

ENFORCEABLE UNDERTAKING

Australian Securities and Investments Commission Act 2001

Section 93AA

The commitments in this enforceable undertaking are offered to the Australian Securities and Investments Commission (ASIC) by:

Colin Roland Tuckwell

Level 5 150 Albert Road

SOUTH MELBOURNE VIC 3205

1. Definitions

1.1. In addition to terms defined elsewhere in this enforceable undertaking, the following definitions are used:

Acceptance Date means the date of acceptance by ASIC of this enforceable undertaking;

ARITA means the Australian Restructuring Insolvency & Turnaround Association (formerly the Insolvency Practitioners Association of Australia);

ASIC Act means the Australian Securities and Investments Commission Act 2001 (Cth);

CALDB means the Companies Auditors and Liquidators Disciplinary Board;

Company means Tarmack Pty Ltd ACN 108 558 989 (deregistered);

Corporations Act means the Corporations Act 2001 (Cth);

Corporations Regulations means the *Corporations Regulations 2001* (Cth);

Institute means Chartered Accountants Australia and New Zealand (formerly The Institute of Chartered Accountants in Australia); and

Mr Tuckwell means Colin Roland Tuckwell.

1.2. Unless otherwise indicated, all references to sections are references to sections of the Corporations Act and all references to regulations are references to the Corporations Regulations.

2. Background

2.1 ASIC's role

- 2.1.1 Under s1 of the ASIC Act, ASIC is charged with a statutory responsibility to perform its functions and to exercise its powers so as to promote the confident and informed participation of investors and consumers in the financial system.
- 2.1.2 Part 9.2 of the Corporations Act charges ASIC with responsibility for registering liquidators and official liquidators and for maintaining a register of liquidators and a register of official liquidators.
- 2.1.3 ASIC is empowered to bring disciplinary proceedings pursuant to s 1292(2)(d) in the CALDB against a registered liquidator who has failed to carry out or perform adequately and properly:
 - (a) the duties of a liquidator; or
 - (b) any duties or functions required by an Australian law to be carried out or performed by a registered liquidator;

or is otherwise not a fit and proper person to remain registered as a liquidator.

In this enforceable undertaking, (a) and (b) above are 'the duties and functions of a liquidator'.

2.2 Details of Mr Tuckwell

- 2.2.1 Mr Tuckwell was registered as a liquidator under the predecessor legislation to the Corporations Act (registration number 8551) on 4 April 1984.
- 2.2.2 Mr Tuckwell currently practises under the name 'APL Insolvency'.
- 2.2.3 Mr Tuckwell is a member of the Institute and ARITA.
- 2.2.4 Mr Tuckwell was appointed as administrator of the Company on 6 September 2012 and as liquidator on 3 October 2012. On 28 April 2014, the Company's liquidation concluded and the Company was deregistered on 6 July 2014.

2.3 ASIC's surveillance and analysis

2.3.1 As part of ASIC's Liquidator Compliance Program, ASIC conducted a review of Mr Tuckwell's conduct of the external administration of the Company and also inspected its public database in respect of all of Mr Tuckwell's complete and incomplete external administrations, including the external administration of the Company.

2.4 ASIC's views concerning the conduct

2.4.1 As a result of its review, ASIC's view is that Mr Tuckwell, in conducting the external administration of the Company, failed to carry

out or perform adequately and properly the duties and functions of a liquidator in that he:

