date: 22/06/1979
Cease Date: 01/04/2005

Secretaries

Name: TIMOTHY JAMES MASON 1E7630518
Address: 58 ARMSTRONG STREET MIDDLE PARK VIC 3206
Birth Details: 17/11/1957 CARLTON VIC
Appointment Date: 28/07/2011

Previous Secretaries

Name: PETER MAXWELL FINDLAY 1E7119933
Address: 4 HAMILTON ROAD MALVERN VIC 3144
Birth Details: 09/09/1971 MELBOURNE VIC
Appointment Date: 05/08/2010
Cease Date: 28/07/2011

Name: IAN UNWIN 1E5124308
Address: 7 MARY STREET HAWTHORN VIC 3122
Birth Details: 14/09/1954 BRISTOL UNITED KINGDOM
Appointment Date: 14/01/2009
Cease Date: 05/08/2010

Name: KAN YIU LAI 1E0881037
Address: 31 VERNON STREET BLACKBURN VIC 3130
Birth Details: 13/04/1950 KOWLOON HONG KONG
Appointment Date: 01/04/2005
Cease Date: 01/11/2007

Name: IVOR DAVID MCGUFFIN 0556450A
Address: 5 GEEL STREET BENTLEIGH VIC 3204 (AR 1990)
Birth Details: 19/11/1937 WARREN POINT IRELAND
Appointment Date: 22/06/1979
Cease Date: 01/04/2005

Name: CHEE FEE PHAN 0E0756422
Address: 3 TONKIN AVENUE BALWYN VIC 3103 (AR 1996)
Birth Details: 16/10/1950 IPOH MALAYSIA
Appointment Date: 07/11/1991
Cease Date: 09/05/1997

Name: YVONNE MARGARET CANAVAN
Address: 5 GEEL STREET BENTLEIGH VIC 3204
Birth Details: UNKNOWN
Appointment Date: 09/09/1985
Cease Date: 12/11/1987

Previous Receiver Manager

Name: JAMES HENRY STEWART 7E4674380
Address: FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000
Birth Details:
Appointment Date: 23/08/2012
Cease Date: 28/06/2018

Name: BRENDAN JOHN RICHARDS 7E4674380
Address: FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000
Birth Details:
Appointment Date: 23/08/2012
Cease Date: 28/11/2017

Appointed Liquidators (Creditors Voluntary Winding Up)

Name: ROSS ANDREW BLAKELEY 8E0051724
Address: FTI CONSULTING 'BOURKE PLACE' LEVEL 21 600 BOURKE STREET
MELBOURNE VIC 3000
Birth Details:
Appointment Date: 25/01/2013

Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name: ANDREW PETER SCHWARZ 7E5154797
Address: FTI CONSULTING 'BOURKE PLACE' LEVEL 16 600 BOURKE STREET
MELBOURNE VIC 3000
Birth Details:
Appointment Date: 25/01/2013
Cease Date: 26/03/2014

Previous Administrator of a Company under Administration

Name: ROSS ANDREW BLAKELEY 7E4674149
Address: TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET
MELBOURNE VIC 3000
Birth Details:
Appointment Date: 23/08/2012
Cease Date: 25/01/2013

Name: ANDREW PETER SCHWARZ 7E4674149
Address: TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET
MELBOURNE VIC 3000
Birth Details:
Appointment Date: 23/08/2012
Cease Date: 25/01/2013

- Share Structure -

Current

Class:	ORDINARY SHARES	005966748
Number of Shares Issued:	3	(AR 1993)
Total Amount Paid / Taken to be Paid:	\$3.00	
Total Amount Due and Payable:	\$0.00	

Note:

For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	Number Held:	3	024924131
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	126 132 107 THE BILLY HYDE GROUP PTY LTD
Address:	29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178
Joint Holding:	No
Abn:	95 126 132 107

Ceased/Former

- Holding -

Class:	ORD	Number Held:	1	0E6292095
Beneficially Owned:	No	Fully Paid:	Yes	(AR 2001)

- Members -

Name:	007 827 474 FLEURIEU NOMINEES PTY. LTD.
Address:	42 VICTORIA STREET RICHMOND VIC 3121
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	1	0E6292095
Beneficially Owned:	No	Fully Paid:	Yes	(AR 2001)

- Members -

Name:	006 426 231 KYMROCK PTY. LTD.
Address:	CCC/ DOUGLAS CLARK ASSOC 247-249 BOUVERIE STREET CARLTON VIC 3053
Joint Holding:	No
Abn:	88 006 426 231

- Holding -
Class: ORD Number Held: 1 0E6292095
Beneficially Owned: No Fully Paid: Yes (AR 2001)

- Members -
Name: 006 583 437 ZAK TWO PTY. LIMITED
Address: 266 CHARMAN ROAD CHELTENHAM VIC 3192
Joint Holding: No

- Holding -
Class: ORD Number Held: 1 0E0756422
Beneficially Owned: Yes Fully Paid: Yes (AR 1996)

- Members -
Name: FLEURIEU NOMINEES PTY. LTD. ATF THE DAWES FAMILY TRUST
Address: 42 VICTORIA STREET RICHMOND VIC 3121
Joint Holding: No

- Holding -
Class: ORD Number Held: 1 0E0756422
Beneficially Owned: Yes Fully Paid: Yes (AR 1996)

- Members -
Name: KYMROCK PTY. LTD. ATF IVOR MCGUFFIN DISCRETIONARY TRUST
Address: 5 GEEL STREET BENTLEIGH VIC 3204
Joint Holding: No

- Holding -
Class: ORD Number Held: 1 0E4092008
Beneficially Owned: Yes Fully Paid: Yes (AR 1999)

- Members -
Name: ZAK TWO PTY. LTD. ATF JEAN HYDE DISCRETIONARY TRUST
Address: 266 CHARMAN ROAD CHELTENHAM VIC 3192
Joint Holding: No

- Holding -
Class: ORD Number Held: 1 005966748
Beneficially Owned: No Fully Paid: Yes (AR 1993)

- Members -
Name: 007 827 474 FLEURIEU NOMINEES PTY. LTD.
Address: 42 VICTORIA STREET RICHMOND VIC 3121
Joint Holding: No

- Holding -
Class: ORD Number Held: 1 005966748
Beneficially Owned: No Fully Paid: Yes (AR 1993)

- Members -
Name: 006 426 231 KYMROCK PTY. LTD.
Address: C/- ATF IVOR MCGUFFIN DISCRETIONARY TRUST 5 GEEL STREET BENTLEIGH VIC 3204

Joint Holding: No
Abn: 88 006 426 231

- Holding -

Class:	ORD	Number Held:	1	005966748
Beneficially Owned:	No	Fully Paid:	Yes	(AR 1993)

- Members -

Name:	006 583 437 ZAK TWO PTY. LIMITED
Address:	ATF JEAN HYDE DISCRETIONARY TRUST 14 MOOLTAN STREET FLEMINGTON VIC 3031
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	1	00556450B
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 1991)

- Members -

Name:	GARRY WILLIAM HYDE
Address:	33 GORE STREET FITZROY VIC 3065
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	1	00556450B
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 1991)

- Members -

Name:	JEAN URIE HYDE
Address:	14 MOOLTAN STREET FLEMINGTON VIC 3031
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	1	00556450B
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 1991)

- Members -

Name:	IVOR DAVID MCGUFFIN
Address:	5 GEEL STREET BENTLEIGH VIC 3204
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	1	005966748
Beneficially Owned:	No	Fully Paid:	Yes	(AR 1993)

- Members -

Name:	ZAK TWO PTY LTD AS TRUSTEE FOR THE JEAN HYDE DISCRETIONARY TRUST
Address:	14 MOOLTAN STREET FLEMINGTON VIC 3031
Joint Holding:	No

- External Administration Documents -

Note:
Documents relating to External Administration and/or appointment of Controller.

This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		29/06/2018	29/06/2018	2	7EAB63679
505L	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RECEIVER MANAGER CEASING TO ACT				
1500		23/04/2018	23/04/2018	14	8E0112443
1500	ANNUAL REPORT TO CREDITORS				
506		03/04/2018	03/04/2018	3	8E0051724
506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTIFICATION OF CHANGE OF ADDRESS OF AN EXTERNAL ADMINISTRATOR OR CONTROLLER OR SCHEME ADMINISTRATOR				
524		22/03/2018	22/03/2018	8	8E0022760
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		19/02/2018	19/02/2018	4	7E9918087
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP				
505		30/11/2017	30/11/2017	2	7E9699957
505L	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RECEIVER MANAGER CEASING TO ACT				
524		14/09/2017	14/09/2017	8	7E9444719
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		23/08/2017	23/08/2017	11	7E9379560
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP				
1500		19/04/2017	19/04/2017	16	7E8980989
1500	ANNUAL REPORT TO CREDITORS				
524		21/03/2017	21/03/2017	8	7E8893221
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		17/02/2017	17/02/2017	11	7E8783282
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP				
524		20/09/2016	20/09/2016	8	7E8362384
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		23/08/2016	23/08/2016	10	7E8277764
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP				

1500		22/04/2016	22/04/2016	32	7E7898630
1500	ANNUAL REPORT TO CREDITORS				
524		22/03/2016	22/03/2016	8	7E7807335
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		23/02/2016	23/02/2016	10	7E7725222
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP				
524		22/09/2015	22/09/2015	8	7E7322511
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		21/08/2015	21/08/2015	10	7E7234517
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP				
1500		23/04/2015	23/04/2015	25	7E6896868
1500	ANNUAL REPORT TO CREDITORS				
524		19/03/2015	19/03/2015	8	7E6810713
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		24/02/2015	24/02/2015	10	7E6748853
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP				
524		15/09/2014	15/09/2014	8	7E6368684
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		22/08/2014	22/08/2014	10	7E6307743
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP				
1500		14/04/2014	14/04/2014	21	7E5983884
1500	ANNUAL REPORT TO CREDITORS				
505		26/03/2014	26/03/2014	2	7E5937995
505R	NOTIFICATION OF RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR				
524		12/03/2014	12/03/2014	8	7E5900977
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		24/02/2014	24/02/2014	10	7E5860613
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP				
524		20/09/2013	20/09/2013	8	7E5526212

524N						
524		23/08/2013	23/08/2013	11		7E5460994
524J						
506		16/04/2013	16/04/2013	3		7E5154797
506L						
506		15/04/2013	15/04/2013	4		7E5152705
506L						
524		21/03/2013	21/03/2013	8		7E5102958
524N						
524		20/02/2013	20/02/2013	8		7E5034121
524Z						
5011		07/02/2013	07/02/2013	144		7E5008570
5011B						
509D		31/01/2013	31/01/2013	2		7E4991369
509DA						
505		31/01/2013	31/01/2013	2		7E4991175
505J						
505		31/01/2013	31/01/2013	2		7E4990636
505Y						
507		10/12/2012	17/04/2013	23		028471280
507F						
507		23/10/2012	21/11/2012	11		028235657
507G						
555		01/10/2012	01/10/2012	4		7E4753651
555						
5011		18/09/2012	02/10/2012	289		028211263
5011B						

555	03/09/2012	03/09/2012	4	7E4692959
555	NOTIFICATION OF RECEIVER EXTENDING TIME TO SUBMIT REPORT			
504	29/08/2012	05/10/2012	5	028234268
504B	NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER			
505	24/08/2012	24/08/2012	3	7E4674380
505B	NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER			
505	24/08/2012	24/08/2012	2	7E4674149
505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)			

- Charges -

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced. At that time ASIC transferred all details of current charges to the PPS Registrar. ASIC can only provide details of satisfied charges prior to that date. Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au

ASIC Charge Number:	708282	Status:	Satisfied
Date and time Registered:	04/08/1999 14:20	Fixed/Floating:	Both Fixed & Floating
Date Created:	22/07/1999 00:00		
Chargee:	004 044 937 NATIONAL AUSTRALIA BANK LIMITED		

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	1788300		Status:	Satisfied	
Date and time Registered:	14/05/2009 11:15		Fixed/Floating:	Both Fixed & Floating	
Date Created:	07/05/2009 00:00				
Chargee:	137 125 485 CRESCENT CAPITAL PARTNERS LLL, LP				

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
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- Document List -

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
312	02/11/2007	02/11/2007	1		022543492
312 312A	NOTIFICATION OF DISCHARGE				
312	20/09/2011	30/09/2011	2		027510872
312 312A	NOTIFICATION OF DISCHARGE				
9204	12/06/2013	12/06/2013	56	12/06/2013	910328823
9204	Pre 1991 Memorandum And Articles				
9205	12/06/2013	12/06/2013	11	12/06/2013	910328824
9205	Pre 1991 Regd Office/place of Business, Agent, Officeholders Shares- Allotment, Prospectus, Report of Affairs, Trust Deed				
9206	12/06/2013	12/06/2013	60	12/06/2013	910328825
9206	Pre 1991 Annual Return And Other Documents				
9206	12/06/2013	12/06/2013	28	12/06/2013	910328826
9206	Pre 1991 Annual Return And Other Documents				
351	27/06/2012	29/06/2012	25	27/06/2012	028104171
351	DEED RELATING TO CLASS ORDER				
484	03/08/2011	03/08/2011	2	01/08/2011	1E7630518
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
351	29/06/2011	13/07/2011	24	29/06/2011	027637449
351	DEED RELATING TO CLASS ORDER				
484	25/01/2011	25/01/2011	2	17/01/2011	1E7119933
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	15/12/2010	15/12/2010	3	15/12/2010	1E7044537
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
350	15/09/2010	16/09/2010	2	15/09/2010	027097495
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 027 041 207				
311	24/08/2010	25/08/2010	7	19/08/2010	027041207
311B	NOTIFICATION OF CHANGE TO DETAILS OF CHARGE Altered by 027 097 495				

311	24/08/2010	25/08/2010	7	19/08/2010	027041206
311B	NOTIFICATION OF CHANGE TO DETAILS OF CHARGE				
311	23/07/2010	26/07/2010	9	20/07/2010	026563768
311B	NOTIFICATION OF CHANGE TO DETAILS OF CHARGE				
309	22/07/2010	23/07/2010	38	20/07/2010	026475724
309A	NOTIFICATION OF DETAILS OF A CHARGE				
484	21/01/2010	21/01/2010	2	19/01/2010	1E6164408
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
350	14/07/2009	15/07/2009	2	14/07/2009	025479351
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 025 592 715				
309	14/05/2009	15/05/2009	36	07/05/2009	025592715
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 479 351				
484	27/01/2009	27/01/2009	2	19/01/2009	1E5124308
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	07/07/2008	08/07/2008	8	08/07/2008	024924131
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
351	13/06/2008	18/06/2008	27	13/06/2008	024660559
351	DEED RELATING TO CLASS ORDER				
350	17/03/2008	17/03/2008	2	17/03/2008	024571176
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 024 195 672				
484	05/03/2008	06/03/2008	4	06/03/2008	024552911
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
309	27/11/2007	27/11/2007	38	22/11/2007	024195672
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 571 176				
2205	07/11/2007	14/11/2007	2	06/11/2007	024259834
2205F	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD				
2601	07/11/2007	14/11/2007	2	21/11/2007	024259796
2601	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				

2602 2602A	06/11/2007	08/11/2007	16	06/11/2007	024259477
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
484 484 484D 484E	06/11/2007	26/11/2007	8	08/11/2007	024259456
	CHANGE TO COMPANY DETAILS				
	CHANGE TO ULTIMATE HOLDING COMPANY				
	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	28/04/2005	28/04/2005	2	22/04/2005	1E0878524
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	28/04/2005	28/04/2005	2	22/04/2005	1E0878523
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484A1	28/04/2005	28/04/2005	2	22/04/2005	1E0881037
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484E	04/04/2005	05/04/2005	2	18/03/2005	021360060
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
316 316L	14/01/2003	14/01/2003	3	19/11/2002	0E8291817
	ANNUAL RETURN - PROPRIETARY COMPANY				
316 316L	16/10/2001	16/10/2001	3	15/10/2001	0E6292095
	ANNUAL RETURN - PROPRIETARY COMPANY				
304 304A	27/02/2001	27/02/2001	1	20/02/2001	5E0590899
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316 316L	30/11/2000	30/11/2000	3	30/11/2000	0E5132825
	ANNUAL RETURN - PROPRIETARY COMPANY				
316 316L	24/01/2000	24/01/2000	3	31/12/1999	0E4092008
	ANNUAL RETURN - PROPRIETARY COMPANY				
203 203 203A 203G	21/10/1999	21/10/1999	1	15/10/1999	0E3598710
	NOTIFICATION OF CHANGE OF ADDRESS				
	CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS				
203 203 203A 203G	18/10/1999	21/10/1999	1	11/10/1999	014633737
	NOTIFICATION OF CHANGE OF ADDRESS				
	CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS				
309 309A	04/08/1999	04/08/1999	41	22/07/1999	015627294
	NOTIFICATION OF DETAILS OF A CHARGE				

316	09/10/1998	16/11/1998	3	02/10/1998	00556450I
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	06/11/1997	24/11/1997	4	24/10/1997	00556450H
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	17/06/1997	17/06/1997	1	09/05/1997	0E1175460
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	27/11/1996	05/12/1996	4	28/10/1996	0E0756422
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	11/12/1995	11/12/1995	4	15/11/1995	0E0312952
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	05/12/1994	05/12/1994	4	24/10/1994	0E0127702
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	24/12/1993	11/01/1994	6	10/12/1993	005966748
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	30/12/1992	06/01/1993	4	30/11/1992	00556450C
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	28/11/1991	02/01/1992	4	28/11/1991	00556450B
316	ANNUAL RETURN				
316E	CORRECTIONS				
316L	ANNUAL RETURN				
304	25/11/1991	28/11/1991	2	07/11/1991	002114486
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
245	25/06/1991	25/06/1991	1	25/06/1991	001402887
245	CERTIFICATE OF REGISTRATION ON CHANGE OF NAME				
205	24/06/1991	25/06/1991	1	14/06/1991	001403187
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
410	14/06/1991	14/06/1991	1	14/06/1991	001400229
410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
316	14/01/1991	01/03/1991	4	14/01/1991	0556450A
316	ANNUAL RETURN				
316E	CORRECTIONS				
316L	ANNUAL RETURN				

- Pre-ASIC Documents -

State	Date Received	Form Code	Status
Victoria	07/01/1988	CCF066	

Victoria	07/01/1988	CCF055
Victoria	07/01/1988	CCF066A
Victoria	31/07/1989	CCF066
Victoria	17/08/1990	CCF066

- Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1986	22/01/1987		22/12/1986		22/12/1986	No
1987	27/12/1987		27/11/1987		27/11/1987	No
1988	31/01/1989		31/12/1988		30/12/1988	No
1989	31/01/1990		31/12/1989		29/12/1989	No
1990	31/01/1991		31/12/1990		20/12/1990	No
1991	31/01/1992		31/12/1991		07/11/1991	No
1992	31/01/1993		31/12/1992		30/11/1992	No
1993	31/01/1994		31/12/1993		10/12/1993	No
1994	31/01/1995		31/12/1994		24/10/1994	No
1995	31/01/1996					No
1996	31/01/1997					No
1997	31/01/1998					No
1998	31/01/1999					No
1999	31/01/2000					No
2000	31/01/2001					No
2001	31/01/2002					No
2002	31/01/2003					No

- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address: PO BOX 310 MACEDON VIC 3440
 Start Date: 24/12/2010
 Cease Date: 02/01/2013

*** End of Document ***

ASIC Data Extracted 06/08/2018 at 11:07

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 121 011 970 BILLY HYDE MUSIC SUNSHINE COAST PTY LTD -

ACN (Australian Company Number):	121 011 970	Document No.
ABN:	68 121 011 970	
Current Name:	BILLY HYDE MUSIC SUNSHINE COAST PTY LTD	
Registered in:	Victoria	
Registration Date:	01/08/2006	
Review Date:	01/08/2019	
Company Bounded By:		

- Current Organisation Details -

Name:	BILLY HYDE MUSIC SUNSHINE COAST PTY LTD	7E4674153
Name Start Date:	01/08/2006	
Status:	** Under External Administration And/Or Controller Appointed **	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 01/08/2006 to 22/08/2012 -