- (a) failed to exercise his powers and discharge his duties with the degree of care and diligence required by s180 by:
 - not conducting, or alternatively not properly documenting, a stocktake of the Company's stock in trade on appointment;
 - ii) not obtaining a valuation of the Company's stock in trade before he sold it; and
 - iii) not adequately and properly, or alternatively not properly documenting, pursuing recovery of a related party loan;
- (b) failed to comply with s448C by not conducting, or alternatively not properly documenting, a pre-appointment independence review;
- (c) failed to comply with s439A(4)(a) by not providing an adequate report to creditors to enable them to make an informed decision about the Company's future;
- (d) failed to comply with s438A, s531 and s533 by either not undertaking adequate and proper investigations, or alternatively not properly documenting investigations, into the Company's affairs;
- (e) failed to comply with s439A(3)(b) and reg 5.6.14A by not publishing the notice of the second meeting of the Company's creditors;
- (f) in relation to remuneration, failed to comply with:
 - i) s449E(7) by not providing creditors with an adequate report to enable them to make an informed assessment as to whether the proposed remuneration was reasonable; and
 - ii) s449E(1) by drawing \$17,706.50 in remuneration in circumstances where he was not entitled to do so because the resolution approving that remuneration was passed by creditors who did not receive an adequate report as required by s449E(7); and
- (g) failed to comply with s531 by not maintaining proper books and records of the external administration of the Company.
- 2.4.2 ASIC's view concerning the external administrations set out in Schedule A, is that Mr Tuckwell failed to lodge documents with ASIC as required by the Corporations Act, and as set out in Schedule A, being documents required to be lodged pursuant to sections 438E(2), 446A(5), 491(2), 497(2), 508(1), 509(3), 537(1) and 539(1) and Corporations Regulation 5.A.03.

- 2.4.3 In addition, ASIC's view is that throughout the period of the external administration of the Company, Mr Tuckwell did not have adequate practice capacities, in particular:
 - (a) appropriate processes for ongoing supervision of staff;
 - (b) appropriate operational procedures for conducting external administrations; and
 - (c) adequate systems for managing risks to his own practice and each entity to which he was appointed,

and, as such, Mr Tuckwell was not performing adequately and properly the duties and functions of a liquidator during that period.

2.5 Acknowledgement of ASIC's views

- 2.5.1 Mr Tuckwell acknowledges ASIC's views detailed in paragraphs 2.4.1 to 2.4.3 above and admits that, in respect of his conduct of the external administration of the Company, when:
 - (a) the Company was in administration as referred to in s435C(1) in the period from 6 September 2012 to 2 October 2012; and
 - (b) in liquidation from 3 October 2012 to 28 April 2014,

he failed to carry out or perform adequately and properly the duties and functions of a liquidator.

- 2.5.2 Mr Tuckwell has informed ASIC that he has taken the following measures to address ASIC's concerns:
 - (a) attended to the outstanding lodgements set out in Schedule A, and referred to in paragraph 2.4.2;
 - (b) improved his office procedures in respect of lodgements to ensure future compliance with lodgement requirements and time frames;
 - (c) updated his checklists to ensure they fully comply with the ARITA Code of Professional Practice; and
 - (d) updated his administration file indexing since 1 January 2014 to improve his management and documentation of external administrations.

3. Undertakings

3.1 Under s93AA of the ASIC Act, Mr Tuckwell has offered, and ASIC has agreed to accept as an alternative to ASIC making an application to the CALDB for an order under s1292(2) for the cancellation or suspension of Mr Tuckwell's registration as a liquidator, the undertakings in paragraphs 3.2 to 3.26 below.

- 3.2 Mr Tuckwell undertakes to repay \$17,706.50 withdrawn by him from the Company as remuneration within 10 business days from the Acceptance Date, such amount to be paid to ASIC, and treated as unclaimed monies.
- 3.3 Mr Tuckwell undertakes to use best endeavours to maintain his membership of the Institute, or of ARITA, for a period of not less than 12 months from the Acceptance Date.
- 3.4 Mr Tuckwell undertakes to complete at least 60 hours of continuing professional development (CPD) relating to insolvency practice and practice management within 12 months of the Acceptance Date on the following basis:
 - (a) Mr Tuckwell will undertake the independence, remuneration and s439A reporting courses provided by ARITA, together with such further courses as may be necessary to complete a minimum of 20 hours of CPD which is directly relevant to ASIC's concerns outlined in paragraphs 2.4.1 and 2.4.2 above; and
 - (b) the remaining CPD hours are to be completed in accordance with the mandatory CPD requirements imposed upon Mr Tuckwell as a consequence of his membership of the Institute and/or ARITA.
- 3.5 Mr Tuckwell undertakes, as soon as practicable following completion of all of the CPD referred to in paragraph 3.4, to provide ASIC with documents substantiating his successful completion of that CPD.
- 3.6 Mr Tuckwell undertakes that he will not, for six months from the Acceptance Date, accept any new external administration appointments that require the external administrator to be a registered liquidator.

Appointment of Quality Reviewer

- 3.7 Mr Tuckwell undertakes to, at his own expense, engage a quality reviewer (Quality Reviewer) within one month from the Acceptance Date, or such longer period as approved in writing by ASIC, to conduct two quality reviews and provide two quality review reports, in accordance with this enforceable undertaking.
- 3.8 Prior to engaging a Quality Reviewer Mr Tuckwell must advise ASIC in writing of:
 - (a) the expertise of the proposed Quality Reviewer; and
 - (b) any association between Mr Tuckwell and the Quality Reviewer and the Quality Reviewer's staff (if any) during the two year period prior to the Acceptance Date.
- 3.9 Mr Tuckwell must not engage a Quality Reviewer unless:
 - (a) The Quality Reviewer has expertise in the proper performance of the duties and functions of a liquidator;

- (b) The Quality Reviewer has been approved by ASIC, in writing, prior to engagement by Mr Tuckwell;
- (c) The Quality Reviewer and the Quality Reviewer's staff are, at the time of engagement and at all material times under this enforceable undertaking, independent of Mr Tuckwell; and
- (d) the terms of engagement of the Quality Reviewer are approved by ASIC in writing prior to Mr Tuckwell agreeing those terms with the Quality Reviewer.
- 3.10 Mr Tuckwell undertakes to provide to the Quality Reviewer with copies of all correspondence that has passed between ASIC and Mr Tuckwell regarding ASIC's Liquidator Compliance Program for the purposes of the First QR and Second QR.
- 3.11 Mr Tuckwell consents to the Quality Reviewer and ASIC discussing, on a confidential basis, any of the matters which are the subject of this enforceable undertaking and any correspondence between ASIC and Mr Tuckwell which has led to, or is otherwise related to, this enforceable undertaking.

Timing of Quality Reviews and Reports

- 3.12 Mr Tuckwell undertakes to ensure the terms of engagement of the Quality Reviewer require:
 - (a) a first quality review (**First QR**) reviewing the matters set out in paragraph 3.14 of this enforceable undertaking; and
 - (b) a report on the First QR (First QR Report) reporting on the matters set out in paragraph 3.15 of this enforceable undertaking
 - to be finalised and provided to ASIC and Mr Tuckwell within three months of the Acceptance Date (or such longer period as ASIC approves in writing).
- 3.13 Mr Tuckwell undertakes to ensure the terms of engagement of the Quality Reviewer require:
 - (a) a second quality review (**Second QR**) reviewing the matters set out in paragraph 3.17 of this enforceable undertaking; and
 - (b) a report on the Second QR (Second QR Report) reporting on the matters set out in paragraph 3.18 of this enforceable undertaking

to be finalised and provided to ASIC and Mr Tuckwell not less than 10 months, and not more than 13 months from the Acceptance date (or such longer period as ASIC approves in writing).

First QR

- 3.14 Mr Tuckwell undertakes to ensure the terms of engagement of the Quality Reviewer require the First QR to review:
 - (a) Mr Tuckwell's insolvency systems and procedures;
 - (b) implementation of those insolvency systems and procedures;
 - (c) whether Mr Tuckwell has carried out and performed adequately and properly his duties and functions as a liquidator in one external administration nominated by ASIC by considering each of the following matters:
 - i) independence and disclosure;
 - ii) remuneration and disclosure;
 - iii) reporting to ASIC;
 - iv) reporting to creditors;
 - v) investigations;
 - vi) asset realisations;
 - vii) file documentation; and
 - viii) supervision, systems and procedures.

First QR Report

- 3.15 Mr Tuckwell undertakes to ensure the terms of engagement of the Quality Reviewer require the Quality Reviewer to produce a report of the First QR (First QR Report) which:
 - (a) contains his/her findings in respect of each of the matters in paragraph 3.14;
 - (b) describes any suspected breaches of the Corporations Act or Corporations Regulations identified by the Quality Reviewer in conducting the First QR; and
 - (c) makes any recommendations thought by the Quality Reviewer to be necessary to ensure that Mr Tuckwell's systems and procedures are sufficient, and sufficiently implemented, for Mr Tuckwell to carry out and perform adequately and properly the duties and functions of a liquidator, including, but not limited to training requirements for Mr Tuckwell and his staff (if any).