Name:	BILLY HYDE MUSIC SUNSHINE COAST PTY LTD	1E2370900
Name Start Date:	01/08/2006	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

<u>- Registered Office</u>		029923332
Address:	'ASIC MAIL RETURNED 14/03/2017' 29 **SOUTH CORPORATE AVENUE ROWVILLE VIC 3178	
Start Date:		

<u>- Previous Registered Office</u>		1E2370900
-------------------------------------	--	-----------

Address: CCC/- DOUGLAS CLARK ASSOCIATES 247-249 BOUVERIE STREET CARLTON
VIC 3053
Start Date: 01/08/2006
Cease Date: 24/04/2011

- Previous Registered Office 1E7332504

Address: 29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178
Start Date: 25/04/2011
Cease Date:

- Principal Place of Business 1E2370900

Address: '1' 74 KINGSFORD SMITH PARADE MAROOCHYDORE QLD 4558
Start Date: 01/08/2006

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Directors

Name: JOHN FREDERICK HELME 1E7044534
Address: 65 CANTERBURY ROAD MIDDLE PARK VIC 3206
Birth Details: 17/07/1960 LONDON UNITED KINGDOM
Appointment Date: 05/08/2010

Name: TIMOTHY JAMES MASON 1E7630515
Address: 58 ARMSTRONG STREET MIDDLE PARK VIC 3206
Birth Details: 17/11/1957 CARLTON VIC
Appointment Date: 28/07/2011

Previous Directors

Name: PETER MAXWELL FINDLAY 1E7044534
Address: 4 HAMILTON ROAD MALVERN VIC 3144
Birth Details: 09/09/1971 MELBOURNE VIC
Appointment Date: 05/08/2010
Cease Date: 28/07/2011

Name: IAN UNWIN 024552905
Address: 7 MARY STREET HAWTHORN VIC 3122
Birth Details: 14/09/1954 BRISTOL UNITED KINGDOM
Appointment Date: 07/02/2008
Cease Date: 05/08/2010

Name: PETER JOHN BRYANT 024552905
Address: 5 IRILBARRA ROAD CANTERBURY VIC 3126

Birth Details: 11/02/1974 MELBOURNE VIC
Appointment Date: 07/02/2008
Cease Date: 01/01/2010

Name: ANDREW LAWS 024259447
Address: 5 OCEAN ROAD MANLY NSW 2095
Birth Details: 13/11/1969 CAMBRIDGE UNITED KINGDOM
Appointment Date: 01/11/2007
Cease Date: 07/02/2008

Name: ANDREW MCGILL 024259447
Address: 1 CHAMBERLAIN AVENUE ROSE BAY NSW 2029
Birth Details: 03/11/1967 SYDNEY NSW
Appointment Date: 01/11/2007
Cease Date: 07/02/2008

Name: MICHAEL DAWS 1E2370900
Address: UNIT D 86 VICTORIA ROAD HAWTHORN VIC 3122
Birth Details: 02/04/1952 UNITED KINGDOM
Appointment Date: 01/08/2006
Cease Date: 01/11/2007

Name: GARRY HYDE 1E2370900
Address: 33 GORE STREET FITZROY VIC 3065
Birth Details: 22/04/1943 MELBOURNE VIC
Appointment Date: 01/08/2006
Cease Date: 01/11/2007

Name: KAN YIU LAI 1E2370900
Address: 31 VERNON STREET BLACKBURN VIC 3130
Birth Details: 13/04/1950 HONG KONG
Appointment Date: 01/08/2006
Cease Date: 01/11/2007

Secretaries

Name: TIMOTHY JAMES MASON 1E7630515
Address: 58 ARMSTRONG STREET MIDDLE PARK VIC 3206
Birth Details: 17/11/1957 CARLTON VIC
Appointment Date: 28/07/2011

Previous Secretaries

Name: PETER MAXWELL FINDLAY 1E7119755
Address: 4 HAMILTON ROAD MALVERN VIC 3144
Birth Details: 09/09/1971 MELBOURNE VIC

Appointment Date: 05/08/2010
Cease Date: 28/07/2011

Name: IAN UNWIN 024259447
Address: 7 MARY STREET HAWTHORN VIC 3122
Birth Details: 14/09/1954 BRISTOL UNITED KINGDOM
Appointment Date: 01/11/2007
Cease Date: 05/08/2010

Name: KAN YIU LAI 1E2370900
Address: 31 VERNON STREET BLACKBURN VIC 3130
Birth Details: 13/04/1950 HONG KONG
Appointment Date: 01/08/2006
Cease Date: 01/11/2007

Ultimate Holding Company

Name: CRESCENT CAPITAL PARTNERS III LP 024259447
Address:

Previous Receiver Manager

Name: JAMES HENRY STEWART 7E4674294
Address: FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000
Birth Details:
Appointment Date: 23/08/2012
Cease Date: 28/06/2018

Name: BRENDAN JOHN RICHARDS 7E4674294
Address: FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000
Birth Details:
Appointment Date: 23/08/2012
Cease Date: 28/11/2017

Appointed Liquidators (Creditors Voluntary Winding Up)

Name: ROSS ANDREW BLAKELEY 8E0051724
Address: FTI CONSULTING 'BOURKE PLACE' LEVEL 21 600 BOURKE STREET
MELBOURNE VIC 3000
Birth Details:
Appointment Date: 25/01/2013

Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name: ANDREW PETER SCHWARZ 7E5154797
Address: FTI CONSULTING 'BOURKE PLACE' LEVEL 16 600 BOURKE STREET
MELBOURNE VIC 3000
Birth Details:
Appointment Date: 25/01/2013
Cease Date: 26/03/2014

Previous Administrator of a Company under Administration

Name: ROSS ANDREW BLAKELEY 7E4674153
Address: TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET
MELBOURNE VIC 3000
Birth Details:
Appointment Date: 23/08/2012
Cease Date: 25/01/2013

Name: ANDREW PETER SCHWARZ 7E4674153
Address: TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET
MELBOURNE VIC 3000
Birth Details:
Appointment Date: 23/08/2012
Cease Date: 25/01/2013

- Share Structure -

Current

Class: ORDINARY SHARES 1E2370900
Number of Shares Issued: 1000
Total Amount Paid / Taken to be Paid: \$1,000.00
Total Amount Due and Payable: \$0.00

Note:

For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class: ORD Number Held: 1000 024113192
Beneficially Owned: Yes Fully Paid: Yes

- Members -

Name: 125 007 561 AUSTRALIAN MUSIC PTY LTD
Address: 29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178
Joint Holding: No
Abn: 31 125 007 561

Ceased/Former

- Holding -

Class: ORD Number Held: 100 1E2370900
Beneficially Owned: No Fully Paid: Yes

- Members -

Name: 108 386 661 BEACHLEY ADMINISTRATORS PTY LTD
Address: 31 VERNON STREET BLACKBURN SOUTH VIC 3130
Joint Holding: No

- Holding -

Class: ORD Number Held: 300 1E2370900
Beneficially Owned: No Fully Paid: Yes

- Members -

Name: 007 827 474 FLEURIEU NOMINEES PTY. LTD.
Address: UNIT D 86 VICTORIA ROAD HAWTHORN VIC 3122
Joint Holding: No

- Holding -

Class: ORD Number Held: 600 1E2370900
Beneficially Owned: No Fully Paid: Yes

- Members -

Name: 006 583 428 ZAK ONE PTY. LIMITED
Address: 33 GORE STREET FITZROY VIC 3065
Joint Holding: No

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		29/06/2018	29/06/2018	2	7EAB63649
505L	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RECEIVER MANAGER CEASING TO ACT				
1500		23/04/2018	23/04/2018	14	8E0112454
1500	ANNUAL REPORT TO CREDITORS				

506 506L	03/04/2018	03/04/2018	3	8E0051724
	NOTIFICATION OF CHANGE OF ADDRESS OF NOTIFICATION OF CHANGE OF ADDRESS OF AN EXTERNAL ADMINISTRATOR OR CONTROLLER OR SCHEME ADMINISTRATOR			
524 524N	22/03/2018	22/03/2018	8	8E0022748
	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524 524J	20/02/2018	20/02/2018	4	7E9919649
	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
505 505L	30/11/2017	30/11/2017	2	7E9700328
	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RECEIVER MANAGER CEASING TO ACT			
524 524N	14/09/2017	14/09/2017	8	7E9444746
	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524 524J	23/08/2017	23/08/2017	10	7E9379523
	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
1500 1500	19/04/2017	19/04/2017	16	7E8980970
	ANNUAL REPORT TO CREDITORS			
524 524N	21/03/2017	21/03/2017	8	7E8893208
	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524 524J	17/02/2017	17/02/2017	11	7E8783162
	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
524 524N	20/09/2016	20/09/2016	8	7E8362352
	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524 524J	23/08/2016	23/08/2016	10	7E8277751
	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
1500 1500	22/04/2016	22/04/2016	32	7E7898641
	ANNUAL REPORT TO CREDITORS			
524 524N	22/03/2016	22/03/2016	8	7E7807341
	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524 524J	23/02/2016	23/02/2016	10	7E7725217
	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			

524	22/09/2015	22/09/2015	8	7E7322409
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	21/08/2015	21/08/2015	10	7E7234562
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
1500	23/04/2015	23/04/2015	25	7E6897016
1500	ANNUAL REPORT TO CREDITORS			
524	19/03/2015	19/03/2015	8	7E6810793
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	24/02/2015	24/02/2015	10	7E6748904
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
524	15/09/2014	15/09/2014	8	7E6368675
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	22/08/2014	22/08/2014	10	7E6307662
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
1500	14/04/2014	14/04/2014	21	7E5983850
1500	ANNUAL REPORT TO CREDITORS			
505	26/03/2014	26/03/2014	2	7E5937936
505R	NOTIFICATION OF RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR			
524	12/03/2014	12/03/2014	8	7E5900893
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	24/02/2014	24/02/2014	10	7E5860674
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
524	20/09/2013	20/09/2013	8	7E5526187
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524	22/08/2013	22/08/2013	11	7E5458214
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP			
506	16/04/2013	16/04/2013	3	7E5154797
506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)			

506 506L	15/04/2013	15/04/2013	4	7E5152705
	NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)			
524 524N	21/03/2013	21/03/2013	8	7E5102928
	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER			
524 524Z	20/02/2013	20/02/2013	8	7E5034078
	PRESENTATION OF ACCOUNTS & STATEMENT PRESENTATION OF FINAL ACCOUNTS OF ADMINISTRATOR			
5011 5011B	07/02/2013	07/02/2013	144	7E5008588
	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A			
509D 509DA	31/01/2013	31/01/2013	2	7E4991359
	NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)			
505 505J	31/01/2013	31/01/2013	2	7E4991180
	NOTIFICATION OF APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)			
505 505Y	31/01/2013	31/01/2013	2	7E4990601
	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C			
507 507F	10/12/2012	17/04/2013	23	028471283
	REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)			
507 507G	23/10/2012	21/11/2012	11	028235661
	REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER			
555 555	01/10/2012	01/10/2012	4	7E4753638
	NOTIFICATION OF RECEIVER EXTENDING TIME TO SUBMIT REPORT			
5011 5011B	18/09/2012	02/10/2012	288	028211258
	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A			
555 555	03/09/2012	03/09/2012	4	7E4692900
	NOTIFICATION OF RECEIVER EXTENDING TIME TO SUBMIT REPORT			
504 504B	29/08/2012	05/10/2012	5	028234265
	NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER			
505 505B	24/08/2012	24/08/2012	3	7E4674294
	NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER			

505 24/08/2012 24/08/2012 2 7E4674153
 505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,
 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

- Charges -

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.
 At that time ASIC transferred all details of current charges to the PPS Registrar.
 ASIC can only provide details of satisfied charges prior to that date.
 Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register,
www.ppsr.gov.au

ASIC Charge Number: 1461625 Status: Satisfied
 Date and time Registered: 01/06/2007 08:44 Fixed/Floating: Both Fixed & Floating
 Date Created: 25/08/2006 00:00
 Chargee: 004 044 937 NATIONAL AUSTRALIA BANK LIMITED

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
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- Document List -

Notes:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
312	02/11/2007	02/11/2007	1		022543477
312 312A	NOTIFICATION OF DISCHARGE				
484	11/08/2016		0	11/08/2016	029656482
484	Change to Company Details				
351	27/06/2012	29/06/2012	25	27/06/2012	028104171
351	Deed Relating to Class Order				
484	03/08/2011	03/08/2011	2	01/08/2011	1E7630515
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
351	29/06/2011	13/07/2011	24	29/06/2011	027637449
351	Deed Relating to Class Order				

484	18/04/2011	18/04/2011	2	25/03/2011	1E7332504
484B	Change to Company Details Change of Registered Address				
484	25/01/2011	25/01/2011	2	17/01/2011	1E7119755
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	15/12/2010	15/12/2010	3	15/12/2010	1E7044534
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
350	15/09/2010	16/09/2010	2	15/09/2010	027097489
350	Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 027 041 227				
311	24/08/2010	25/08/2010	7	19/08/2010	027041227
311B	Notification of Change to Details of Charge Altered by 027 097 489				
311	24/08/2010	25/08/2010	7	19/08/2010	027041226
311B	Notification of Change to Details of Charge				
311	23/07/2010	26/07/2010	9	20/07/2010	026563762
311B	Notification of Change to Details of Charge				
309	22/07/2010	23/07/2010	38	20/07/2010	026475730
309A	Notification of Details of a Charge				
484	21/01/2010	21/01/2010	2	19/01/2010	1E6164414
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
351	13/06/2008	18/06/2008	27	13/06/2008	024660559
351	Deed Relating to Class Order				
350	17/03/2008	17/03/2008	2	17/03/2008	024571164
350	Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 024 195 684				
484	05/03/2008	06/03/2008	4	06/03/2008	024552905
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
309	27/11/2007	27/11/2007	38	22/11/2007	024195684
309A	Notification of Details of a Charge Altered by 024 571 164				
2205	07/11/2007	14/11/2007	2	06/11/2007	024259820
2205F	Notification of Resolution Relating to Shares Financial Assistance - Approval By Company's Own Sharehold				

2601	07/11/2007	14/11/2007	2	21/11/2007	024259781
2601	Notification of Intention to Give Financial Assistance				
2602	06/11/2007	08/11/2007	16	06/11/2007	024259487
2602A	Notification of Financial Assistance Details Approval By Company's Own Members				
484	06/11/2007	22/11/2007	8	06/11/2007	024259447
484	Change to Company Details				
484D	Change to Ultimate Holding Company				
484E	Appointment or Cessation of a Company Officeholder				
312	02/11/2007	02/11/2007	1	02/11/2007	022543477
312A	Notification of Discharge				
484	28/09/2007	02/10/2007	8	02/10/2007	024113192
484N	Change to Company Details Changes to (Members) Share Holdings				
309	01/06/2007	05/06/2007	42	25/08/2006	023663401
309A	Notification of Details of a Charge				
201	01/08/2006	01/08/2006	3	01/08/2006	1E2370900
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address: PO BOX 310 MACEDON VIC 3440
 Start Date: 24/12/2010
 Cease Date: 02/01/2013

- Previous Contact Address for ASIC use only

Address: PO BOX 310 MACEDON VIC 3440
 Start Date: 14/12/2010
 Cease Date: 24/12/2010

- Previous Contact Address for ASIC use only

Address: LEVEL 1 247-249 BOUVERIE STREET CARLTON VIC 3053
 Start Date: 03/09/2007
 Cease Date: 14/12/2010

*** End of Document ***

ASIC Data Extracted 06/08/2018 at 11:07

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 131 523 905 MLA ASSET SERVICES PTY LTD -

ACN (Australian Company Number):	131 523 905	Document No.
ABN:	94 131 523 905	
Current Name:	MLA ASSET SERVICES PTY LTD	
Registered in:	Victoria	
Registration Date:	10/06/2008	
Review Date:	10/06/2019	
Company Bounded By:		

- Current Organisation Details -

Name:	MLA ASSET SERVICES PTY LTD	7E4674159
Name Start Date:	10/06/2008	
Status:	** Under External Administration And/Or Controller Appointed **	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 10/06/2008 to 22/08/2012 -

Name:	MLA ASSET SERVICES PTY LTD	024116327
Name Start Date:	10/06/2008	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

<u>Registered Office</u>		029943386
Address:	'ASIC MAIL RETURNED 07/03/2017' 29 **SOUTH CORPORATE AVENUE ROWVILLE VIC 3178	
Start Date:		

<u>Previous Registered Office</u>		024116327
-----------------------------------	--	-----------

Address: DOUGLAS CLARK ASSOCIATES LEVEL 1 247-249 BOUVERIE STREET
CARLTON VIC 3053
Start Date: 10/06/2008
Cease Date: 24/04/2011

- Previous Registered Office 1E7332506

Address: 29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178
Start Date: 25/04/2011
Cease Date:

- Principal Place of Business 029943386

Address: 'ASIC MAIL RETURNED 07/03/2017' 29 **SOUTH CORPORATE AVENUE
ROWVILLE VIC 3178
Start Date:

- Previous Principal Place of Business 024116327

Address: 29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178
Start Date: 10/06/2008
Cease Date:

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Directors

Name: JOHN FREDERICK HELME 1E7044536
Address: 65 CANTERBURY ROAD MIDDLE PARK VIC 3206
Birth Details: 17/07/1960 LONDON UNITED KINGDOM
Appointment Date: 05/08/2010

Name: TIMOTHY JAMES MASON 1E7630517
Address: 58 ARMSTRONG STREET MIDDLE PARK VIC 3206
Birth Details: 17/11/1957 CARLTON VIC
Appointment Date: 28/07/2011

Previous Directors

Name: PETER MAXWELL FINDLAY 1E7044536
Address: 4 HAMILTON ROAD MALVERN VIC 3144
Birth Details: 09/09/1971 MELBOURNE VIC
Appointment Date: 05/08/2010
Cease Date: 28/07/2011

Name: IAN UNWIN 024116327
Address: 7 MARY STREET HAWTHORN VIC 3122
Birth Details: 14/09/1954 BRISTOL UNITED KINGDOM

Appointment Date: 10/06/2008
Cease Date: 05/08/2010

Name: PETER JOHN BRYANT 024116327
Address: 5 IRILBARRA ROAD CANTERBURY VIC 3126
Birth Details: 11/02/1974 MELBOURNE VIC
Appointment Date: 10/06/2008
Cease Date: 01/01/2010

Secretaries

Name: TIMOTHY JAMES MASON 1E7630517
Address: 58 ARMSTRONG STREET MIDDLE PARK VIC 3206
Birth Details: 17/11/1957 CARLTON VIC
Appointment Date: 28/07/2011

Previous Secretaries

Name: PETER MAXWELL FINDLAY 1E7119932
Address: 4 HAMILTON ROAD MALVERN VIC 3144
Birth Details: 09/09/1971 MELBOURNE VIC
Appointment Date: 05/08/2010
Cease Date: 28/07/2011

Name: IAN UNWIN 024116327
Address: 7 MARY STREET HAWTHORN VIC 3122
Birth Details: 14/09/1954 BRISTOL UNITED KINGDOM
Appointment Date: 10/06/2008
Cease Date: 05/08/2010

Ultimate Holding Company

Name: 127 691 534 AUSTRALIAN MUSIC GROUP HOLDINGS PTY LTD 024116327
Address:

Previous Receiver Manager

Name: JAMES HENRY STEWART 7E4674323
Address: FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000
Birth Details:
Appointment Date: 23/08/2012
Cease Date: 25/06/2013

Name: BRENDAN JOHN RICHARDS 7E4674323
Address: FERRIER HODGSON LEVEL 29 600 BOURKE STREET MELBOURNE VIC 3000
Birth Details:
Appointment Date: 23/08/2012
Cease Date: 28/11/2017

Appointed Liquidators (Creditors Voluntary Winding Up)