Response to First OR Report

3.16 Mr Tuckwell undertakes, within one month of receiving the First QR Report (or such longer period as is approved in writing by ASIC), to write to ASIC notifying ASIC of the steps taken, or proposed to be taken, to implement any recommendations in the First QR Report and, to the extent any recommendation has not or will not be implemented, the reasons why.

Second QR

- 3.17 Mr Tuckwell undertakes to ensure the terms of engagement of the Quality Reviewer require the Second QR to review:
 - (a) whether Mr Tuckwell has carried out and performed adequately and properly his duties and functions as a liquidator in two external administrations nominated by ASIC (being external administrations accepted by Mr Tuckwell after the six month period referred to in paragraph 3.6 has expired) by considering each of the following matters:
 - i) independence and disclosure;
 - ii) remuneration and disclosure;
 - iii) reporting to ASIC;
 - iv) reporting to creditors;
 - v) investigations;
 - vi) asset realisations;
 - vii) file documentation; and
 - viii) supervision, systems and procedures.

Second QR Report

- 3.18 Mr Tuckwell undertakes to ensure the terms of engagement of the Quality Reviewer require the Quality Reviewer to produce a report of the Second QR (Second QR Report) which:
 - (a) contains findings in respect of the matters in paragraph 3.17 above describes any suspected breaches of the Corporations Act or Corporations Regulations identified by the Quality Reviewer in conducting the Second QR; and
 - (b) makes any recommendations thought by the Quality Reviewer to be necessary to ensure that Mr Tuckwell's systems and procedures are sufficient, and sufficiently implemented, for Mr Tuckwell to carry out and perform adequately and properly the duties and functions of a liquidator, including, but not limited to training requirements for Mr Tuckwell and his staff (if any).

Response to Second OR Report

3.19 Mr Tuckwell undertakes, within one month of receiving the Second QR Report (or such longer period as is approved in writing by ASIC), to write to ASIC notifying ASIC of the steps taken, or proposed to be taken, to implement any recommendations in the Second QR Report and, to the extent any recommendation has not or will not be implemented, the reasons why.

Undertaking to request cancellation of registration

3.20 If, after considering the Second QR Report and the response to the Second QR Report, ASIC forms the view that Mr Tuckwell has not demonstrated the

practice capabilities and capacity to perform adequately and properly the duties of a liquidator and/or any of the duties or functions required by an Australian law to be carried out or performed by a registered liquidator, ASIC may advise Mr Tuckwell in writing of the reasons for that view.

- 3.21 Mr Tuckwell undertakes to do the following upon receipt of the notification from ASIC referred to in 3.19 above:
 - 3.21.1 within two weeks of receipt of ASIC's notification (or such longer period as is approved in writing by ASIC), provide ASIC with a written status report on each external administration setting out the tasks undertaken, and to be undertaken (where applicable), in finalising or transferring all current external administrations;
 - 3.21.2 within one month of receipt of ASIC's notification (or such longer period as is approved in writing by ASIC), transfer or finalise all current external administrations, either by agreement, or by approaching the Court to have replacement registered liquidators who are approved by ASIC and are free of any conflicts of interest or duty, appointed to those administrations;
 - 3.21.3 within two weeks of finalising all transfers under paragraph 3.21.2 above (or such longer period as is approved in writing by ASIC), lodge with ASIC a completed Form 905A, together with the prescribed fee, requesting cancellation of registration as a liquidator.
- 3.22 If replacement administrators are appointed under paragraph 3.21.2, Mr Tuckwell further undertakes to immediately transfer all books in his possession and which relate to transferred administrations, to the relevant replacement liquidators.
- 3.23 Mr Tuckwell undertakes, following cancellation of his registration under this enforceable undertaking, to maintain appropriate 'run off' insurance cover as required under s1284.
- 3.24 Mr Tuckwell further undertakes not to re-apply for registration as a liquidator for a period of three (3) years after cancellation of his registration under this enforceable undertaking.
- 3.25 Mr Tuckwell undertakes to pay the costs of his compliance with this enforceable undertaking.
- 3.26 Mr Tuckwell undertakes to provide to ASIC all documents and information requested by ASIC from time to time for the purpose of assessing his compliance with the terms of this enforceable undertaking.

4. Acknowledgements

4.1 Mr Tuckwell acknowledges that ASIC:

- (a) may issue a media release on execution of this enforceable undertaking referring to its terms, to the concerns of ASIC which led to its execution;
- (b) may from time to time publicly refer to this enforceable undertaking and, or, to Mr Tuckwell's compliance or non-compliance with this enforceable undertaking; and
- (c) will make this enforceable undertaking available for public inspection.
- 4.2 In relation to the First and Second QR Reports, Mr Tuckwell acknowledges that ASIC:
 - (a) may issue a media release referring to the content of the Reports;
 - (b) may from time to time publicly refer to the Reports; and
 - (c) will make available for public inspection a copy of the Reports, or a statement that refers to the content of the Reports.
- 4.3 ASIC acknowledges that in relation to paragraph 4.2, it will delete, remove or not refer to any information that:
 - (a) in ASIC's view would be unreasonable to release because the release of the information would or could be expected to unreasonably affect the business, commercial or financial affairs of a company of which Mr Tuckwell is or was appointed to as external administrator;
 - (b) Mr Tuckwell has requested it not to release; and
 - (c) ASIC is satisfied:
 - would or could reasonably be expected to unreasonably affect the business, commercial or financial affairs of Mr Tuckwell's insolvency practice and in ASIC's view would be unreasonable to release because the release of the information would or could be expected to unreasonably affect the business, commercial or financial affairs of Mr Tuckwell otherwise than is contemplated by this enforceable undertaking; or
 - ii) otherwise should not be disclosed because it would be against the public interest to do so; or
 - iii) consists of personal information of an individual.
- 4.4 Further, Mr Tuckwell acknowledges that:
 - (a) ASIC's acceptance of this enforceable undertaking does not affect ASIC's power to investigate, conduct surveillance or pursue a criminal prosecution or its power to lay charges or seek a pecuniary civil order in relation to any contravention not the subject of ASIC's concerns in this enforceable undertaking or arising from future conduct; and

- (b) this enforceable undertaking in no way derogates from the rights and remedies available to any other person or entity arising from any conduct described in this enforceable undertaking or arising from future conduct.
- 4.5 Mr Tuckwell acknowledges that the views expressed by ASIC in paragraphs 2.4.1 to 2.4.3 are reasonably held and has offered an enforceable undertaking in the terms of paragraphs 3.2 to 3.26 above.
- 4.6 ASIC acknowledges that Mr Tuckwell co-operated with ASIC in respect of ASIC's review and this enforceable undertaking.
- 4.7 Mr Tuckwell acknowledges that this enforceable undertaking has no operative force until accepted by ASIC, and Mr Tuckwell and ASIC acknowledge that the date of the enforceable undertaking is the date on which it is accepted by ASIC.

Colin Roland Tuckwell

Dated: 6 February 2015

Accepted by the Australian Securities and Investments Commission under s93AA of the ASIC Act by its duly authorised delegate:

George Stogdale

Delegate of Australian Securities and Investments Commission

Dated: /8 February 2015

| NAME | ADMINISTRATION TYPE | DETAILS OF NON-LODGEMENT |
|---------------------------------------------------------|---------------------------------|-----------------------------------------------|
| OMIROS ONE ARCHITECTURE PTY LTD ACN 102 600 037 | COURT LIQUIDATION | Accounts to 14/2/2013 |
| AUSTRALIAN COLOUR TEC PTY LTD ACN 130 816 830 | CREDITORS VOLUNTARY LIQUIDATION | Annual meeting minutes or report in lieu 2011 |
| LAVERTON TRANSPORT PTY LTD ACN 101 875 423 | CREDITORS VOLUNTARY LIQUIDATION | Annual meeting minutes or report in lieu 2011 |
| LAVERTON TRANSPORT PTY LTD ACN 101 875 423 | CREDITORS VOLUNTARY LIQUIDATION | Minutes of annual meeting held 17/1/2013 |
| DATA AIRE SERVICES PTY. LTD ACN 056 527 336 | CREDITORS VOLUNTARY LIQUIDATION | Annual meeting minutes or report in lieu 2011 |
| DATA AIRE SERVICES PTY. LTD ACN 056 527 336 | CREDITORS VOLUNTARY LIQUIDATION | Minutes of annual meeting held 3/1/2013 |
| SEP SPRINT (AUSTRALIA) PTY LTD ACN 006 661 052 | CREDITORS VOLUNTARY LIQUIDATION | Annual meeting minutes or report in lieu 2011 |
| SEP SPRINT (AUSTRALIA) PTY LTD ACN 006 661 052 | CREDITORS VOLUNTARY LIQUIDATION | Annual meeting minutes or report in lieu 2012 |
| FINLAY ENGINEERING CO. PTY LTD ACN 004 296 253 | CREDITORS VOLUNTARY LIQUIDATION | Annual meeting minutes or report in lieu 2012 |
| A.C.N. 060 283 105 PTY LTD ACN 060 283 105 | CREDITORS VOLUNTARY LIQUIDATION | Annual meeting minutes or report in lieu 2012 |
| AGLINK MECHANICAL SERVICES PTY. LTD. ACN 083 291 623 | CREDITORS VOLUNTARY LIQUIDATION | Annual meeting minutes or report in lieu 2012 |
| NECO INVESTMENTS PTY. LTD ACN 097 786 920 | CREDITORS VOLUNTARY LIQUIDATION | Annual meeting minutes or report in lieu 2012 |
| LAYAS EDUCATION GROUP PTY LTD ACN 121 138 636 | CREDITORS VOLUNTARY LIQUIDATION | Annual meeting minutes or report in lieu 2012 |
| YOKEL PTY. LTD. ACN 069 957 866 | CREDITORS VOLUNTARY LIQUIDATION | Minutes of annual meeting held 20/2/2013 |
| ASHTOB ENTERPRISES PTY. LTD ACN 079 105 105 | CREDITORS VOLUNTARY LIQUIDATION | Minutes of annual meeting held 28/5/2013 |
| OZ STAFF PTY. LTD. ACN 102 740 518 | CREDITORS VOLUNTARY LIQUIDATION | Minutes of annual meeting held 28/5/2013 |
| GLENBROOK CLOTHING PTY LTD ACN 005 565 417 | VOLUNTARY ADMINISTRATION | Final accounts as administrator |
| KNP FINANCIAL SOLUTIONS PTY LTD ACN 082 764 225 | VOLUNTARY ADMINISTRATION | Final accounts as administrator |
| BENALLACK PTY. LTD. ACN 092 522 720 | VOLUNTARY ADMINISTRATION | Final accounts as administrator |