Name: ROSS ANDREW BLAKELEY 8E0051724
Address: FTI CONSULTING 'BOURKE PLACE' LEVEL 21 600 BOURKE STREET
MELBOURNE VIC 3000
Birth Details:
Appointment Date: 25/01/2013

Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name: ANDREW PETER SCHWARZ 7E5154797
Address: FTI CONSULTING 'BOURKE PLACE' LEVEL 16 600 BOURKE STREET
MELBOURNE VIC 3000
Birth Details:
Appointment Date: 25/01/2013
Cease Date: 26/03/2014

Previous Administrator of a Company under Administration

Name: ROSS ANDREW BLAKELEY 7E4674159
Address: TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET
MELBOURNE VIC 3000
Birth Details:
Appointment Date: 23/08/2012
Cease Date: 25/01/2013

Name: ANDREW PETER SCHWARZ 7E4674159
Address: TAYLOR WOODINGS 'TAYLOR WOODINGS' LEVEL 16 600 BOURKE STREET
MELBOURNE VIC 3000
Birth Details:
Appointment Date: 23/08/2012
Cease Date: 25/01/2013

- Share Structure -

Current

Class: ORDINARY SHARES 024116327

Number of Shares Issued: 100
 Total Amount Paid / Taken to be Paid: \$100.00
 Total Amount Due and Payable: \$0.00

Note:

For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class: ORD Number Held: 100 024116327
 Beneficially Owned: Yes Fully Paid: Yes

- Members -

Name: 126 132 107 THE BILLY HYDE GROUP PTY LTD
 Address: 29 SOUTH CORPORATE AVENUE ROWVILLE VIC 3178
 Joint Holding: No
 Abn: 95 126 132 107

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
 This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
505		29/06/2018	29/06/2018	2	7EAB63668
505L	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RECEIVER MANAGER CEASING TO ACT				
1500		23/04/2018	23/04/2018	14	8E0112466
1500	ANNUAL REPORT TO CREDITORS				
506		03/04/2018	03/04/2018	3	8E0051724
506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTIFICATION OF CHANGE OF ADDRESS OF AN EXTERNAL ADMINISTRATOR OR CONTROLLER OR SCHEME ADMINISTRATOR				
524		22/03/2018	22/03/2018	8	8E0022754
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		19/02/2018	19/02/2018	4	7E9918164

524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP				
505		30/11/2017	30/11/2017	2	7E9700230
505L	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RECEIVER MANAGER CEASING TO ACT				
524		14/09/2017	14/09/2017	8	7E9444728
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		23/08/2017	23/08/2017	11	7E9379550
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP				
1500		19/04/2017	19/04/2017	16	7E8980955
1500	ANNUAL REPORT TO CREDITORS				
524		21/03/2017	21/03/2017	8	7E8893302
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		17/02/2017	17/02/2017	11	7E8783244
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP				
524		20/09/2016	20/09/2016	8	7E8362389
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		23/08/2016	23/08/2016	10	7E8277760
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP				
1500		22/04/2016	22/04/2016	32	7E7898647
1500	ANNUAL REPORT TO CREDITORS				
524		22/03/2016	22/03/2016	8	7E7807330
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		23/02/2016	23/02/2016	10	7E7725221
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP				
524		22/09/2015	22/09/2015	8	7E7322489
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER				
524		21/08/2015	21/08/2015	10	7E7234531
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP				
1500		23/04/2015	23/04/2015	25	7E6896930

1500						
	ANNUAL REPORT TO CREDITORS					
524		19/03/2015	19/03/2015	8		7E6810721
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER					
524		24/02/2015	24/02/2015	10		7E6748876
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP					
524		15/09/2014	15/09/2014	8		7E6368690
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER					
524		22/08/2014	22/08/2014	10		7E6307728
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP					
1500		14/04/2014	14/04/2014	21		7E5983872
1500	ANNUAL REPORT TO CREDITORS					
505		26/03/2014	26/03/2014	2		7E5937967
505R	NOTIFICATION OF RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR					
524		12/03/2014	12/03/2014	8		7E5900865
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER					
524		24/02/2014	24/02/2014	10		7E5860630
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP					
524		20/09/2013	20/09/2013	8		7E5526202
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER					
524		23/08/2013	23/08/2013	11		7E5461037
524J	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP					
506		16/04/2013	16/04/2013	3		7E5154797
506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)					
506		15/04/2013	15/04/2013	4		7E5152705
506L	NOTIFICATION OF CHANGE OF ADDRESS OF NOTICE OF CHANGE OF ADDRESS OF EXTERNAL ADMINISTRATOR(ELEC)					
524		21/03/2013	21/03/2013	8		7E5102854
524N	PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF RECEIVER & MANAGER					
524		20/02/2013	20/02/2013	8		7E5034102

524Z						
	PRESENTATION OF ACCOUNTS & STATEMENT PRESENTATION OF FINAL ACCOUNTS OF ADMINISTRATOR					
5011	07/02/2013	07/02/2013	144		7E5008579	
5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A					
509D	31/01/2013	31/01/2013	2		7E4991366	
509DA	NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)					
505	31/01/2013	31/01/2013	2		7E4991185	
505J	NOTIFICATION OF APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)					
505	31/01/2013	31/01/2013	2		7E4990630	
505Y	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C					
507	10/12/2012	17/04/2013	24		028471274	
507F	REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)					
507	23/10/2012	21/11/2012	11		028235662	
507G	REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER					
555	01/10/2012	01/10/2012	4		7E4753647	
555	NOTIFICATION OF RECEIVER EXTENDING TIME TO SUBMIT REPORT					
5011	18/09/2012	02/10/2012	288		028211269	
5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A					
555	03/09/2012	03/09/2012	4		7E4692955	
555	NOTIFICATION OF RECEIVER EXTENDING TIME TO SUBMIT REPORT					
504	29/08/2012	05/10/2012	5		028234267	
504B	NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER					
505	24/08/2012	24/08/2012	3		7E4674323	
505B	NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER					
505	24/08/2012	24/08/2012	2		7E4674159	
505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)					

- Charges -

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.
 ASIC can only provide details of satisfied charges prior to that date.
 Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register,
www.ppsr.gov.au

ASIC Charge Number: 1790133 Status: Satisfied
 Date and time Registered: 19/05/2009 13:40 Fixed/Floating: Both Fixed & Floating
 Date Created: 07/05/2009 00:00
 Chargee: 137 125 485 CRESCENT CAPITAL PARTNERS LLL, LP

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
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- Document List -

Notes:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
312	20/09/2011	30/09/2011	2		027510873
312 312A	NOTIFICATION OF DISCHARGE				
484	11/08/2016		0	11/08/2016	029656481
484	Change to Company Details				
351	27/06/2012	29/06/2012	25	27/06/2012	028104171
351	Deed Relating to Class Order				
312	20/09/2011	30/09/2011	2	20/09/2011	027510873
312A	Notification of Discharge				
484	03/08/2011	03/08/2011	2	01/08/2011	1E7630517
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
351	29/06/2011	13/07/2011	24	29/06/2011	027637449
351	Deed Relating to Class Order				
484	18/04/2011	18/04/2011	2	25/03/2011	1E7332506
484B	Change to Company Details Change of Registered Address				
484	25/01/2011	25/01/2011	2	17/01/2011	1E7119932
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				

484 484E	15/12/2010	15/12/2010	3	15/12/2010	1E7044536
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
350 350	15/09/2010	16/09/2010	2	15/09/2010	027097496
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 027 041 211				
311 311B	24/08/2010	25/08/2010	7	19/08/2010	027041211
	NOTIFICATION OF CHANGE TO DETAILS OF CHARGE Altered by 027 097 496				
311 311B	24/08/2010	25/08/2010	7	19/08/2010	027041210
	NOTIFICATION OF CHANGE TO DETAILS OF CHARGE				
311 311B	23/07/2010	26/07/2010	9	20/07/2010	026563769
	NOTIFICATION OF CHANGE TO DETAILS OF CHARGE				
309 309A	22/07/2010	23/07/2010	38	20/07/2010	026475723
	NOTIFICATION OF DETAILS OF A CHARGE				
484 484E	21/01/2010	21/01/2010	2	19/01/2010	1E6164422
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
350 350	14/07/2009	15/07/2009	2	14/07/2009	025479350
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 025 612 077				
350 350	02/06/2009	03/06/2009	2	02/06/2009	025629493
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 025 581 391				
309 309A	19/05/2009	20/05/2009	36	07/05/2009	025612077
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 479 350				
309 309A	08/05/2009	11/05/2009	34	07/05/2009	025581391
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 629 493				
201 201C	10/06/2008	10/06/2008	8	10/06/2008	024116327
	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address: PO BOX 310 MACEDON VIC 3440
Start Date: 24/12/2010

Cease Date: 02/01/2013

*** End of Document ***

IN THE SUPREME COURT OF VICTORIA
AT MELBOURNE
COMMERCIAL COURT
CORPORATIONS LIST

S ECI 2021

IN THE MATTER OF AUSTRALIAN MUSIC GROUP PTY LTD (IN LIQUIDATION) ACN 127
926 434

ROSS ANDREW BLAKELEY IN HIS CAPACITY AS LIQUIDATOR OF AUSTRALIAN
MUSIC GROUP PTY LTD (IN LIQUIDATION) AND OTHERS (IN ACCORDANCE WITH
THE SCHEDULE)

First Plaintiff

CERTIFICATE IDENTIFYING EXHIBIT

Date of document: 12 July 2021
Filed on behalf of: The Plaintiffs
Prepared by:
Maddocks
Lawyers
Collins Square, Tower Two
Level 25, 727 Collins Street
Melbourne, Victoria 3008

Solicitor's Code: 230
DX: 259 Melbourne
Tel: (03) 9258 3555
Fax: (03) 9258 3666
Ref: M01H:MJER:6057887
Attention: Marelda Hibberd
Email: marelda.hibberd@maddocks.com.au

This is the exhibit marked "RAB-4" now produced and shown to Ross Andrew Blakeley at the time of swearing his affidavit on 12 July 2021.

Before me:



Signature of person taking affidavit

ISABELLA KESARA PIERRI
727 Collins St, Melbourne 3008
An Australian legal practitioner
within the meaning of the Legal
Profession Uniform Law (Victoria)



Ross Andrew Blakeley

Exhibit "RAB-4"
Copy of the minutes of the meeting of creditors
held on 25 January 2013

Australian Securities &
Investments Commission

Electronic Lodgement Document No. 7E5008523 Lodgement date-time: 07-02-2013 17:24:52 Reference ID: 86057646
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Form 5011
Corporations Act 2001
s436E, 439A
Corporations Regulations 2001
5.6.11.(2), 5.6.27

Copy of minutes of meeting

Liquidator details

Registered liquidator number

214591

Registered liquidator name

ROSS ANDREW BLAKELEY

Company details

Company name

AUSTRALIAN MUSIC GROUP HOLDINGS
PTY LTD

127 691 534

Section under which minutes are lodged

Date of meeting

25-01-2013

Are the minutes being lodged for a meeting convened under s436E, or
s439A of the Corporations Act 2001?

Yes

Certification

I certify that the attached minutes of meeting are a true copy of the original
minutes of meeting signed by the chair of the meeting as identified in the
minutes.

Yes

Form 5011 - Copy of minutes of meeting
Liquidator: 214591 - ROSS ANDREW BLAKELEY

Authentication

This form has been authenticated by
Name ROSS ANDREW BLAKELEY
This form has been submitted by
Name Marcin SMALEC
Date 07-02-2013

For more help or information
Web www.asic.gov.au
Ask a question? www.asic.gov.au/question
Telephone 1300 300 630

Australian Music Pty Ltd ACN 125 007 561
AMG Shared Services Pty Ltd ACN 117 052 936
Australian Music Group Holdings Pty Ltd ACN 127 691 534
Australian Music Group Pty Ltd ACN 127 926 434
Billy Hyde Imports Pty Ltd ACN 102 430 704
Billy Hyde Music Adelaide Pty Ltd ACN 118 409 466
Billy Hyde Music Brisbane Pty Ltd ACN 110 657 719
Billy Hyde Music Gold Coast Pty Ltd ACN 125 873 752
Billy Hyde Music Group Pty Ltd ACN 116 398 371
Billy Hyde Music Sunshine Coast Pty Ltd ACN 121 011 970
Intermusic Distribution Pty Ltd ACN 006 539 831
MLA Asset Services Pty Ltd ACN 131 523 905
MLA Services Pty Ltd ACN 005 564 509
Music Link Australia Pty Ltd ACN 005 541 239
Music Link Orchestral Supplies Pty Ltd ACN 117 581 996
Musiclink Group Pty Ltd ACN 125 412 464
The Billy Hyde Group Pty Ltd ACN 126 132 107
(All Administrators Appointed)
(All Receivers and Managers Appointed)
(Collectively "the Companies")

Minutes of the Concurrent Second Meetings of Creditors held at
The Institute of Chartered Accountants, Level 3, 600 Bourke Street, MELBOURNE VIC 3000 on
25 January 2013 at 10:30am pursuant to Section 439A of the Corporations Act 2001 ("the Act")

PRESENT IN PERSON

See attached Attendance Register at Annexure A

OPENING

The Chairperson declared the following second meeting of creditors open at 10:37am:

1. Australian Music Pty Ltd
2. AMG Shared Services Pty Ltd
3. Australian Music Group Holdings Pty Ltd
4. Australian Music Group Pty Ltd
5. Billy Hyde Imports Pty Ltd
6. Billy Hyde Music Adelaide Pty Ltd
7. Billy Hyde Music Brisbane Pty Ltd
8. Billy Hyde Music Gold Coast Pty Ltd
9. Billy Hyde Music Group Pty Ltd
10. Billy Hyde Music Sunshine Coast Pty Ltd
11. Intermusic Distribution Pty Ltd
12. MLA Asset Services Pty Ltd
13. MLA Services Pty Ltd
14. Music Link Australia Pty Ltd
15. Music Link Orchestral Supplies Pty Ltd
16. Musiclink Group Pty Ltd
17. The Billy Hyde Group Pty Ltd

INTRODUCTION

The Chairperson introduced himself as one of the Joint and Several Administrators of the Companies. The Chairperson advised that pursuant to Regulation 5.6.17 of the Act, he would chair the meeting.

ATTENDANCE REGISTER

The Chairperson confirmed that all Creditors present had signed the attendance register of the specific meeting that they were attending.

HOUSEKEEPING

The Chairperson asked that mobile phones be switched off.

The Chairperson confirmed that a telephone conference facility was established and confirmed the names of those attending by telephone were on the attendance register.

The Chairperson advised that questions can be asked and comments made later during the Meeting.

The Chairperson requested that any person wishing to pose a question at that time raise their hand and before speaking, clearly state their name and the party they are representing for minute taking purposes.

AUDIO RECORDING

The Chairperson noted that the meeting will be audio recorded to allow for accurate minute taking unless there is any objection. No creditor objected to the audio recording of the meeting.

CONCURRENT MEETINGS

The Chairperson advised that this meeting is the concurrent Second Meeting of the Creditors of the Companies held pursuant to section 439A of the Act.

The Chairperson advised that unless there were any objections, the minutes of the meeting would record that the Creditors do not have any objection to the meetings being held concurrently. No creditor objected to the meetings being held concurrently.

The Chairperson further advised that as seventeen meetings were being held concurrently, when conducting business with respect to the Administration of a particular company, it would be necessary to adjourn the other meetings.

The Chairperson advised that the Chairperson would advise clearly when any adjournments were required and, if any resolutions were put to the meeting, the company to which the resolution related.

QUORUM

The Chairperson advised that a quorum requires at least two creditors entitled to vote be present in person or by proxy, or if there is only one creditor of a company entitled to vote, that one creditor is present in person or by proxy.

The Chairperson confirmed that he considered a quorum existed for each meeting as required by Regulation 5.6.16 of the Regulations

EXTENSION OF THE CONVENING PERIOD

The Chairperson advised that pursuant to an Order obtained in the Supreme Court of Victoria on 14 September 2012 pursuant to s439(a)(6), the convening period as defined in s439A(5)(b) was extended to midnight on 18

January 2013.

The Chairperson declared that the meetings were being held in accordance with the Order and s439A(2) as they were being held within 5 business days after the end of the convening period.

CONVENING THE MEETINGS

The Chairperson tabled the Notice of Meeting. The Chairperson declared that the meeting was being held at a time and place convenient to the majority of the Companies' creditors.

The Chairperson advised that:

1. Notice was given to Creditors by pre-paid post on Monday 14 January 2013.
2. Further Creditors were advised as and when the Joint and Several Administrators identified those creditors.
3. Notices were published on ASIC's Insolvency Notices website on Monday, 14 January 2013.

The Chairperson tabled:

1. Form 530 - Statement of Postage of Notice of Second Meeting of Creditors of Companies under Administration; and
2. A notice published on ASIC's Insolvency Notices website on 14 January 2013.

TIME AND PLACE

The Chairperson declared that each meeting was being held at a time and place convenient to the majority of each Company's Creditors subject to Regulation 5.6.14 of the Regulations.

DIRRI

The Chairperson tabled the Updated Declaration of Independence, Relevant Relationships and Indemnities for each Company dated 14 January 2013 ("DIRRI") and noted that each document was available after the meeting to all Creditors of each Company if required.

The Chairperson advised the meeting that the DIRRIs had been amended to reflect the terms of an indemnity provided by the Receivers and Managers of the Companies.

ENTITLEMENT TO VOTE

The Chairperson advised that if a resolution was put to the meeting, voting would be restricted to those Creditors of the relevant Company whose debt or claim has been admitted wholly or in part by the Joint and Several Administrators, or who had lodged with the Chairperson particulars of their debts or claims (*Regulation 5.6.23*)

The Chairperson further explained that a Creditor must not vote in respect of:

1. An unliquidated debt;
2. A contingent debt;
3. An unliquidated or contingent claim; or
4. A debt the value of which is not established,

unless a just estimate of its value had been made (*Regulation 5.6.23*);

The Chairperson further explained that Secured Creditors are entitled to vote for the full amount of their secured debt without surrendering their security as allowed by Regulation 5.6.24 of the Regulations.

The Chairperson advised that the Chairperson may vote provided it is not in respect of his remuneration. (*Regulation 5.6.33*).

ADJUDICATION ON PROOFS OF DEBT FOR VOTING PURPOSES

The Chairperson advised that that there would be no adjudication on proofs of debt for the purposes of voting at the meeting unless a resolution was put to the meeting and a poll was demanded.

The Chairperson further advised that any adjudication would not be a final ruling on the validity of the proofs of debt lodged. The ruling would only be for voting purposes at this meeting.

The Chairperson advised that a final ruling would only occur immediately prior to a distribution of funds to Creditors of a Company in which case each Creditor would be required to submit a formal proof of debt and substantiate all claims with relevant documentation.

The Chairperson advised that Proofs of Debt received for the meeting would be available for inspection should any Creditor wish to do so.

VOTING ON RESOLUTIONS

The Chairperson advised that voting on resolutions would be "on the voices" unless a poll was demanded.

The Chairperson advised that a poll may be demanded by:

- (a) the Chairperson;
- (b) two creditors present in person, by proxy or by attorney and entitled to vote; or
- (c) by a person representing not less than 10% of voting rights of all persons entitled to vote at the meeting (*Regulation 5.6.19*).

The Chairperson advised that a resolution would be carried if:

- (a) a majority of the Creditors voting (whether in

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person, by attorney or by proxy) voted in favour of; and

- (b) the value of the debts owed by the Company to those voting in favour was more than half the total debts owed to all Creditors voting.

The Chairperson noted that:

- (a) The Chairperson could exercise a "casting vote" if no result was reached for or against a resolution (Regulation 5.6.21);
- (b) The decision of the Chairperson with respect to the exercise or non-exercise of a "casting vote", is subject to review by the Court upon application of a Creditor pursuant to Sections 600B and 600C of the Act;
- (c) A resolution passed with the assistance of votes of related parties may also be subject to review by the Court on application of a Creditor pursuant to Section 600A of the Act.

DIRECTORS' RATAS

The Chairperson noted that the Directors' RATAs were received on 12 November 2012 and tabled them for the meeting.

PURPOSE OF MEETING

The Chairperson noted that the purpose of the second meeting of creditors was to consider the Administrators' report dated 14 January 2013 and to resolve the future direction of the Companies from the following options:

1. To terminate the Administrations and return control of the Companies to the Directors;
2. To execute a Deed of Company Arrangement with the creditors of the Companies; or
3. To wind up the Companies.

The Chairperson noted that there was no proposal for a Deed of Company Arrangement for creditors to consider at this meeting.

The Chairperson advised that he did not believe there was any valid reason to adjourn the meetings.

ADMINISTRATORS' REPORT

The Chairperson presented the Administrators' Report to the meeting and discussed the following aspects of the Administration:

1. Conduct of the Administration to date;
2. Outcome of the Receivership of the Companies;
3. History of the Companies;
4. Investigations undertaken;
5. Potential offences committed;
6. Recoverability of voidable transactions;
7. Expected returns to creditors;
8. Administrators' recommendations regarding the Companies' future;

The slideshow presentation presented to the meeting is enclosed as Annexure B.

RESPONSE BY DIRECTORS' TO ADMINISTRATORS' REPORT

The Chairperson advised that the Administrators' had received a letter from the directors dated 23 January 2013 ("the Letter") which addressed a number of matters in the Administrators report. The letter is attached marked Annexure C. The Chairperson read the contents of the letter to the meeting.

The Chairperson noted the following with respect to the letter:

- The directors advised that the Companies held letters of forbearance with respect to when the claims from NAB and Revere would be due, and that this would need to be considered in relation to any potential recovery actions;
- Although the directors had advised that there was no debt for equity swap entered into with Revere Capital, the Administrators were of the view that the transactions that did take place were effectively the same thing;
- The directors noted that the impact of debt forgiveness was not included in the report, however the Administrators were of the view that these end-of-year adjustment entries would not change the true trading results for the business;
- The directors believed the report did not accurately depict the requests for funding made to Revere by the Companies. The Chairperson noted that these figures were provided by the directors and the fact that their full requests were not met may have indicated that they did not have the support they required from their major financier;
- The directors believed that an internal disagreement within Revere led to the withdrawal of their support. The Chairperson noted that this might be used by the directors as a defence to a trading whilst insolvent claim and would need to be considered;
- The directors advised that they do not hold any real property as suggested in the Administrators' Report. The Chairperson agreed this may be the case, noting that investigations undertaken to date were preliminary only.

WAY FORWARD IN LIQUIDATION

The Chairperson noted that the following work would need to be completed going forward should the Companies be placed into liquidation:

- Complete investigations;
- Complete remaining distributions to employees under GEERS;
- Consider pursuing trading whilst insolvent claim against directors and ultimate holding companies;
- Consider pursuing unfair preference payments and

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- other voidable transactions; and
- Report to ASIC

The Chairperson noted that the Liquidators, if appointed, would be required to report to creditors on an at least annual basis.

CREDITOR'S COMMENTS

The Chairperson then asked whether there were any questions regarding the report.

Ms Vasquez of the Australian Taxation Office ("ATO") requested that the Administrators prepare a list of unpaid superannuation for each employee for their records. The Chairperson advised that this would be provided to the ATO.

Ms Vasquez of the ATO noted that based on the financials and returns provided to the ATO, the group had been trading at a loss since 2009. The Chairperson noted that this was a sign of the Companies' insolvency and that the Administrators were aware of it.

Mr Ross Andros, an ex-employee of AMG Shared Services Pty Ltd, questioned what would happen to deferred payments or entitlements from November 2011 which would not be covered by the GEERS scheme. The Chairperson advised that payment of these entitlements would have to come solely from any assets or recoveries of the Company, however at this stage the Administrators could not advise how successful these may be.

Mr Rob Hogarth, on behalf of Belinda Young-Healy, a retail creditor, requested that the Chairperson elaborate on the legal advice received in relation to the Companies' transactions with Revere Capital. The Chairperson noted that the Administrators' lawyers had reviewed the documentation relating to Revere Capital's security and had advised the Administrators that Revere could prove for \$27 million as a creditor.

Mr Rob Horgath questioned whether the directors commented or objected to the scale of the return to Revere Capital compared to the debt outstanding. The Chairperson noted that the directors had made similar observations.

RESOLUTIONS

The Chairperson advised he intended to proceed to the resolutions.

The Chairperson advised that he would be abstaining as Chairperson with respect to any resolution where the Chairperson held a proxy, and had a financial interest.

The Chairperson noted that the resolutions for each Company would relate to:

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1. The remuneration of the Administrators and if appointed, as Liquidators;
2. The future direction of the Company;
3. The destruction of books and records; and
4. The appointment of a committee of inspection, should the Company proceed into liquidation.

The Chairperson thanked the Committee of Creditors of Australian Music Pty Ltd for their work during the Administration and advised that a separate Committee of Inspection may potentially be formed in the Liquidation.

The Chairperson advised that if any person at the meeting wished to ask questions about the fee resolutions, they were welcome to do so. The Chairperson noted however that these resolutions did not necessarily reflect the payment the Administrators would receive.

The Chairperson noted that the fees incurred for AMG Shared Services Pty Ltd were higher than the balance of the Companies, as a lot of the GEERS work undertaken related to this entity.

RESOLUTIONS: AUSTRALIAN MUSIC
PTY LTD

The Chairperson adjourned all meetings except Australian Music Pty Ltd.

The Chairperson advised that Australian Music Pty Ltd had total assets of \$33 million and claims excluding Revere of approximately \$8 million as per the directors' RATA. It was the main retail company and did some wholesale trading. It had approximately 362 trade creditors. The Chairperson advised that there may be a trading whilst insolvent claim and that the Administrators' recommendation is that the Company be placed into Liquidation.

The following resolution was put to the meeting:

- i. *"The remuneration of the Administrators of Australian Music Pty Ltd (Administrators Appointed)(Receivers and Managers Appointed) ACN 125 007 561 and their partners and staff for the period 23 August 2012 to 31 December 2012 (inclusive) be determined in the amount of \$70,776.85 plus GST and that the Administrators be authorised to draw same. Remuneration is calculated in accordance with the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012."*

Moved: Yamaha

Seconded: Revere Capital, ATO

Abstained: Ross Blakeley

Passed: The Chairperson declared the

resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- ii. *"The remuneration of the Administrators of Australian Music Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 125 007 561 and their partners and staff for the period 1 January 2013 to 25 January 2013 (inclusive) be determined at a sum equal to the cost of time incurred by the Administrators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012, to an interim maximum amount of \$25,000.00 plus GST and that the Administrators be authorised to draw same."*

Moved: Yamaha
Seconded: Revere Capital, ATO
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- iii. *"The Company be wound up and Ross Andrew Blakeley and Andrew Peter Schwarz be appointed Joint and Several Liquidators, being able to exercise jointly and severally all powers of a liquidator."*

Moved: Yamaha
Seconded: ATO
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- iv. *"The remuneration of the Liquidators of Australian Music Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 125 007 561 and their partners and staff for the period from and including 25 January 2013 be determined at an initial sum equal to the cost of time incurred by the Liquidators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012 as revised from time to time, to an interim maximum amount of \$100,000.00 plus GST, and that the*

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Liquidators be authorised to draw the remuneration on a monthly basis or as required."

Moved: Revere Capital
Abstained: ATO, Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

v. *"A Committee of Inspection be appointed comprising of members to be nominated by the creditors at the meeting."*

The resolution was not moved or seconded.

The Chairperson declared that the resolution was not carried and that a Committee was not appointed.

The following resolution was put to the meeting:

vi. *"That pursuant to Section 542(3)(c) of The Corporations Act 2001, the Liquidator be permitted to destroy the books and records of the Company, 3 months after the deregistration of the Company, but subject to consent from the Australian Securities and Investment Commission."*

Moved: Revere Capital
Abstained: Yamaha, ATO, Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The Chairperson adjourned the meeting for Australian Music Pty Ltd.

RESOLUTIONS: AMG SHARED The Chairperson reconvened the meeting for AMG
SERVICES PTY LTD Shared Services Pty Ltd.

The Chairperson advised that AMG Shared Services Pty Ltd had total assets of \$321,299 and liabilities of \$379,650 excluding Revere Capital and employee claims as per the directors' RATA. It was the employing entity for the group. The Chairperson advised that GEERS would be covering part of the employee claims and that the Administrators had processed 455 claims to date. The Company also held some leases. The Chairperson advised that there are potential preference claims for the Company together with a potential trading whilst insolvent claim for the group. The Administrators recommended that the Company be placed into liquidation.

The following resolution was put to the meeting:

- i. *"The remuneration of the Administrators of AMG Shared Services Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 117 052 936 and their partners and staff for the period 23 August 2012 to 31 December 2012 (inclusive) be determined in the amount of \$106,704.35 plus GST and that the Administrators be authorised to draw same. Remuneration is calculated in accordance with the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012."*

Moved: Revere Capital
Seconded: ATO
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- ii. *"The remuneration of the Administrators of AMG Shared Services Pty Ltd (Administrators Appointed)(Receivers and Managers Appointed) ACN 117 052 936 and their partners and staff for the period 1 January 2013 to 25 January 2013 (inclusive) be determined at a sum equal to the cost of time incurred by the Administrators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012, to an interim maximum amount of \$25,000.00 plus GST and that the Administrators be authorised to draw same."*

Moved: Revere Capital
Seconded: ATO
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- iii. *"The Company be wound up and Ross Andrew Blakeley and Andrew Peter Schwarz be appointed Joint and Several Liquidators, being able to exercise jointly and severally all powers of a liquidator."*

Moved: Revere Capital
Seconded: ATO
Abstained: Ross Blakeley
Passed: The Chairperson declared the

resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- iv. *"The remuneration of the Liquidators of AMG Shared Services Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 117 052 936 and their partners and staff for the period from and including 25 January 2013 be determined at an initial sum equal to the cost of time incurred by the Liquidators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012 as revised from time to time, to an interim maximum amount of \$65,000.00 plus GST, and that the Liquidators be authorised to draw the remuneration on a monthly basis or as required."*

Moved: Revere Capital
Seconded: Ross Andros
Abstained: ATO, Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- v. *"A Committee of Inspection be appointed comprising of members to be nominated by the creditors at the meeting."*

The resolution was not moved or seconded.

The Chairperson declared that the resolution was not carried and that a Committee was not appointed.

The following resolution was put to the meeting:

- vii. *"That pursuant to Section 542(3)(c) of The Corporations Act 2001, the Liquidator be permitted to destroy the books and records of the Company, 3 months after the deregistration of the Company, but subject to consent from the Australian Securities and Investment Commission."*

Moved: Revere Capital
Abstained: Ross Andros, ATO, Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The Chairperson adjourned the meeting for AMG Shared

Services Pty Ltd.

**RESOLUTIONS: AUSTRALIAN MUSIC
GROUP HOLDINGS PTY LTD**

The Chairperson reconvened the meeting for Australian Music Group Holdings Pty Ltd.

The Chairperson advised that Australian Music Group Holdings Pty Ltd had total assets of \$79 and liabilities of \$188,442 excluding Revere Capital as per the directors' RATA. It was the ultimate holding company for the group. The Chairperson advised that there is a potential trading whilst insolvent claim for the group. The Administrators recommended that the Company be placed into liquidation.

The following resolution was put to the meeting:

- i. *"The remuneration of the Administrators of Australian Music Group Holdings Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 127 691 534 and their partners and staff for the period 23 August 2012 to 31 December 2012 (inclusive) be determined in the amount of \$15,909.85 plus GST and that the Administrators be authorised to draw same. Remuneration is calculated in accordance with the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012."*

Moved: Revere Capital

Seconded: ATO

Abstained: Ross Blakeley

Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- ii. *"The remuneration of the Administrators of Australian Music Group Holdings Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 127 691 534 and their partners and staff for the period 1 January 2013 to 25 January 2013 (inclusive) be determined at a sum equal to the cost of time incurred by the Administrators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012, to an interim maximum amount of \$5,000.00 plus GST and that the Administrators be authorised to draw same."*

Moved: Revere Capital

Seconded: ATO

Abstained: Ross Blakeley

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Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

iii. *"The Company be wound up and Ross Andrew Blakeley and Andrew Peter Schwarz be appointed Joint and Several Liquidators, being able to exercise jointly and severally all powers of a liquidator."*

Moved: Revere Capital

Seconded: ATO

Abstained: Ross Blakeley

Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

iv. *"The remuneration of the Liquidators of Australian Music Group Holdings Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 127 691 534 and their partners and staff for the period from and including 25 January 2013 be determined at an initial sum equal to the cost of time incurred by the Liquidators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012 as revised from time to time, to an interim maximum amount of \$15,000.00 plus GST, and that the Liquidators be authorised to draw the remuneration on a monthly basis or as required."*

Moved: Revere Capital

Abstained: ATO, Ross Blakeley

Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

v. *"A Committee of Inspection be appointed comprising of members to be nominated by the creditors at the meeting."*

The resolution was not moved or seconded.

The Chairperson declared that the resolution was not carried and that a Committee was not appointed.

The following resolution was put to the meeting:

viii. *"That pursuant to Section 542(3)(c) of The Corporations Act 2001, the Liquidator be permitted to destroy the books and records of the Company, 3 months after the deregistration of the Company, but subject to consent from the Australian Securities and Investment Commission."*

Moved: Revere Capital

Seconded: ATO

Abstained: Ross Blakeley

Passed: The Chairperson declared the resolution carried unanimously on the voices.

The Chairperson adjourned the meeting for Australian Music Group Holdings Pty Ltd.

RESOLUTIONS: AUSTRALIAN MUSIC GROUP PTY LTD

The Chairperson reconvened the meeting for Australian Music Group Pty Ltd.

The Chairperson advised that Australian Music Group Pty Ltd had total assets of \$317 and liabilities of \$771,964 excluding Revere Capital as per the directors' RATA. The Company held some leases and there are potential unfair preference claims and a trading whilst insolvent claim. The Administrators recommended that the Company be placed into liquidation.

The following resolution was put to the meeting:

i. *"The remuneration of the Administrators of Australian Music Group Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 127 926 434 and their partners and staff for the period 23 August 2012 to 31 December 2012 (inclusive) be determined in the amount of \$12,377.85 plus GST and that the Administrators be authorised to draw same. Remuneration is calculated in accordance with the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012."*

Moved: Revere Capital

Seconded: ATO

Abstained: Aaron Pye, Ross Blakeley

Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- ii. *"The remuneration of the Administrators of Australian Music Group Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 127 926 434 and their partners and staff for the period 1 January 2013 to 25 January 2013 (inclusive) be determined at a sum equal to the cost of time incurred by the Administrators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012, to an interim maximum amount of \$7,500.00 plus GST and that the Administrators be authorised to draw same."*

Moved: Revere Capital
Seconded: ATO
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- iii. *"The Company be wound up and Ross Andrew Blakeley and Andrew Peter Schwarz be appointed Joint and Several Liquidators, being able to exercise jointly and severally all powers of a liquidator."*

Moved: Revere Capital
Seconded: Melbourne Centrepoint Management
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- iv. *"The remuneration of the Liquidators of Australian Music Group Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 127 926 434 and their partners and staff for the period from and including 25 January 2013 be determined at an initial sum equal to the cost of time incurred by the Liquidators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012 as revised from time to time, to an interim maximum amount of \$15,000.00 plus GST, and that the Liquidators be authorised to draw the remuneration on*

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a monthly basis or as required."

Moved: Revere Capital
Seconded: Electric Factory Pty Ltd
Abstained: ATO, Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

v. *"A Committee of Inspection be appointed comprising of members to be nominated by the creditors at the meeting."*

The resolution was not moved or seconded.

The Chairperson declared that the resolution was not carried and that a Committee was not appointed.

The following resolution was put to the meeting:

vi. *"That pursuant to Section 542(3)(c) of The Corporations Act 2001, the Liquidator be permitted to destroy the books and records of the Company, 3 months after the deregistration of the Company, but subject to consent from the Australian Securities and Investment Commission."*

Moved: Revere Capital
Seconded: Melbourne Centrepoint Management, ATO
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The Chairperson adjourned the meeting for Australian Music Group Pty Ltd.

RESOLUTIONS: BILLY HYDE The Chairperson reconvened the meeting for Billy Hyde Imports Pty Ltd.

The Chairperson advised that Billy Hyde Imports Pty Ltd had total assets of \$768 and nil liabilities excluding Revere Capital as per the directors' RATA. The Company was involved in the wholesale operations of the group. There is a potential trading whilst insolvent claim. The Administrators recommended that the Company be placed into liquidation.

The following resolution was put to the meeting:

- i. *"The remuneration of the Administrators of Billy Hyde Imports Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 102 430 704 and their partners and staff for the period 23 August 2012 to 31 December 2012 (inclusive) be determined in the amount of \$8,946.85 plus GST and that the Administrators be authorised to draw same. Remuneration is calculated in accordance with the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012."*

Moved: Revere Capital

Seconded: ATO

Abstained: Ross Blakeley

Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- ii. *"The remuneration of the Administrators of Billy Hyde Imports Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 102 430 704 and their partners and staff for the period 1 January 2013 to 25 January 2013 (inclusive) be determined at a sum equal to the cost of time incurred by the Administrators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012, to an interim maximum amount of \$5,000.00 plus GST and that the Administrators be authorised to draw same."*

Moved: Revere Capital

Seconded: ATO

Abstained: Ross Blakeley

Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- iii. *"The Company be wound up and Ross Andrew Blakeley and Andrew Peter Schwarz be appointed Joint and Several Liquidators, being able to exercise jointly and severally all powers of a liquidator."*

Moved: Revere Capital

Seconded: ATO

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Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

iv. *"The remuneration of the Liquidators of Billy Hyde Imports Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 102 430 704 and their partners and staff for the period from and including 25 January 2013 be determined at an initial sum equal to the cost of time incurred by the Liquidators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012 as revised from time to time, to an interim maximum amount of \$15,000.00 plus GST, and that the Liquidators be authorised to draw the remuneration on a monthly basis or as required."*

Moved: Revere Capital
Abstained: ATO, Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

v. *"A Committee of Inspection be appointed comprising of members to be nominated by the creditors at the meeting."*

The resolution was not moved or seconded.

The Chairperson declared that the resolution was not carried and that a Committee was not appointed.

The following resolution was put to the meeting:

vi. *"That pursuant to Section 542(3)(c) of The Corporations Act 2001, the Liquidator be permitted to destroy the books and records of the Company, 3 months after the deregistration of the Company, but subject to consent from the Australian Securities and Investment Commission."*

Moved: Revere Capital
Seconded: ATO
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The Chairperson adjourned the meeting for Billy Hyde Imports Pty Ltd.

RESOLUTIONS: BILLY HYDE MUSIC ADELAIDE PTY LTD

The Chairperson reconvened the meeting for Billy Hyde Music Adelaide Pty Ltd.

The Chairperson advised that Billy Hyde Music Adelaide Pty Ltd had total assets of \$2,882 and liabilities of \$2,750 excluding Revere Capital as per the directors' RATA. The Company was involved in the retail operations of the group. There is a potential trading whilst insolvent claim. The Administrators recommended that the Company be placed into liquidation.

The following resolution was put to the meeting:

- i. *"The remuneration of the Administrators of Billy Hyde Music Adelaide Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 118 409 466 and their partners and staff for the period 23 August 2012 to 31 December 2012 (inclusive) be determined in the amount of \$8,946.85 plus GST and that the Administrators be authorised to draw same. Remuneration is calculated in accordance with the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012."*

Moved: Revere Capital

Seconded: ATO

Abstained: Ross Blakeley

Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- ii. *"The remuneration of the Administrators of Billy Hyde Music Adelaide Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 118 409 466 and their partners and staff for the period 1 January 2013 to 25 January 2013 (inclusive) be determined at a sum equal to the cost of time incurred by the Administrators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012, to an interim maximum amount of \$5,000.00 plus GST and that the Administrators be authorised to draw same."*

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Moved: Revere Capital
Seconded: ATO
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

iii. *"The Company be wound up and Ross Andrew Blakeley and Andrew Peter Schwarz be appointed Joint and Several Liquidators, being able to exercise jointly and severally all powers of a liquidator."*

Moved: Revere Capital
Seconded: ATO
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

iv. *"The remuneration of the Liquidators of Billy Hyde Music Adelaide Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 118 409 466 and their partners and staff for the period from and including 25 January 2013 be determined at an initial sum equal to the cost of time incurred by the Liquidators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012 as revised from time to time, to an interim maximum amount of \$15,000.00 plus GST, and that the Liquidators be authorised to draw the remuneration on a monthly basis or as required."*

Moved: Revere Capital
Abstained: ATO, Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

v. *"A Committee of Inspection be appointed comprising of members to be nominated by the creditors at the meeting."*

The resolution was not moved or seconded.