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| NAME | ADMINISTRATION TYPE | DETAILS OF NON-LODGEMENT |
|------------------------------------------------------|------------------------------------|----------------------------------------------------------------------------------------------|
| COSSARI SMITH PTY LTD ACN 119 471 000 | VOLUNTARY ADMINISTRATION | Final accounts as administrator |
| TARMACK PTY LTD ACN 108 558 989 | VOLUNTARY ADMINISTRATION | Final accounts as administrator |
| MONKEY STEEL LIMITED ACN 113 092 265 | VOLUNTARY ADMINISTRATION | Final accounts as administrator |
| 28-34 STATION STREET PTY LTD ACN 114 584 459 | VOLUNTARY ADMINISTRATION | Final accounts as administrator |
| ENIGMA ENTERPRISES (AUST) PTY LTD ACN 151 546 075 | VOLUNTARY ADMINISTRATION | Final accounts as administrator |
| TARMACK PTY LTD ACN 108 558 989 | VOLUNTARY ADMINISTRATION | Notice of 2nd meeting of creditors under s439A |
| 28-34 STATION STREET PTY LTD ACN 114 584 459 | CREDITORS VOLUNTARY LIQUIDATION | Form 505 at start of CVL |
| ENIGMA ENTERPRISES (AUST) PTY LTD ACN 151 546 075 | CREDITORS VOLUNTARY LIQUIDATION | Form 505 at start of CVL |
| KNP FINANCIAL SOLUTIONS PTY LTD ACN 082 764 225 | CREDITORS VOLUNTARY LIQUIDATION | Form 505 at start of CVL |
| MONKEY STEEL LIMITED PTY LTD ACN 113 092 265 | DEED OF COMPANY ARRANGEMENT | Form 505 as Deed Administrator |
| CONCOURSE HOLDINGS PTY LTD ACN 009 426 555 | CREDITORS VOLUNTARY LIQUIDATION | Notice of appointment as liquidator (s491) by the company |
| CONCOURSE HOLDINGS PTY LTD ACN 009 426 555 | CREDITORS VOLUNTARY LIQUIDATION | Minutes of creditors' meeting |
| SOURCE PROFESSIONALS PTY LTD ACN 128 435 950 | CREDITORS VOLUNTARY LIQUIDATION | Minutes of creditors' meeting |
| MONKEY STEEL LIMITED PTY LTD ACN 113 092 265 | MEMBERS VOLUNTARY LIQUIDATION | Notice of final meeting (Form 523) |
| TARMACK PTY LTD ACN 108 558 989 | CREDITORS VOLUNTARY LIQUIDATION | Notice that administrator becomes liquidator (reg 5.3A.07) |
| PIONEER SECURITY SERVICES PTY LTD ACN 080 954 310 | CREDITORS VOLUNTARY LIQUIDATION | Notice that administrator becomes liquidator (reg 5.3A.07) |
| MSDA ENTERPRISES PTY LTD ACN 141 278 757 | CREDITORS VOLUNTARY LIQUIDATION | Notice of appointment as liquidator (s491) by the company |
| MSDA ENTERPRISES PTY LTD ACN 141 278 757 | CREDITORS VOLUNTARY LIQUIDATION | Notice of meeting of creditors under s497(2)(d) |
| PIONEER SECURITY SERVICES PTY LTD ACN 080 954 310 | VOLUNTARY ADMINISTRATION | Notice of appointment (s450A) OR combined notice - Notice of meeting o creditors under s436E |

| NAME | ADMINISTRATION TYPE | DETAILS OF NON-LODGEMENT |
|--------------------------------------------------------|------------------------------------|----------------------------------------------------------------------|
| PIONEER SECURITY SERVICES PTY LTD ACN 080 954 310 | VOLUNTARY ADMINISTRATION | Notice of 2nd meeting of creditors under s439A |
| PIONEER SECURITY SERVICES PTY LTD ACN 080 954 310 | VOLUNTARY ADMINISTRATION | Final accounts as administrator |
| CHRISTIE TYLER PTY. LTD. ACN 053 164 122 | VOLUNTARY ADMINISTRATION | Final accounts as administrator |
| T POLLAK CONSTRUCTION PTY LTD ACN 114 648 823 | VOLUNTARY ADMINISTRATION | Final accounts as administrator |
| COMPOSITE CLADDING PTY LTD ACN 116 197 427 | VOLUNTARY ADMINISTRATION | Final accounts as administrator |
| ALTUS LABOUR HIRE PTY LTD ACN 117 367 085 | VOLUNTARY ADMINISTRATION | Final accounts as administrator |
| SINFUL EMPIRE PTY. LTD. ACN 136 534 935 | VOLUNTARY ADMINISTRATION | Final accounts as administrator |
| FLEXITEC SYNTHETIC SURFACES PTY LTD ACN 141 683 007 | VOLUNTARY ADMINISTRATION | Final accounts as administrator |
| CHRISTIE TYLER PTY. LTD. ACN 053 164 122 | CREDITORS VOLUNTARY LIQUIDATION | Minutes of annual meeting held 26/10/2012 |
| PIONEER SECURITY SERVICES PTY LTD ACN 080 954 310 | CREDITORS VOLUNTARY LIQUIDATION | Notice of deemed special resolution to wind up a company under s446A |
| CONCORDE (VIC) PTY LTD ACN 119 925 165 | CREDITORS VOLUNTARY LIQUIDATION | Minutes of creditors' meeting (s497) - DRGD 11/5/2014 |

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