The Chairperson declared that the resolution was not

carried and that a Committee was not appointed.

The following resolution was put to the meeting:

- vii. *"That pursuant to Section 542(3)(c) of The Corporations Act 2001, the Liquidator be permitted to destroy the books and records of the Company, 3 months after the deregistration of the Company, but subject to consent from the Australian Securities and Investment Commission."*

Moved: Revere Capital
 Seconded: ATO
 Abstained: Ross Blakeley
 Passed: The Chairperson declared the resolution carried unanimously on the voices.

The Chairperson adjourned the meeting for Billy Hyde Music Adelaide Pty Ltd.

RESOLUTIONS: BILLY HYDE MUSIC BRISBANE PTY LTD

The Chairperson reconvened the meeting for Billy Hyde Music Brisbane Pty Ltd.

The Chairperson advised that Billy Hyde Music Brisbane Pty Ltd had total assets of \$538 and liabilities of \$980 excluding Revere Capital as per the directors' RATA. The Company held leases and there is a potential trading whilst insolvent claim. The Administrators recommended that the Company be placed into liquidation.

The following resolution was put to the meeting:

- i. *"The remuneration of the Administrators of Billy Hyde Music Brisbane Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 110 657 719 and their partners and staff for the period 23 August 2012 to 31 December 2012 (inclusive) be determined in the amount of \$8,946.85 plus GST and that the Administrators be authorised to draw same. Remuneration is calculated in accordance with the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012."*

Moved: Revere Capital
 Seconded: ATO
 Abstained: Ross Blakeley
 Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- ii. *"The remuneration of the Administrators of Billy Hyde Music Brisbane Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 110 657 719 and their partners and staff for the period 1 January 2013 to 25 January 2013 (inclusive) be determined at a sum equal to the cost of time incurred by the Administrators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012, to an interim maximum amount of \$5,000.00 plus GST and that the Administrators be authorised to draw same."*

Moved: Revere Capital

Seconded: ATO

Abstained: Ross Blakeley

Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- iii. *"The Company be wound up and Ross Andrew Blakeley and Andrew Peter Schwarz be appointed Joint and Several Liquidators, being able to exercise jointly and severally all powers of a liquidator."*

Moved: Revere Capital

Seconded: ATO

Abstained: Ross Blakeley

Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- iv. *"The remuneration of the Liquidators of Billy Hyde Music Brisbane Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 110 657 719 and their partners and staff for the period from and including 25 January 2013 be determined at an initial sum equal to the cost of time incurred by the Liquidators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012 as revised from time to time, to an interim maximum amount of \$15,000.00 plus GST, and that the Liquidators be authorised to draw the remuneration on a monthly basis or as required."*

Moved: Revere Capital

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Abstained: ATO, Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- v. *"A Committee of Inspection be appointed comprising of members to be nominated by the creditors at the meeting."*

The resolution was not moved or seconded.

The Chairperson declared that the resolution was not carried and that a Committee was not appointed.

The following resolution was put to the meeting:

- vi. *"That pursuant to Section 542(3)(c) of The Corporations Act 2001, the Liquidator be permitted to destroy the books and records of the Company, 3 months after the deregistration of the Company, but subject to consent from the Australian Securities and Investment Commission."*

Moved: Revere Capital
Seconded: ATO
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The Chairperson adjourned the meeting for Billy Hyde Music Brisbane Pty Ltd.

**RESOLUTIONS: BILLY HYDE MUSIC
GOLD COAST PTY LTD**

The Chairperson reconvened the meeting for Billy Hyde Music Gold Coast Pty Ltd.

The Chairperson advised that Billy Hyde Music Gold Coast Pty Ltd had total assets of \$1,675 and nil liabilities excluding Revere Capital as per the directors' RATA. The Company held leases and there is a potential trading whilst insolvent claim. The Administrators recommended that the Company be placed into liquidation.

The following resolution was put to the meeting:

- i. *"The remuneration of the Administrators of Billy Hyde Music Gold Coast Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 125 873 752 and their partners and staff for the period 23 August 2012 to 31 December 2012 (inclusive) be determined in the amount of \$8,946.85 plus GST and that the Administrators be authorised to draw same."*

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Remuneration is calculated in accordance with the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012."

Moved: Revere Capital
Seconded: ATO
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- ii. *"The remuneration of the Administrators of Billy Hyde Music Gold Coast Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 125 873 752 and their partners and staff for the period 1 January 2013 to 25 January 2013 (inclusive) be determined at a sum equal to the cost of time incurred by the Administrators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012, to an interim maximum amount of \$5,000.00 plus GST and that the Administrators be authorised to draw same."*

Moved: Revere Capital
Seconded: ATO
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- iii. *"The Company be wound up and Ross Andrew Blakeley and Andrew Peter Schwarz be appointed Joint and Several Liquidators, being able to exercise jointly and severally all powers of a liquidator."*

Moved: Revere Capital
Seconded: ATO
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- iv. *"The remuneration of the Liquidators of Billy Hyde Music Gold Coast Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 125 873 752 and their partners and staff for the period from and including 25 January 2013 be determined at an initial sum equal to the cost of time incurred by the Liquidators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012 as revised from time to time, to an interim maximum amount of \$15,000.00 plus GST, and that the Liquidators be authorised to draw the remuneration on a monthly basis or as required."*

Moved: Revere Capital

Abstained: ATO, Ross Blakeley

Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- v. *"A Committee of Inspection be appointed comprising of members to be nominated by the creditors at the meeting."*

The resolution was not moved or seconded.

The Chairperson declared that the resolution was not carried and that a Committee was not appointed.

The following resolution was put to the meeting:

- vii. *"That pursuant to Section 542(3)(c) of The Corporations Act 2001, the Liquidator be permitted to destroy the books and records of the Company, 3 months after the deregistration of the Company, but subject to consent from the Australian Securities and Investment Commission."*

Moved: Revere Capital

Seconded: ATO

Abstained: Ross Blakeley

Passed: The Chairperson declared the resolution carried unanimously on the voices.

The Chairperson adjourned the meeting for Billy Hyde Music Gold Coast Pty Ltd.

RESOLUTIONS: BILLY HYDE MUSIC GROUP PTY LTD

The Chairperson reconvened the meeting for Billy Hyde Music Group Pty Ltd.

The Chairperson advised that Billy Hyde Music Group Pty Ltd had nil assets and liabilities totalling \$2,374 excluding Revere Capital as per the directors' RATA. The Company held leases and there is a potential trading whilst insolvent claim. The Administrators recommended that the Company be placed into liquidation.

The following resolution was put to the meeting:

- i. *"The remuneration of the Administrators of Billy Hyde Music Group Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 116 398 371 and their partners and staff for the period 23 August 2012 to 31 December 2012 (inclusive) be determined in the amount of \$9,051.35 plus GST and that the Administrators be authorised to draw same. Remuneration is calculated in accordance with the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012."*

Moved: Revere Capital

Seconded: ATO

Abstained: Ross Blakeley

Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- ii. *"The remuneration of the Administrators of Billy Hyde Music Group Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 116 398 371 and their partners and staff for the period 1 January 2013 to 25 January 2013 (inclusive) be determined at a sum equal to the cost of time incurred by the Administrators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012, to an interim maximum amount of \$5,000.00 plus GST and that the Administrators be authorised to draw same."*

Moved: Revere Capital

Seconded: ATO

Abstained: Ross Blakeley

Passed: The Chairperson declared the resolution carried unanimously on

the voices.

The following resolution was put to the meeting:

- iii. *"The Company be wound up and Ross Andrew Blakeley and Andrew Peter Schwarz be appointed Joint and Several Liquidators, being able to exercise jointly and severally all powers of a liquidator."*

Moved: Revere Capital

Seconded: ATO

Abstained: Ross Blakeley

Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- iv. *"The remuneration of the Liquidators of Billy Hyde Music Group Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 116 398 371 and their partners and staff for the period from and including 25 January 2013 be determined at an initial sum equal to the cost of time incurred by the Liquidators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012 as revised from time to time, to an interim maximum amount of \$15,000.00 plus GST, and that the Liquidators be authorised to draw the remuneration on a monthly basis or as required."*

Moved: Revere Capital

Abstained: ATO, Ross Blakeley

Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- v. *"A Committee of Inspection be appointed comprising of members to be nominated by the creditors at the meeting."*

The resolution was not moved or seconded.

The Chairperson declared that the resolution was not carried and that a Committee was not appointed.

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The following resolution was put to the meeting:

viii. "That pursuant to Section 542(3)(c) of The Corporations Act 2001, the Liquidator be permitted to destroy the books and records of the Company, 3 months after the deregistration of the Company, but subject to consent from the Australian Securities and Investment Commission."

Moved: Revere Capital
Seconded: ATO
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The Chairperson adjourned the meeting for Billy Hyde Music Group Pty Ltd.

RESOLUTIONS: BILLY HYDE MUSIC
SUNSHINE COAST PTY LTD

The Chairperson reconvened the meeting for Billy Hyde Music Sunshine Coast Pty Ltd.

The Chairperson advised that Billy Hyde Music Sunshine Coast Pty Ltd had total assets of \$1,054 and nil liabilities excluding Revere Capital as per the directors' RATA. The Company held leases and there is a potential trading whilst insolvent claim. The Administrators recommended that the Company be placed into liquidation.

The following resolution was put to the meeting:

i. "The remuneration of the Administrators of Billy Hyde Music Sunshine Coast Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 121 011 970 and their partners and staff for the period 23 August 2012 to 31 December 2012 (inclusive) be determined in the amount of \$8,946.85 plus GST and that the Administrators be authorised to draw same. Remuneration is calculated in accordance with the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012."

Moved: ATO
Seconded: Revere Capital
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- ii. *"The remuneration of the Administrators of Billy Hyde Music Sunshine Coast Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 121 011 970 and their partners and staff for the period 1 January 2013 to 25 January 2013 (inclusive) be determined at a sum equal to the cost of time incurred by the Administrators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012, to an interim maximum amount of \$5,000.00 plus GST and that the Administrators be authorised to draw same."*

Moved: ATO
Seconded: Revere Capital
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- iii. *"The Company be wound up and Ross Andrew Blakeley and Andrew Peter Schwarz be appointed Joint and Several Liquidators, being able to exercise jointly and severally all powers of a liquidator."*

Moved: ATO
Seconded: Revere Capital
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- iv. *"The remuneration of the Liquidators of Billy Hyde Music Sunshine Coast Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 121 011 970 and their partners and staff for the period from and including 25 January 2013 be determined at an initial sum equal to the cost of time incurred by the Liquidators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012 as revised from time to time, to an interim maximum amount of \$15,000.00 plus GST, and that the Liquidators be authorised to draw the remuneration on a monthly basis or as required."*

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Moved: Revere Capital
Abstained: ATO, Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- v. *"A Committee of Inspection be appointed comprising of members to be nominated by the creditors at the meeting."*

The resolution was not moved or seconded.

The Chairperson declared that the resolution was not carried and that a Committee was not appointed.

The following resolution was put to the meeting:

- vi. *"That pursuant to Section 542(3)(c) of The Corporations Act 2001, the Liquidator be permitted to destroy the books and records of the Company, 3 months after the deregistration of the Company, but subject to consent from the Australian Securities and Investment Commission."*

Moved: ATO
Seconded: Revere Capital
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The Chairperson adjourned the meeting for Billy Hyde Music Sunshine Coast Pty Ltd.

**RESOLUTIONS: INTERMUSIC
DISTRIBUTION PTY LTD**

The Chairperson reconvened the meeting for Intermusic Distribution Pty Ltd.

The Chairperson advised that Intermusic Distribution Pty Ltd had total assets of \$2,441,129 and total liabilities of \$1 excluding Revere Capital as per the directors' RATA. The Company was involved in the wholesale operations of the business and there is a potential trading whilst insolvent claim. The Administrators recommended that the Company be placed into liquidation.

The following resolution was put to the meeting:

- i. *"The remuneration of the Administrators of Intermusic Distribution Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 006 539 831 and their partners and staff for the period 23*

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August 2012 to 31 December 2012 (inclusive) be determined in the amount of \$8,946.85 plus GST and that the Administrators be authorised to draw same. Remuneration is calculated in accordance with the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012."

Moved: ATO
Seconded: Revere Capital
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- ii. *"The remuneration of the Administrators of Intermusic Distribution Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 006.539 831 and their partners and staff for the period 1 January 2013 to 25 January 2013 (inclusive) be determined at a sum equal to the cost of time incurred by the Administrators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012, to an interim maximum amount of \$7,500.00 plus GST and that the Administrators be authorised to draw same."*

Moved: ATO
Seconded: Revere Capital
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- iii. *"The Company be wound up and Ross Andrew Blakeley and Andrew Peter Schwarz be appointed Joint and Several Liquidators, being able to exercise jointly and severally all powers of a liquidator."*

Moved: ATO
Seconded: Revere Capital
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- iv. *"The remuneration of the Liquidators of Intermusic Distribution Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 006 539 831 and their partners and staff for the period from and including 25 January 2013 be determined at an initial sum equal to the cost of time incurred by the Liquidators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012 as revised from time to time, to an interim maximum amount of \$15,000.00 plus GST, and that the Liquidators be authorised to draw the remuneration on a monthly basis or as required."*

Moved: Revere Capital
Abstained: ATO, Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- v. *"A Committee of Inspection be appointed comprising of members to be nominated by the creditors at the meeting."*

The resolution was not moved or seconded.

The Chairperson declared that the resolution was not carried and that a Committee was not appointed.

The following resolution was put to the meeting:

- vi. *"That pursuant to Section 542(3)(c) of The Corporations Act 2001, the Liquidator be permitted to destroy the books and records of the Company, 3 months after the deregistration of the Company, but subject to consent from the Australian Securities and Investment Commission."*

Moved: ATO
Seconded: Revere Capital
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The Chairperson adjourned the meeting for Intermusic Distribution Pty Ltd.

RESOLUTIONS: MLA ASSET SERVICES PTY LTD

The Chairperson reconvened the meeting for MLA Asset Services Pty Ltd.

The Chairperson advised that MLA Asset Services Pty Ltd had total assets of \$822,947 and total liabilities of \$6,941 excluding Revere Capital as per the directors' RATA. The company held leases and there is a potential trading whilst insolvent claim. The Administrators recommended that the Company be placed into liquidation.

The following resolution was put to the meeting:

- i. *"The remuneration of the Administrators of MLA Asset Services Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 131 523 905 and their partners and staff for the period 23 August 2012 to 31 December 2012 (inclusive) be determined in the amount of \$8,963.85 plus GST and that the Administrators be authorised to draw same. Remuneration is calculated in accordance with the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012."*

Moved: ATO
Seconded: Revere Capital
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- ii. *"The remuneration of the Administrators of MLA Asset Services Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 131 523 905 and their partners and staff for the period 1 January 2013 to 25 January 2013 (inclusive) be determined at a sum equal to the cost of time incurred by the Administrators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012, to an interim maximum amount of \$5,000.00 plus GST and that the Administrators be authorised to draw same."*

Moved: ATO
Seconded: Revere Capital
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- iii. *"The Company be wound up and Ross Andrew Blakeley and Andrew Peter Schwarz be appointed Joint and Several Liquidators, being able to exercise jointly and severally all powers of a liquidator."*

Moved: ATO
Seconded: Revere Capital
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- iv. *"The remuneration of the Liquidators of MLA Asset Services Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 131 523 905 and their partners and staff for the period from and including 25 January 2013 be determined at an initial sum equal to the cost of time incurred by the Liquidators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012 as revised from time to time, to an interim maximum amount of \$15,000.00 plus GST, and that the Liquidators be authorised to draw the remuneration on a monthly basis or as required."*

Moved: Revere Capital
Abstained: ATO, Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- v. *"A Committee of Inspection be appointed comprising of members to be nominated by the creditors at the meeting."*

The resolution was not moved or seconded.

The Chairperson declared that the resolution was not carried and that a Committee was not appointed.

The following resolution was put to the meeting:

- vii. *"That pursuant to Section 542(3)(c) of The Corporations Act 2001, the Liquidator be permitted to destroy the books and records of the Company, 3 months after the deregistration of the Company, but*

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subject to consent from the Australian Securities and Investment Commission."

Moved: ATO
Seconded: Revere Capital
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The Chairperson adjourned the meeting for MLA Asset Services Pty Ltd.

RESOLUTIONS: MLA SERVICES PTY LTD

The Chairperson reconvened the meeting for MLA Services Pty Ltd.

The Chairperson advised that MLA Services Pty Ltd had nil assets and nil liabilities excluding Revere Capital as per the directors' RATA. The company previously held employees and there are potential unfair preference claims and a potential trading whilst insolvent claim. The Administrators recommended that the Company be placed into liquidation.

The following resolution was put to the meeting:

- i. *"The remuneration of the Administrators of MLA Services Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 005 564 509 and their partners and staff for the period 23 August 2012 to 31 December 2012 (inclusive) be determined in the amount of \$9,256.85 plus GST and that the Administrators be authorised to draw same. Remuneration is calculated in accordance with the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012."*

Moved: Revere Capital
Seconded: ATO
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- ii. *"The remuneration of the Administrators of MLA Services Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 005 564 509 and their partners and staff for the period 1 January 2013 to 25 January 2013 (inclusive) be determined at a sum equal to the cost of time incurred*

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by the Administrators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012, to an interim maximum amount of \$7,500.00 plus GST and that the Administrators be authorised to draw same."

Moved: Revere Capital
Seconded: ATO
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

iii. *"The Company be wound up and Ross Andrew Blakeley and Andrew Peter Schwarz be appointed Joint and Several Liquidators, being able to exercise jointly and severally all powers of a liquidator."*

Moved: Revere Capital
Seconded: ATO
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

iv. *"The remuneration of the Liquidators of MLA Services Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 005 564 509 and their partners and staff for the period from and including 25 January 2013 be determined at an initial sum equal to the cost of time incurred by the Liquidators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012 as revised from time to time, to an interim maximum amount of \$15,000.00 plus GST, and that the Liquidators be authorised to draw the remuneration on a monthly basis or as required."*

Moved: Revere Capital
Abstained: ATO, Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

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The following resolution was put to the meeting:

- v. *"A Committee of Inspection be appointed comprising of members to be nominated by the creditors at the meeting."*

The resolution was not moved or seconded.

The Chairperson declared that the resolution was not carried and that a Committee was not appointed.

The following resolution was put to the meeting:

- viii. *"That pursuant to Section 542(3)(c) of The Corporations Act 2001, the Liquidator be permitted to destroy the books and records of the Company, 3 months after the deregistration of the Company, but subject to consent from the Australian Securities and Investment Commission."*

Moved: Revere Capital

Seconded: ATO

Abstained: Ross Blakeley

Passed: The Chairperson declared the resolution carried unanimously on the voices.

The Chairperson adjourned the meeting for MLA Services Pty Ltd.

RESOLUTIONS: MUSIC LINK
AUSTRALIA PTY LTD

The Chairperson reconvened the meeting for Music Link Australia Pty Ltd.

The Chairperson advised that Music Link Australia Pty Ltd had total assets of \$14,986,224 and liabilities totalling \$165,497 excluding Revere Capital as per the directors' RATA. The company was involved in the wholesale operations of the business and there are potential unfair preference claims and a potential trading whilst insolvent claim. The Administrators recommended that the Company be placed into liquidation.

The following resolution was put to the meeting:

- i. *"The remuneration of the Administrators of Music Link Australia Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 005 541 239 and their partners and staff for the period 23 August 2012 to 31 December 2012 (inclusive) be determined in the amount of \$9,416.85 plus GST and that the Administrators be authorised to draw same. Remuneration is calculated in accordance with the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012."*

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Moved: Revere Capital
Seconded: ATO
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- ii. *"The remuneration of the Administrators of Music Link Australia Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 005 541 239 and their partners and staff for the period 1 January 2013 to 25 January 2013 (inclusive) be determined at a sum equal to the cost of time incurred by the Administrators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012, to an interim maximum amount of \$7,500.00 plus GST and that the Administrators be authorised to draw same."*

Moved: Revere Capital
Seconded: ATO
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- iii. *"The Company be wound up and Ross Andrew Blakeley and Andrew Peter Schwarz be appointed Joint and Several Liquidators, being able to exercise jointly and severally all powers of a liquidator."*

Moved: Revere Capital
Seconded: ATO
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- iv. *"The remuneration of the Liquidators of Music Link Australia Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 005 541 239 and their partners and staff for the period from and including 25 January 2013 be determined at an initial sum equal to the cost of time incurred by the Liquidators and their partners and staff, calculated at*

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the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012 as revised from time to time, to an interim maximum amount of \$15,000.00 plus GST, and that the Liquidators be authorised to draw the remuneration on a monthly basis or as required."

Moved: Revere Capital
Abstained: ATO, Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- v. *"A Committee of Inspection be appointed comprising of members to be nominated by the creditors at the meeting."*

The resolution was not moved or seconded.

The Chairperson declared that the resolution was not carried and that a Committee was not appointed.

The following resolution was put to the meeting:

- vi. *"That pursuant to Section 542(3)(c) of The Corporations Act 2001, the Liquidator be permitted to destroy the books and records of the Company, 3 months after the deregistration of the Company, but subject to consent from the Australian Securities and Investment Commission."*

Moved: Revere Capital
Seconded: ATO
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The Chairperson adjourned the meeting for Music Link Australia Pty Ltd.

RESOLUTIONS: MUSIC LINK
ORCHESTRAL SUPPLIES PTY LTD

The Chairperson reconvened the meeting for Music Link
Orchestral Supplies Pty Ltd.

The Chairperson advised that Music Link Orchestral Supplies Pty Ltd had total assets of \$547,278 and liabilities totalling \$9,599 excluding Revere Capital as per the directors' RATA. The company was involved in the wholesale operations of the business and there is a potential trading whilst insolvent claim. The Administrators recommended that the Company be placed into liquidation.

The following resolution was put to the meeting:

- i. *"The remuneration of the Administrators of Music Link Orchestral Supplies Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 117 581 996 and their partners and staff for the period 23 August 2012 to 31 December 2012 (inclusive) be determined in the amount of \$9,471.85 plus GST and that the Administrators be authorised to draw same. Remuneration is calculated in accordance with the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012."*

Moved: Revere Capital
Seconded: ATO
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- ii. *"The remuneration of the Administrators of Music Link Orchestral Supplies Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 117 581 996 and their partners and staff for the period 1 January 2013 to 25 January 2013 (inclusive) be determined at a sum equal to the cost of time incurred by the Administrators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012, to an interim maximum amount of \$5,000.00 plus GST and that the Administrators be authorised to draw same."*

Moved: Revere Capital
Seconded: ATO
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- iii. *"The Company be wound up and Ross Andrew Blakeley and Andrew Peter Schwarz be appointed Joint and Several Liquidators, being able to exercise jointly and severally all powers of a liquidator."*

Moved: Revere Capital
Seconded: ATO

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Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- iv. *"The remuneration of the Liquidators of Music Link Orchestral Supplies Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 117 581 996 and their partners and staff for the period from and including 25 January 2013 be determined at an initial sum equal to the cost of time incurred by the Liquidators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012 as revised from time to time, to an interim maximum amount of \$15,000.00 plus GST, and that the Liquidators be authorised to draw the remuneration on a monthly basis or as required."*

Moved: Revere Capital
Abstained: ATO, Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- v. *"A Committee of Inspection be appointed comprising of members to be nominated by the creditors at the meeting."*

The resolution was not moved or seconded.

The Chairperson declared that the resolution was not carried and that a Committee was not appointed.

The following resolution was put to the meeting:

- vii. *"That pursuant to Section 542(3)(c) of The Corporations Act 2001, the Liquidator be permitted to destroy the books and records of the Company, 3 months after the deregistration of the Company, but subject to consent from the Australian Securities and Investment Commission."*

Moved: Revere Capital
Seconded: ATO
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The Chairperson adjourned the meeting for Music Link
Orchestral Supplies Pty Ltd.

RESOLUTIONS: MUSICLINK GROUP
PTY LTD

The Chairperson reconvened the meeting for Musiclink
Group Pty Ltd.

The Chairperson advised that Musiclink Group Pty Ltd
had nil assets and nil liabilities excluding Revere Capital as
per the directors' RATA. The company was involved in the
wholesale operations of the business and there is a
potential trading whilst insolvent claim. The Administrators
recommended that the Company be placed into liquidation.

The following resolution was put to the meeting:

- i. *"The remuneration of the Musiclink Group Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 125 412 464 and their partners and staff for the period 23 August 2012 to 31 December 2012 (inclusive) be determined in the amount of \$8,861.85 plus GST and that the Administrators be authorised to draw same. Remuneration is calculated in accordance with the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012."*

Moved: Revere Capital

Seconded: ATO

Abstained: Ross Blakeley

Passed: The Chairperson declared the
resolution carried unanimously on
the voices.

The following resolution was put to the meeting:

- ii. *"The remuneration of the Administrators of Musiclink Group Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 125 412 464 and their partners and staff for the period 1 January 2013 to 25 January 2013 (inclusive) be determined at a sum equal to the cost of time incurred by the Administrators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012, to an interim maximum amount of \$5,000.00 plus GST and that the Administrators be authorised to draw same."*

Moved: Revere Capital

Seconded: ATO

44

Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

iii. *"The Company be wound up and Ross Andrew Blakeley and Andrew Peter Schwarz be appointed Joint and Several Liquidators, being able to exercise jointly and severally all powers of a liquidator."*

Moved: ATO
Seconded: Revere Capital
Abstained: Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

iv. *"The remuneration of the Liquidators of Musiclink Group Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 125 412 464 and their partners and staff for the period from and including 25 January 2013 be determined at an initial sum equal to the cost of time incurred by the Liquidators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012 as revised from time to time, to an interim maximum amount of \$15,000.00 plus GST, and that the Liquidators be authorised to draw the remuneration on a monthly basis or as required."*

Moved: Revere Capital
Abstained: ATO, Ross Blakeley
Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

v. *"A Committee of Inspection be appointed comprising of members to be nominated by the creditors at the meeting."*

The resolution was not moved or seconded.

The Chairperson declared that the resolution was not carried and that a Committee was not appointed.

45

The following resolution was put to the meeting:

vi. *"That pursuant to Section 542(3)(c) of The Corporations Act 2001, the Liquidator be permitted to destroy the books and records of the Company, 3 months after the deregistration of the Company, but subject to consent from the Australian Securities and Investment Commission."*

Moved: Revere Capital

Seconded: ATO

Abstained: Ross Blakeley

Passed: The Chairperson declared the resolution carried unanimously on the voices.

The Chairperson adjourned the meeting for Musiclink Group Pty Ltd.

RESOLUTIONS: THE BILLY HYDE GROUP PTY LTD

The Chairperson reconvened the meeting for The Billy Hyde Group Pty Ltd.

The Chairperson advised that The Billy Hyde Group Pty Ltd had nil assets and liabilities totalling \$12 excluding Revere Capital as per the directors' RATA. The Company was a holding company and there is a potential trading whilst insolvent claim. The Administrators recommended that the Company be placed into liquidation.

The following resolution was put to the meeting:

i. *"The remuneration of the Administrators of The Billy Hyde Group Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 126 132 107 and their partners and staff for the period 23 August 2012 to 31 December 2012 (inclusive) be determined in the amount of \$8,827.50 plus GST and that the Administrators be authorised to draw same. Remuneration is calculated in accordance with the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012."*

Moved: Revere Capital

Seconded: ATO

Abstained: Ross Blakeley

Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- ii. *"The remuneration of the Administrators of The Billy Hyde Group Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 126 132 107 and their partners and staff for the period 1 January 2013 to 25 January 2013 (inclusive) be determined at a sum equal to the cost of time incurred by the Administrators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012, to an interim maximum amount of \$5,000.00 plus GST and that the Administrators be authorised to draw same."*

Moved: Revere Capital

Seconded: ATO

Abstained: Ross Blakeley

Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- iii. *"The Company be wound up and Ross Andrew Blakeley and Andrew Peter Schwarz be appointed Joint and Several Liquidators, being able to exercise jointly and severally all powers of a liquidator."*

Moved: ATO

Seconded: Revere Capital

Abstained: Ross Blakeley

Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- iv. *"The remuneration of the Liquidators of The Billy Hyde Group Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 126 132 107 and their partners and staff for the period from and including 25 January 2013 be determined at an initial sum equal to the cost of time incurred by the Liquidators and their partners and staff, calculated at the hourly rates applicable to the grades or classifications set out in the Taylor Woodings Schedule of Corporate Rates issued 1 July 2012 as revised from time to time, to an interim maximum amount of \$15,000.00 plus GST, and that the Liquidators be authorised to draw the remuneration on a monthly basis or as required."*

Moved: Revere Capital

Abstained: ATO, Ross Blakeley

47

Passed: The Chairperson declared the resolution carried unanimously on the voices.

The following resolution was put to the meeting:

- v. "A Committee of Inspection be appointed comprising of members to be nominated by the creditors at the meeting."

The resolution was not moved or seconded.

The Chairperson declared that the resolution was not carried and that a Committee was not appointed.

The following resolution was put to the meeting:

- vii. "That pursuant to Section 542(3)(c) of The Corporations Act 2001, the Liquidator be permitted to destroy the books and records of the Company, 3 months after the deregistration of the Company, but subject to consent from the Australian Securities and Investment Commission."

Moved: Revere Capital

Seconded: ATO

Abstained: Ross Blakeley

Passed: The Chairperson declared the resolution carried unanimously on the voices.

The Chairperson reconvened all meetings


OTHER BUSINESS

There was no further business

CLOSURE

The Chairperson declared all meetings closed at 12:50pm.

Signed as a true and correct record



Ross Andrew Blakeley
Chairperson

Date:

Meeting Attendance Register - Observers
 Australian Music Group of Companies
 (All Administrators Appointed) (All Receivers and Managers Appointed)

Second Meeting of Creditors held at Institute of Chartered Accountants Australia, Level 3, 600 Bourke Street, Melbourne VIC 3000 on Friday,
 25 January 2013 at 10:30 AM

Chairperson: Ross Blakeley

Name of Observer	Signature of Person Attending	Company of Interest
Renee Kelly	<i>R Kelly</i>	Electric Factory
Caitlin McCrum	<i>C McCrum</i>	clayton etc
Drew Forbes	<i>D Forbes</i>	N/A - Assisting the Chairperson

A-

**Meeting Attendance Register - Creditors
 Australian Music Pty Ltd (Administrators Appointed)**

Second Meeting of Creditors held at The Institute of Chartered Accountants, Level 3, Bourke Place, 600 Bourke Street, Melbourne Victoria 3000 on Friday, 25 January 2013 at 10:30 AM

Chairperson: Ross Elakeley

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
A.R.M. Security		243.10		0.00	
AARON PYE		1,638.75	1,638.75	0.00	
ABBE CORRUGATED PTY LTD		7,826.87		0.00	
Abc Alarms Pty Ltd		443.52		0.00	
Achishek Sorley		820.00		0.00	
Ability Press		4,059.00		0.00	
Abnote Australasia P/L		34,675.23		0.00	
Abnda (Sa)		6,000.00		0.00	
ACCESS COMMUNICATIONS		3,642.10		0.00	
Ace Radio Broadcasters Pty Ltd		11,908.60		0.00	
Acorn Australia		429.00		0.00	
Acclamation Constructions Pty Ltd		0.00	58,150.85	0.00	
Adapt Printing		16,801.89		0.00	
Advance Security		612.04		0.00	
Advanced Digital Audio		4,654.51		0.00	
Advanced Instrument Carriers		3,821.40	5,066.60	0.00	
Advanced Mailing Solutions		6,545.95		0.00	

A-


Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Advertiser Newspapers		4,002.99		0.00	
Advertising Advantage		59,845.06		0.00	
Argular Amplification		41.01		0.00	
Airfirst Pty Ltd		666.27		0.00	
Alan Burns Signs Pty Ltd		99.00		0.00	
Alchemedia Publishing		8,778.00		0.00	
ALEXANDER AUSTRALIA		2,448.21		0.00	
ALFRED AUSTRALIA PTY LTD		160,390.22	163,887.07	0.00	
Allied Express		901.66	1,909.36	0.00	
Ama Collection Services		464.20		0.00	
AMBER TECHNOLOGY LIMITED				0.00	
AMCOR RECYCLING		580.00		0.00	
American Way Marketing Lic		28.91		0.00	
Amy Dickson		600.00		0.00	
Andrea Sicari		0.00	290.00	0.00	
Andrew Mcalister		262.03		0.00	
Andrew Van Gemert		970.20		0.00	
Andy O'Connell		256.20		0.00	
ANL Lighting Australia Pty Ltd		1,794.83		0.00	
ANZ CULTURAL ARTS LTD		36.30		0.00	

A-B

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Apra		275.00		0.00	
Arn Broadcasting Pty Ltd		621.50	621.50	0.00	
Arn Communications Pty Ltd		6,985.00	6,985.00	0.00	
ARTS MUSIC		90.00		0.00	
Arvandtech It Solution		2,780.00		0.00	
ATO - Deputy Commissioner of Taxation	Maria Vasquez		827,732.74	827,732.74	
AUDIO CHOCOLATE		37,022.43		0.00	
AUDIO PRODUCTS GROUP				0.00	
AUNGLS MICROPHONES		160.00		0.00	
AUSGRID		168.45	168.45	0.00	
AUST NATIVE MUSICAL INST P/L		171,200.85	166,519.51	0.00	
Austereo Pty Ltd		52,525.00		0.00	
AUSTRALASIAN MUSIC SUPPLIES PL		337,441.59	337,453.00	337,453.00	
Australia Post		1,844.70		0.00	
Australian Music Group Holdings Pty Ltd (In Liquidation)	Chairperson		1.00	1.00	<i>Sam Blayney</i>
AUSTRALIAN MUSICAL IMPORTS		63,956.63		0.00	
Australian Securities & Invest		2,295.50		0.00	
AUSTRALIS MUSIC GROUP P/L		0.00	184,342.10	0.00	
Avid Technology Inc		251,273.83	284,339.83	284,339.83	
Balfarat Removals & Storage		275.00		0.00	

B-C

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Seaford Street Network		2,750.00		0.00	
Bellinda Young-Healy	Rob HOGARTH	1,075.20		0.00	R. Hogarth
Bendigo Alarm Company		38.50		0.00	
Big Boy Bin Hire		535.66		0.00	
Billy Hyde Music Top End Sound		50.00		0.00	
Blackburn High School		0.00	350.00	0.00	
Blue Star Group (Vic) Pty Ltd		35,821.03		0.00	
BRADY DRUM COMPANY P/L		15,931.41		0.00	
Bri-Tam Cleaning		910.36	910.36	0.00	
Brisbane Fm Radio Pty Ltd		9,128.90	9,128.90	0.00	
Bisvegas Productions		900.00		0.00	
Bri Contracting		13,080.78		0.00	
Buffet Crampson Søs		1,366.68		0.00	
Byron Dog Productions		6,600.00		0.00	
Carmelo Pugliesi		1,253.70		0.00	
CENGAGE LEARNING AUSTRALIA P/L		2,832.80		0.00	
Century Venues		3,786.83		0.00	
Century-Vega		30,542.69		0.00	
Chatter Security		93.50		0.00	
Chop Australia Limited		3,023.71	4,865.21	0.00	

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Chris Beck			3,050.00	0.00	
Chris Duffield		0.00	72.00	0.00	
Christopher Peter Matthews		0.00	649.00	0.00	
Chubb Fire & Security Pty Ltd		241.45		0.00	
Cinematic Publishing Pty Ltd		544.50		0.00	
Cite Security		398.20		0.00	
City Of Whittlesea Leisure & Planning		591.00		0.00	
Citylink		3,049.24		0.00	
Civic Transport Services	Chairperson 	201.68	285.50	285.50	
Claude Outdoor		1,339.80		0.00	
Clean Choice		2,079.00		0.00	
Cleanway (Transpacific) P/L		3,047.59		0.00	
CMI MUSIC & AUDIO PTY LTD		120,283.59	120,419.84	0.00	
COLES SUPERMARKETS AUSTRALIA		441.24		0.00	
Colban Water		191.20		0.00	
Colliers (Newcastle)		58,150.85		0.00	
Colour Tech		95.10		0.00	
Combined Fire Systems Pty Ltd		326.03		0.00	
Comscan Electronics		71.50		0.00	
Con Stroumos		600.00		0.00	

C-D

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Conn-Selmer Inc.		76,152.48		0.00	
Consolidated Broadcasting		242.00		0.00	
Country Fire Authority		492.70		0.00	
Couriers Please		561.66		0.00	
Cowden Limited		15,763.06		0.00	
Crown Lift Trucks		3,928.05	4,562.16	0.00	
CSD PACKAGING		1,645.90		0.00	
Jarren Hulcombe		520.00		0.00	
Daryl McKenzie		276.85		0.00	
David Griffiths		280.00		0.00	
David Lane		0.00	300.00	0.00	
David Turnbull		165.00		0.00	
Db Realty		272.97		0.00	
DEBORAH SMITH		2,090.56		0.00	
Dharma Media Pty Ltd		12,974.50		0.00	
Dial A Stamp Pty Ltd		130.36		0.00	
Display Decorations		1,614.10		0.00	
DOMINANT MUSICAL INSTRUMENTS		27,434.17	27,541.16	0.00	
Douglas Ply Ltd		5,689.81		0.00	
Drum Workshop Inc.,		360.87		0.00	

D-F

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Robson Pty Ltd		66.00		0.00	
DYNAMIC MUSIC		41,830.49	42,806.20	0.00	
Eastcoast Engraving T/A		33.00		0.00	
EDUCATIONAL SUPPLIES P/L		13.92		0.00	
Electricians Today		2,541.00		0.00	
Flate Print Solutions		1,275.65	1,482.60	0.00	
Elizabeth Sellers		337.05		0.00	
ENCORE MUSIC DISTRIBUTORS		8,202.88	9,302.88	0.00	
Eyech Times Melbourne		1,400.00		0.00	
Frost & Young		99,310.20		0.00	
Freemka Teleconferencing		1,218.91		0.00	
Freemka Rentals (City Hire)		178.20		0.00	
Freemka Data Holdings Pty Ltd		11,157.35		0.00	
FRESH PRESS ONLINE				0.00	
Extreme Piano Removal Services		3,379.75		0.00	
F. PAYTON & SONS		27,875.36		0.00	
Fairfax Media		17,600.35	17,600.35	0.00	
Federal Express		1,260.58		0.00	
Fiona Sears		376.00		0.00	
Fleet Cleaning Pty Ltd		110.00		0.00	


F-14

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Flow Printing Australia		43,166.20	43,166.20	0.00	
Frq Broadcasters Cairns Pl		3,443.00		0.00	
Foxtel		210.00		0.00	
Frank Muscare		0.00	125.00	0.00	
Freedman Electronics Pty Ltd			75,939.93	75,939.93	
Fresh & Clean - New South Wales		94.45	188.90	0.00	
Friendly Cleaning Supplies P/L		480.70		0.00	
Fuji Xerox Australia Pty Ltd		41,245.63		0.00	
Ferry Hyde Superannuation Fund		2,444.64		0.00	
FIBC Fordigraph Pty Ltd		541.75		0.00	
FISGGEAR AUSTRALIA PTY LTD		1,319.01		0.00	
Fontain's Piano Removals		143.00		0.00	
Great British Apparel		6,010.10		0.00	
Gregory Philip Gough		0.00	500.00	0.00	
GREVILLEA DISTRIBUTION		961.26	961.26	0.00	
GROUP TECHNOLOGIES		3,090.06		0.00	
GSS Asset Management Pty Ltd		132.00		0.00	
HAL LEONARD AUSTRALIA P/L		431,015.85	438,073.18	0.00	
Harry's Advertising Design		5,915.65		0.00	
Hodge Products Inc		12.15		0.00	

H-J

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Hostworks Limited		17,477.17		0.00	
Houseproud Cleaning		350.00		0.00	
Howard Mark Eger		5,095.50		0.00	
Hr Legal		132.55		0.00	
I-Comm Australia Pty Ltd		1,761.10	1,761.10	0.00	
Icr Property Group		2,222.61		0.00	
In Confidence Pty Ltd		583.00	583.00	0.00	
In The Clear Window Cleaning		123.20		0.00	
Ingrid Martin		574.00		0.00	
Innertwest Locksmiths (L&C)		307.19		0.00	
INNOVATIVE MUSIC AUSTRALIA P/L		14,315.52	14,315.52	0.00	
It National Pty Ltd		4,114.00	4,114.00	0.00	
J J Richards & Sons P/L		2,806.04	87.00	0.00	
JADE SOUND SYSTEMS PTY LTD		88.69	88.69	0.00	
James Derozario		323.10		0.00	
JANDS PTY LTD		0.00	108,126.40	0.00	
Jarred Charles Hrodek		613.20		0.00	
JARRETT INDOOR PLANT HIRE		427.68		0.00	
Jason Digby		1,118.25		0.00	
Jay Powell		351.49		0.00	

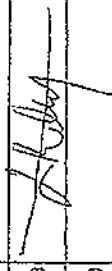
J-L

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Jemima Buin		482.72		0.00	
Jim Mccorry Removals		120.00		0.00	
Jim'S Cleaning Thornbury		6,462.50		0.00	
John Reynolds Family Trust		2,219.83		0.00	
JOHN WILEY & SONS AUSTR LTD		354.65		0.00	
Juno Creative		5,324.01	5,324.01	0.00	
Just Percussion		5,500.00		0.00	
Justware Pty Ltd		286.15	286.15	0.00	
K-Top Contract Cleaning		1,679.04		0.00	
K.Ge Reeds (Shanghai Workshop)		1,616.67		0.00	
Kaine Electrical Pty Ltd		863.50		0.00	
Kaman Music Corporation		45,101.11		0.00	
Karen Kyriakou		885.78		0.00	
KAWAI AUSTRALIA	Takuya Sekine	0.00	617,119.71	617,119.71	
Kleen To Clean Group Kew		330.00		0.00	
Patrick Commercial Property		158.43		0.00	
Kong Italy - Euro		874.09		0.00	
Kraft Foods Australia		1,499.85		0.00	
LAMBERTI BROS (WHOLESALE) P/L		173,602.48		0.00	
Lanier (Australia) Pty Ltd		1,056.64		0.00	

L-M

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Leading Edge Information		11,154.00		0.00	
Lemon Baxter		36.30		0.00	
Lifetime Trophies Camberwell		14,061.00		0.00	
Line 6		7,553.69		0.00	
Liza Andrianalos		0.00	689.40	0.00	
Lmb (Kew) Property Trust		8,838.61		0.00	
Lo-Fi Way		200.00		0.00	
Logitronics Pty Ltd		264.00		0.00	
Loud Technologies Inc		454,677.90		0.00	
LSW IMPORTS AND DISTRIBUTION		8,438.41		0.00	
M.R. Sound Audio Visual		5,005.00		0.00	
Maggie Luckman		0.00	229.00	0.00	
MAJOR MUSIC WHOLESALE		7,807.11	7,809.11	0.00	
Mario Dobernig		323.40		0.00	
Mark Drummond		473.90		0.00	
Mark Eager		0.00	4,998.00	0.00	
Mark Kennedy		704.90		0.00	
Market Blueprint Pty Ltd		19,250.00		0.00	
MATON PTY LTD		151,437.37	151,437.00	151,437.00	
Matthew Lepouris Pty Ltd		126.98	88,602.82	0.00	

M-N

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
MCGRAW-HILL AUSTRALIA PTY LTD		161.22		0.00	
Jeaning Pty Ltd		143.00		0.00	
Melbourne Centrepoint Mgt	<i>Forrester Kelly</i>	2,632.90	2,632.90	2,632.90	
MELINDA CERESOLI		210.00		0.00	
Messageforce Interactive Media		11,630.00	5,813.00	5,813.00	
MI AUDIO PTY LTD		6,858.96		0.00	
Michael Mission		360.00		0.00	
Middletons		11,282.40	11,019.60	0.00	
Midway Electrical Services		2,498.10		0.00	
Music Department		300.00		0.00	
Parland Conduction Batons		63.80		0.00	
Monash University		28,561.12	32,708.48	0.00	
Monte Murnford		803.10		0.00	
MUSIC JUNCTION CAMBERWELL		213.85		0.00	
MUSIC KNOWLEDGE P/L		854.18	854.18	0.00	
Musicorp Australia Pty Ltd		6,441.00		0.00	
MUSICTEK PTY LTD		24,011.35		0.00	
Musikhaus Karl Schagerl		960.06		0.00	
Muskam Security Services P/L		104.50		0.00	
Nathaniel Currie		301.80		0.00	


N-0

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
National Audio Systems Pty Ltd		103,521.82	104,407.65	0.00	
National Data Solutions Pty Ltd		2,302.30	2,302.30	0.00	
NATIONAL MUSIC PTY LTD		647.89		0.00	
National Radio Sales Australia		24,471.70		0.00	
New-fall Springwater Ltd		378.70		0.00	
NET DISTRIBUTION PTY LTD		151.40		0.00	
Noranda Pty Ltd		1,760.00		0.00	
Nicoles Roper		340.00		0.00	
Nischa Miliadou		560.00		0.00	
Northern Contract Cleaning		476.66		0.00	
NOVA FORGE CASEWORKS P/L		599.65		0.00	
Norow Telecom Pty Ltd		9,958.17		0.00	
Norow Telecom Pty Ltd		9,958.17		0.00	
Nor Forklifts Australia		842.17		0.00	
Office Of State Revenue - Qld		16,918.55		0.00	
Office State Revenue - Nsw		20,635.50		0.00	
Opticomax Australia Ltd		21,404.23		0.00	
Oplus		114.53		0.00	
ORANGE GIANT AGENCY		3,720.46		0.00	
Otis Elevator Company		1,428.91		0.00	

P

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Pam Fletcher		300.00	225.00	0.00	
Paul Jones		733.17		0.00	
Paul Williamson		279.65		0.00	
Cyclecar Services Pty Ltd		78,155.48		0.00	
Earl Musical Instr.(Ex-Falwan)		1,036.78		0.00	
Pearl Musical Instrument Co		60.83		0.00	
Penn Fabrication Pty Ltd		556.80		0.00	
People Telecom		22,623.15		0.00	
Perceptive Solutions		220.00		0.00	
Perth Fm Radio Pty Ltd		15,554.00		0.00	
Peter Bandy		2,216.96		0.00	
Peter Bandy		0.00	1,600.00	0.00	
Peter Dawson Contract Cleaner		1,028.09		0.00	
Peter Gabrielides		210.00		0.00	
PETER MATZICK		294.00		0.00	
PIANO POINT		11,000.00	11,000.00	0.00	
Pink Hygiene Solutions Pty Limited		216.59		0.00	
Pioneer Waste Management		144.54		0.00	
Powell Piano Removals		695.00		0.00	
Powerdirect Pty Ltd		90,029.13	90,029.13	0.00	

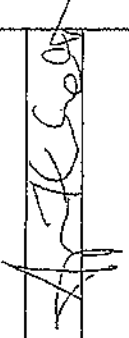
P-R

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
BATLEY GUITARS		2,932.55	2,518.90	0.00	
PRO AUDIO SUPPLIES		25,601.00		0.00	
PRODUCTION AUDIO SERVICES P/L		1,438.29	1,460.29	0.00	
Propellerhead Software		25,641.27	28,405.86	0.00	
Face Hygiene		616.00		0.00	
Signs & Showcards		1,947.00	1,917.00	0.00	
Print Promotions		15,967.55	16,347.05	0.00	
Quick Colour Copy		367.40		0.00	
R&G Bucci			1,136.33	0.00	
RAGONE CASES PTY LTD		1,211.01		0.00	
Five Magazine Pty Ltd		1,045.00		0.00	
NEED MUSIC PTY LTD		425.05		0.00	
Regent Entertainment Pty Ltd		708.92		0.00	
Samondis Australia Pty Ltd		149.51		0.00	
Printokil		383.90		0.00	
Revere Capital Pty Ltd	Sachini Mandawala/David Fagan	0.00	27,000,000.00	27,000,000.00	
Jack Plummer		219.97		0.00	
Rivustv Limited		1,386.00		0.00	
Robert Burke		1,333.33		0.00	
RODE MICROPHONES		72,782.93	75,939.93	0.00	

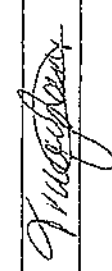
R-S

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Colthick Australia Pty Ltd		2,639.48		0.00	
COLLAND (HOSA PRODUCT ONLY)				0.00	
COLLAND CORPORATION AUSTRALIA		0.00	1,353,548.43	0.00	
Roland D Yeung		5,239.26		0.00	
Rotosound Manufacturing Limited		10,421.24	13,437.29	13,437.29	
Roy Hamilton		2,143.20		0.00	
S.A.S Locksmiths		363.30		0.00	
SAFETYQUIP MELBOURNE EAST		242.91		0.00	
Samsung Communications Ctr Mei		9,078.73		0.00	
Sandra Dackow		3,208.00		0.00	
Schechter Guitar Research		8,992.81	9,207.20	0.00	
Scorpion Technology		716.00	716.00	0.00	
Security Communications		247.07		0.00	
SEEK LIMITED		2,189.00	2,189.00	0.00	
Senelec		539.00		0.00	
Sensis Pty Ltd		418.52		0.00	
Shane Walterfang		830.10		0.00	
Sharmila Nezovic		0.00	39.95	0.00	
Shop For Shops		298.00		0.00	
SHIRO AUSTRALIA PTY LTD		150,230.11		0.00	

S

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Silver & Co Real Estate Agents		29.55	29.55	0.00	
Simon Brown		521.30		0.00	
Simon'S Window Cleaning		201.00		0.00	
Sita Australia Pty Ltd		200.08		0.00	
Sonic Distribution Ltd		72,665.75		0.00	
SONIC VIRTUAL MEDIA		434.25		0.00	
Sonja Horbell	SONJA HORBELT	1,082.33		0.00	
SOUND & MUSIC PROMOTIONS		4,874.64		0.00	
South City Automotive Repairs		1,093.00		0.00	
Sprout Enterprise Pty Ltd		0.00	82,714.89	0.00	
Sptcom Pty Ltd		290.40		0.00	
Staff Australia Pty Ltd		5,709.62		0.00	
Stagehouse Pty Ltd		2,502.50		0.00	
Steamatic Of Ballarat		130.00	130.00	0.00	
Stephen Hardie		179.02		0.00	
Suncoast Shipping Containers		234.60		0.00	
Superior Waste Management		1,126.41	2,010.44	0.00	
Suzhan'S Trading Co		389.35		0.00	
Suzuki Talent Education		489.20		0.00	
Svetlana Bogosavljevic		171.85		0.00	



S-T

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Sydney Toner Supply		453.00		0.00	
SYNERGY		3,634.10	3,634.10	0.00	
Tablelands Broadcasting P/L		385.00		0.00	
Tadak Holdings Pty Ltd T/A		286.50		0.00	
Talent2 (National Payroll)		583.00		0.00	
Tape Printers Of Australia		3,399.00		0.00	
Tatra Travel		4,500.00		0.00	
Technik Communications		2,145.00		0.00	
TECHNICAL AUDIO GROUP		76,208.23		0.00	
Telephone Equipment (Nsw)		3,520.00		0.00	
Telstra Corporation Limited		13,422.35		0.00	
TENNYSON GROUP AUSTRALIA		442.75	442.75	0.00	
The Australian Ballet		3,825.80	3,825.00	0.00	
THE MIDI PEOPLE		430.87		0.00	
Tim Fisher		407.75		0.00	
Tim Green Commercial		6,831.20		0.00	
Tods Orchestrations & Delivery		560.00		0.00	
Tony Gould		151.55		0.00	
TOYOTA MATERIAL HANDLING				0.00	
Tracy Langer		4,195.86		0.00	

T-W

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Trevor Coffess		0.00	100.00	0.00	
Truenergy		1,486.00		0.00	
Ubaldi & Sons Anitho Pty Ltd & Anaru Pty Ltd			277,402.25	277,402.25	
Ultimate Design Graphics		3,741.70		0.00	
Universal Cartridges P/L		897.53	897.53	0.00	
UNIVERSAL LIGHTING & AUDIO P/L		895.10		0.00	
Urban Timber Operations Pty Lt		5,021.50		0.00	
Van Wirdum Violins		915.80		0.00	
Vanessa Macaulay	Vanessa Macaulay	4,931.03		0.00	
Vecolia Environmental Services		2,365.50		0.00	
Vera Grelle		0.00	499.00	0.00	
Vicovide Alarms P/L		5.50		0.00	
Videodata Staging & Hire		254.38		0.00	
Vincent Scuderi		2,000.00	2,000.00	0.00	
Visy Recycling		546.73	432.09	0.00	
Vodafone Pty Ltd		12,032.74		0.00	
W.D & R.D Tucker Piano Tuning		150.00		0.00	
Wantless Enviro Services Pty Ltd		490.22		0.00	
WATER WORLD PURE DRINKING WATE		88.00		0.00	
Watts Waste		2,452.29		0.00	

W-Z

Creditor Name	Name of Proxy or Attorney	Creditor PAYA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Wayne Richardson Sales		6,240.27		0.00	
Webcentral Pty Ltd		30.00		0.00	
William Van Der Vlis		725.90		0.00	
William Miles		3,038.70	3,038.70	0.00	
Williams Electrical Contractin		840.40		0.00	
Wireless Communications Servic		374.00		0.00	
WOODWIND & BRASS		1,943.58		0.00	
Xue Angela Li		0.00	280.00	0.00	
Yamaha Music Australia		1,436,065.24	1,813,509.00	1,813,509.00	
YAMAHA MUSIC AUSTRALIA P/L	Jasi Hebb,			0.00	
Zoom Services		179.40		0.00	
R O STIES STROUMOS				3,350.00	

B
Meeting Attendance Register - Creditors
AMG Shared Services Pty Ltd (Administrators Appointed)

Second Meeting of Creditors held at Institute of Chartered Accountants Australia, Level 3, 600 Bourke Street, Melbourne VIC 3000 on Friday, 25 January 2013 at 10:30 AM
 Chairperson: Ross Blakeley
 All Creditors


Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Ac, Dmitri (Mr)		3,492.87	3,492.87	3,492.87	
Allen, Brendan (Mr)		14,217.06	14,217.06	14,217.06	
Allianz Australia Insurance Ltd		0.00	4,891.54	0.00	
Alvaro, Luciano (Mr)		2,020.94	2,020.94	2,020.94	
Andrews, Leah (Mr)		20,417.16	20,417.16	20,417.16	
Andros, Ross (Mr)		59,247.14	59,247.14	59,247.14	
ATO - Deputy Commissioner of Taxation	Maria Vasquez		827,732.74	827,732.74	
Australian Music Group Holdings Pty Ltd (in Liquidation)	Chairperson		1.00	1.00	
AustralianSuper		0.00	1.00	0.00	
Bacopler, Thomas (Mr)		26,543.29	26,543.29	26,543.29	
Galley, Chloe (Ms)		6,011.83	6,011.83	6,011.83	
Bailey, David (Mr)		31,176.46	31,176.46	31,176.46	
Barcello, Dean (Mr)		13,875.73	13,875.73	13,875.73	
Barrett, Clait (Ms)		7,718.00	7,718.00	7,718.00	
Bellman, Alice (Ms)		1,687.30	1,687.30	1,687.30	
Bleakney, Sue (Ms)		15,823.52	15,823.52	15,823.52	
Birndell, Andrew (Mr)		2,914.64	2,914.64	2,914.64	

Creditor Name	Name of Proxy or Attorney	Creditor DATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Bogemann, Daniel (Mr)		20,629.00	20,629.00	20,629.00	
Boland, Neil (Mr)		15,033.66	15,033.66	15,033.66	
Bradbury, Victoria (Ms)		2,807.64	2,807.64	2,807.64	
Brazil, Emmet (Mr)		6,670.02	6,670.02	6,670.02	
Brown, Michelle (Ms)		10,404.00	10,404.00	10,404.00	
Bulley, Corey (Mr)		3,934.58	3,934.58	3,934.58	
Butera, Tony (Mr)		35,628.52	35,628.52	35,628.52	
Care Super		0.00	1.00	0.00	
Carson, Hamish (Mr)		21,280.83	21,280.83	21,280.83	
Cleary, Vincent (Mr)		12,286.35	12,286.35	12,286.35	
Clements, Robin (Ms)		15,713.70	15,713.70	15,713.70	
Colville, Rhonda (Ms)		1,185.60	1,185.60	1,185.60	
Cook, Kim (Ms)		12,060.14	12,060.14	12,060.14	
Cooke, Samantha (Ms)		2,978.73	2,978.73	2,978.73	
Cornish-Bamford, Dean (Mr)		11,609.43	11,609.43	11,609.43	
Cushing, Paul (Mr)		7,429.00	7,429.00	7,429.00	
D'Uva, Samantha (Ms)		2,262.16	2,262.16	2,262.16	
Daniel, Scott (Mr)		19,788.29	19,788.29	19,788.29	
Davidson, Craig (Mr)		14,840.78	14,840.78	14,840.78	
Department of Human Services		0.00	1,148.37	0.00	

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Department of Employment and Workplace Relations		0.00	1,543,430.19	1,543,430.19	
Desprets, Arnaud (Mr)		8,482.84	8,482.84	8,482.84	
Elliott, John (Mr)		5,981.20	5,981.20	5,981.20	
Evons, Melissa (Ms)		2,181.00	2,181.00	2,181.00	
Fernand, Guy (Mr)		9,266.41	9,266.41	9,266.41	
Fernand, Joseph (Mr)		12,006.28	12,006.28	12,006.28	
Gains, Daniel (Mr)		9,224.65	9,224.65	9,224.65	
Garrett, Ross (Mr)		4,191.08	4,191.08	4,191.08	
Gardina, Adam (Mr)		10,821.20	10,821.20	10,821.20	
Gibson, Anthony (Mr)		3,472.05	3,472.05	3,472.05	
Gillett, Andrew (Mr)		2,294.50	2,294.50	2,294.50	
Gordon, Dean (Mr)		8,829.96	8,829.96	8,829.96	
Gray, Cameron (Mr)		6,312.43	6,312.43	6,312.43	
Griffin, John (Mr)		14,788.68	14,788.68	14,788.68	
Gwynwill Properties Pty Ltd		0.00	3,743,891.90	0.00	
Hare, Felissa (Ms)		10,085.10	10,085.10	10,085.10	
Harmer, Kirk (Mr)		1,738.00	1,738.00	1,738.00	
Hewer, Glen (Mr)		15,859.28	15,859.28	15,859.28	
Host Plus		0.00	1.00	0.00	
Howell, David (Mr)		7,861.04	7,861.04	7,861.04	

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
HUNTER SPRINGWATER				0.00	
Hutchison, Nathan (Mr)		2,230.13	2,230.13	2,230.13	
Hystek, Cameron (Mr)		2,343.54	2,343.54	2,343.54	
Inns, Christina (Ms)		28,145.39	28,145.39	28,145.39	
Jones, Ryan (Mr)		13,693.80	13,693.80	13,693.80	
Kalamaras, Sonya (Ms)		12,150.99	12,150.99	12,150.99	
Keane, John (Mr)		46,070.12	46,070.12	46,070.12	
Kenel, Paul (Mr)		2,220.18	2,220.18	2,220.18	
Kemp, Vincent (Mr)		4,690.08	4,690.08	4,690.08	
Kennedy, Michael (Mr)		22,498.19	22,498.19	22,498.19	
Kinnaird, Daniel (Mr)		17,039.44	17,039.44	17,039.44	
Kostic, Peter (Mr)		6,597.02	6,597.02	6,597.02	
Krisly, George (Mr)		20,506.84	20,506.84	20,506.84	
Kronkamp, Rene (Mr)		18,536.78	18,536.78	18,536.78	
Lim, Andrew (Mr)		1,368.00	1,368.00	1,368.00	
Lindseil, Nathan (Mr)		9,071.29	9,071.29	9,071.29	
Lumby, Kendall (Mr)		14,337.66	14,337.66	14,337.66	
Magro, Brian (Mr)		12,145.10	12,145.10	12,145.10	
Maher, Kane (Mr)		793.40	793.40	793.40	
Malseed, Justin (Mr)		27,247.98	27,247.98	27,247.98	

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
McKay, Shane (Mr)		52,200.89	52,200.89	52,200.89	
McKenne, Nicholas (Mr)		1,788.82	1,788.82	1,788.82	
McLean, Samuel (Mr)		2,521.77	2,521.77	2,521.77	
Medina Sanna, Vincenzo (Mr)		27,894.05	27,894.05	27,894.05	
Moore, Anthony (Mr)		32,575.75	32,575.75	32,575.75	
Morgan, Kellie (Ms)		19,298.40	19,298.40	19,298.40	
Molloy, Joanne (Ms)		30,907.04	30,907.04	30,907.04	
MTAA Superannuation Fund		0.00	1.00	0.00	
Murray, Lee-Ann (Ms)		17,367.70	17,367.70	17,367.70	
Negulic, Anthony (Mr)		5,271.14	5,271.14	5,271.14	
Neverfail Springwater Ltd				0.00	
Newman, Joshua (Mr)		25,636.43	25,636.43	25,636.43	
Norton, Tracey (Ms)		32,317.25	32,317.25	32,317.25	
Papagiannis, Theo (Mr)		17,928.33	17,928.33	17,928.33	
Parker, Sarah (Ms)		1,451.28	1,451.28	1,451.28	
Peter Bandy		0.00	1,600.00	0.00	
Phelps, Jayne (Ms)		4,933.00	4,933.00	4,933.00	
Pringle, Craig (Mr)		4,007.18	4,007.18	4,007.18	
Puckeridge, Adam (Mr)		2,675.48	2,675.48	2,675.48	
Puskas, John (Mr)		22,207.38	22,207.38	22,207.38	



Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Q Signs & Showcards		0.00	1,947.00	0.00	
QBE Worksafe Comp (NSW) Ltd		0.00	1,262.63	0.00	
Reade, Matthew (Mr)		3,522.24	3,522.24	3,522.24	
Rest Super		280,366.10	1.00	0.00	
Retailworld Resourcing		13,428.80	13,428.80	0.00	
Revenue Sa - Dept Of Treasury		7,332.40	628.41	0.00	
Revere Capital Pty Ltc	Sachini Mandawala/David Fagan	0.00	27,000,000.00	27,000,000.00	
ROBERT WALKER				0.00	
ROBIN CLEMENTS				0.00	
ROGER FOOTE				0.00	
ROHAN SMITH				0.00	
Rose, Trevor (Mr)		32,779.12	32,779.12	32,779.12	
Rowe, Michael (Mr)		11,490.20	11,490.20	11,490.20	
SAFETYQIP MELBOURNE EAST				0.00	
Sargent Security (Aus)		15,032.33	14,562.08	0.00	
Sawtell, Joshua (Mr)		6,815.38	6,815.38	6,815.38	
Schinina, Nicole (Ms)		4,492.07	4,492.07	4,492.07	
Sciarrone, Carmelo (Mr)		2,109.00	2,109.00	2,109.00	
SEEK LIMITED				0.00	
Shaw, Bevenley (Ms)		7,708.24	7,708.24	7,708.24	

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Corrigan, Matthew (Mr)		5,848.86	5,848.86	5,848.86	
SIGNEY PTY LTD				0.00	
Simms, Ryan (Mr)		8,807.84	8,807.84	8,807.84	
Smith, Jared (Mr)		22,794.76	22,794.76	22,794.76	
Smith, Jessica (Ms)		32,702.00	32,702.00	32,702.00	
Smith, Rohan (Mr)		27,780.26	27,780.26	27,780.26	
Spence, Adrielle (Ms)		11,218.22	11,218.22	11,218.22	
State Revenue Office - V/a		3,520.54		0.00	
State Revenue Office Vic		59,408.36		0.00	
Steller, Christopher (Mr)		15,951.10	15,951.10	15,951.10	
Sutherland, Matthew (Mr)		16,336.74	16,336.74	16,336.74	
Territory Revenue Office (TRO)				0.00	
Thomas, Jodie (Ms)		3,434.00	3,434.00	3,434.00	
Thomson, Tom (Mr)		21,151.11	21,151.11	21,151.11	
Topic, Roy (Mr)		14,129.20	14,129.20	14,129.20	
Trask, Mark (Mr)		28,112.00	28,112.00	28,112.00	
Von Paleske, Renelle (Ms)		2,181.94	2,181.94	2,181.94	
Walker, Robert (Mr)		48,762.37	48,762.37	48,762.37	
Walker, Robert (Mr)		1,285.60	1,285.60	1,285.60	
WATER WORLD PURE DRINKING WATER				0.00	

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Weaver, Elizabeth (Ms)		2,433.60	2,433.60	2,433.60	
Webster, Barry (Mr)		44,018.20	44,018.20	44,018.20	
Wentworth, Lucas (Mr)		5,203.00	5,203.00	5,203.00	
Wighton, Paul (Mr)		7,055.66	7,055.66	7,055.66	
WORKCOVER SA		193.07		0.00	
Woudstra, Ann-Marie (r/s)		22,168.38	22,168.38	22,168.38	
Young, Dana (Ms)		1,746.51	1,746.51	1,746.51	
Ziersch, Peter (Mr)		13,640.70	13,640.70	13,640.70	
SCAFFIDI Anthony		\$1	\$1	\$1	Anthony Scaffidi

**Meeting Attendance Register - Creditors
Australian Music Group Holdings Pty Ltd (Administrators Appointed)**

Second Meeting of Creditors held at Institute of Chartered Accountants Australia, Level 3, 600 Bourke Street, Melbourne VIC 3000 on Friday, 25 January 2013 at 10:30 AM
Chairperson: Ross Blakeley
All Creditors

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Allisa Bertoldi		0.00	250.00	0.00	
ATO - Deputy Commissioner of Taxation	Maria Vasquez		827,732.74	827,732.74	
Australian Music Group Pty Ltd	Chairperson		1.00	1.00	
Erica Rasmussen		441.52	588.70	0.00	
Gtp - Icommerce Pty Ltd		0.00	99.00	0.00	
Logan Scherger		0.00	350.00	0.00	
McKenzie Music Productions Pty Ltd			276.05	276.85	
Peter Bandy		0.00	1,600.00	0.00	
Peter Good		0.00	100.00	0.00	
Revere Capital Pty Ltd	Sachini Mandawala/David Fagan	0.00	27,000,000.00	27,000,000.00	
Superior Waste Management	Chairperson		1,359.60	1,359.60	

**Meeting Attendance Register - Creditors
Australian Music Group Pty Ltd (Administrators Appointed)**

Second Meeting of Creditors held at Institute of Chartered Accountants Australia, Level 3, 600 Bourke Street, Melbourne VIC 3000 on Friday, 25 January 2013 at 10:30 AM
Chairperson: Ross Blakeley
All Creditors

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
130 PBR PTY LTD		13,693.37	2,752.20	0.00	
AARON PYE	Chairperson	0.00	1,638.75	1,638.75	
ABLS PTY LTD		558.42		0.00	
AMCOR RECYCLING		0.00	370.52	0.00	
ATO - Deputy Commissioner of Taxation	Maria Vasquez		827,732.74	827,732.74	
AUSTRALIAN MUSIC ASSOCIATION		11,495.00	20,795.00	0.00	
Australian Music Group Holdings Pty Ltd (In Liquidation)	Chairperson		1.00	1.00	<i>Ross Blakeley</i>
BILLY HYDE PROPERTY TRUST		1,610.29	918.13	0.00	
BROLGA MUSIC PUBLISHERS		95.39	95.39	0.00	
CATHY JONES		0.00	275.00	0.00	
CHILD SUPPORT AGENCY		2,395.57		0.00	
Chipport Holdings Pty Ltd		0.00	11,641.17	0.00	
CMC MUSIC PTY LTD		66,766.15	66,766.15	0.00	
CUE Design Pty Ltd		0.00	59,653.06	0.00	
Daniel Walpass		0.00	625.00	0.00	
ELECTRIC FACTORY	Pavlina Veleviski & Renee-Kelly	122,673.26	126,333.60	0.00	<i>Pavlina Veleviski</i>
GALACTIC MUSIC		3,315.93	4,837.87	0.00	

D

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
GH INDUSTRIES		3,828.26	1,643.48	0.00	
HUNTER SPRINGWATER				0.00	
JK CONFIDENCE P/L		0.00	563.00	0.00	
JACARANDA MUSIC PTY LTD		18,374.41	18,374.41	0.00	
Kawal Australia Pty Ltd		0.00	617,119.71	0.00	
KURT JACOB & COMPANY P/L		26,090.07	26,090.07	0.00	
LeasePlan Australia Limited		0.00	8,006.81	8,006.81	
MATHEW LEES		0.00	150.00	0.00	
Melbourne Centrepoint Management	Lauren Kelly/Kathy Williamson	0.00	5,028,229.71	5,028,229.71	<i>L Kelly</i>
MONASH UNIVERSITY CLUB INC		9,677.50	9,677.50	0.00	
Peter Bandy		0.00	1,600.00	0.00	
PETER HOOD		0.00	100.00	0.00	
PINGRO PTY LTD		0.00	7,761.02	0.00	
PRO MUSIC PTY LTD		53,544.59	53,544.59	0.00	
PROVIEWIT PTY LTD		15,290.00	23,485.00	0.00	
Revere Capital Pty Ltd	Sachini Mandawala/David Fagan	0.00	27,000,000.00	27,000,000.00	<i>Sachini</i>
SASHA BERKEFELD		0.00	145.00	0.00	
SCOTT BERKOWITZ (K&W) PTY LTD		0.00	1,530.11	0.00	
SYNTEC INTERNATIONAL PTY LTD		30,156.08	47,209.51	0.00	
T & D Investments (Aus) Pty Ltd		0.00	11.60	0.00	

D

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
THE FREIGHT CONSULTANTS 4/a		336,133.73	329,442.97	0.00	
THE RESOURCE CORPORATION P/L		42,149.64	42,057.95	0.00	
XPRESS MAGAZINE		2,447.50	1,573.00	0.00	
YAW PTY LTD		4,064.32	718.53	0.00	
ZAK ONE PTY LTD		7,604.23	5,189.95	0.00	

EE



**Meeting Attendance Register - Creditors
 Billy Hyde Imports Pty Ltd (Administrators Appointed)**

Second Meeting of Creditors held at Institute of Chartered Accountants Australia, Level 3, 600 Bourke Street, Melbourne VIC 3000 on Friday, 25 January 2013 at 10:30 AM
 Chairperson: Ross Blakeley
 All Creditors

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
ATO - Deputy Commissioner of Taxation	Maria Vasquez		827,732.74	827,732.74	
Australian Music Group Holdings Pty Ltd (In Liquidation)	Chairperson		1.00	1.00	<i>Ross Blakeley</i>
Revere Capital Pty Ltd	Sachini Mandawala/David Fagan	0.00	27,000,000.00	27,000,000.00	<i>Sachini Mandawala</i>

F
Meeting Attendance Register - Creditors
Billy Hyde Music Adelaide Pty Ltd (Administrators Appointed)

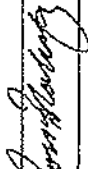
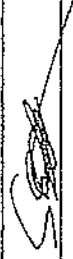
Second Meeting of Creditors held at Institute of Chartered Accountants Australia, Level 3, 600 Bourke Street, Melbourne VIC 3000 on Friday, 25 January 2013 at 10:30 AM
Chairperson: Ross Blakeley
All Creditors

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
A TO - Deputy Commissioner of Taxation	Maria Vasquez		827,732.74	827,732.74	
Australian Music Group Holdings Pty Ltd (in Liquidation)	Chairperson		1.00	1.00	
Revere Capital Pty Ltd	Sachini Mandavala/David Fagan	0.00	27,000,000.00	27,000,000.00	
Rip It Up Publishing		2,750.00	2,750.00	0.00	

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Meeting Attendance Register - Creditors Billy Hyde Music Brisbane Pty Ltd (Administrators Appointed)

Second Meeting of Creditors held at Institute of Chartered Accountants Australia, Level 3, 600 Bourke Street, Melbourne VIC 3000 on Friday, 25 January 2013 at 10:30 AM
Chairperson: Ross Blakeley
All Creditors

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Andrew David Vozar		0.00	2,439.00	0.00	
ATO - Deputy Commissioner of Taxation	Maria Vasquez		827,732.74	827,732.74	
Australian Music Group: Holdings Pty Ltd (In Liquidation)	Chairperson		1.00	1.00	
Chris Loney		0.00	300.00	0.00	
Faulkner Removals		980.00	980.00	0.00	
Revere Capital Pty Ltd	Sachini Mandawala/David Fagan	0.00	27,000,000.00	27,000,000.00	



H
Meeting Attendance Register - Creditors
Billy Hyde Music Gold Coast Pty Ltd (Administrators Appointed)

Second Meeting Of Creditors held at Institute of Chartered Accountants Australia, Level 3, 600 Bourke Street, Melbourne VIC 3000 on Friday, 25 January 2013 at 10:30 AM
 Chairperson: Ross Blakeley
 All Creditors

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
ATO - Deputy Commissioner of Taxation	Maria Vasquez		827,732.74	827,732.74	
Australian Music Group Holdings Pty Ltd (In Liquidation)	Chairperson		1.00	1.00	
Revere Capital Pty Ltd	Sachini Mandawala/David Fagan	0.00	27,000,000.00	27,000,000.00	

I
Meeting Attendance Register - Creditors
Billy Hyde Music Group Pty Ltd (Administrators Appointed)

Second Meeting of Creditors held at Institute of Chartered Accountants Australia, Level 3, 600 Bourke Street, Melbourne VIC 3000 on Friday, 25 January 2013 at 10:30 AM
 Chairperson: Ross Blakeley
 All Creditors

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
ATO - Deputy Commissioner of Taxation	Maria Vasquez		827,732.74	827,732.74	
Australian Music Group Holdings Pty Ltd (In Liquidation)	Chairperson		1.00	1.00	
David George		871.76	1,162.35	0.00	
Mark Drummond			473.90	473.90	
Revere Capital Pty Ltd	Sachini Mandawala/David Fagan	0.00	27,000,000.00	27,000,000.00	
Sour-AMP Engineering			13,000.00	13,000.00	
Stephen Carpenter		1,502.20	1,853.25	0.00	

N
Meeting Attendance Register - Creditors
Music Link Australia Pty Ltd (Administrators Appointed)

Second Meeting of Creditors held at The Institute of Chartered Accountants, Level 3, Bourke Place, 600 Bourke Street, Melbourne Victoria 3000 on Friday, 25 January 2013 at 10:00 AM

Chairperson: Ross Blakeley

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Ableton		149.76		0.00	
Adams Musical Instruments		43,586.64	46,884.73	0.00	
Almansa Guitars		9,851.06		0.00	
Ashdown Design & Marketing Ltd		79.38		0.00	
ATO - Deputy Commissioner of Taxation	Maria Vasquez		827,732.74	827,732.74	
Australian Music Group Holdings Pty Ltd (In Liquidation)	Chairperson		1.00	1.00	<i>Ross Blakeley</i>
BOSE PTY LTD		1,284.99	3,184.99	0.00	
Estlink Pty Ltd		10,386.83	4,126.09	0.00	
Fishman Transducers		26,536.19		0.00	
Furst Media P/L		22,720.50	19,734.00	0.00	
Insignia Ply Ltd		891.33	891.33	0.00	
Nbecorp S.R.O.		911.98		0.00	
Nektar Technology Inc.		26,882.19		0.00	
Nextrow Property Trust		10,386.83	3,614.50	0.00	
Rest Super		0.00	1.00	0.00	
Revere Capital Pty Ltd	Sachini Mandavala/David Fagan	0.00	27,000,000.00	27,000,000.00	<i>Sachini</i>
Sis International		429.56		0.00	

Level 1A, 42 Moray Street
Southbank VIC 3006

Ross Blakeley
Administrator
Taylor Woodings
Level 16, Bourke Place
600 Bourke Street
Melbourne
VIC 3000

23rd January 2013

Dear Ross,

RE: Administrator's Report to Creditors of AMG companies

We refer to the Administrator's report to creditors of the Australian Music Group of companies (AMG). The Directors of AMG wish to respond to the report and request the opportunity for the points raised in this letter to be read out to the Creditors meeting on 25th January. We note that the Directors of AMG had no opportunity to review the report prior to it being published.

The Directors are of the view that the report contains a number of factual errors and important omissions. In addition the report suggests that as Directors we may have contravened section 180 of the Corporations Act and traded the companies whilst insolvent for some period of time prior to Administration. The Directors strongly refute this assertion. In doing so we wish to make clear the following relevant points:

1. Throughout the period in question, there have been in place formal letters of forbearance from the NAB and latterly Revere Capital. At no time prior to the demand by Revere in late August 2012 has there been any repayment demand from any secured creditor. It was also clear from at least mid 2011 that the NAB and subsequently Revere were willing to substantially compromise the secured debt. No reference is made to the formal forbearance arrangements in the Administrator report. The Directors believe this to be material in their view that AMG did not at any time trade whilst insolvent.
2. There was no debt for equity swap as suggested in sections 6.3 and 7.1 of the report. At the time Revere purchased the debt from NAB, Revere were also offered the shares controlled by the Directors for a nominal price. In May 2012 all shareholders including the interests associated with the Directors sold their equity to Revere Capital for a nominal amount. Subsequently Revere forgave \$42 million of debt in June and then in July 2012, offered the Directors 20% equity in relation to their ongoing engagement in the businesses.
3. The financial summary in section 9.1 includes the impairment charge of \$32million associated with the write down of goodwill in 2011 yet omits the \$42 million write on associated with the debt forgiveness in 2012. In effect, AMG made a \$33m net profit in the financial year ending June 2012.

4. In July 2012 the Directors asked for an advance of \$2.5 mill to facilitate the purchase of stock leading into the Christmas trading period and to ensure all the AMG companies' obligations could be met during the 2013 financial year . \$1.1m was advanced in early August and the Directors were told the other \$1.4m would be advanced once "approval was received from America".

5. Whilst challenging trading conditions may have contributed to the recent performance of AMG, the Directors are of the view that ultimately a disagreement between the US and UK parties associated with the majority shareholder Revere Capital led to the unexpected withdrawal of support in August 2012.

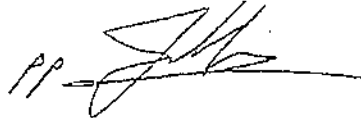
6. The report suggests that the Directors may have substantial assets, including an interest in a property in QLD and that these assets would enable the Directors to be in a position to satisfy in part or in full any potential claims. That property is owned by a different "Tim Mason". The Directors do not own any substantial assets.

The Directors welcome the opportunity to continue to work with and cooperate fully with the Administrator in their investigations and to be part of the necessary process as determined by the creditors to AMG.

Yours sincerely,



John Helme
Director



Tim Mason
Director