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Notice Details

Corporations Act 2001
Subsection 439A(1)
Insolvency Practice Rules (Corporations) 2016 s75-40(1)

NOTICE OF SECOND MEETING OF CREDITORS OF COMPANY UNDER ADMINISTRATION

Company details

Company: Nepean River Dairy Pty Limited
ACN: 603 943 942
Status: **Administrator Appointed**
Appointed: 08 January 2025

Meeting details

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

Location: Virtual meeting only
Meeting date: 01 May 2025
Meeting time: 11:00am (Sydney Time)

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

Agenda

The purpose of the meeting(s) is:

1. to receive the report by the Administrator(s) about the business, property, affairs and financial circumstances of the Company(ies); and
2. to receive a statement of Administrator(s) opinion and reasons for the opinion:
 - a. whether it would be in the creditors' interests for the Company(ies) to execute a deed of company arrangement;
 - b. whether it would be in the creditors' interests for the administration to end;
 - c. whether it would be in the creditors' interests for the company to be wound up;
3. to receive a statement of such other information known to the administrator as will enable the creditors to make an informed decision about the matters at paragraphs 2(a) – (c) above;
4. to receive details of any transactions that appear to the Administrator(s) to be a voidable transaction in respect of which money, property, or other benefits may be recoverable by a liquidator under part 5.7B of the Act
5. to receive details of any proposed deed of company arrangement; and
6. for the creditors of the Company(ies) to resolve that:
 - a. the Company(ies) execute a deed of company arrangement; or
 - b. the administration(s) should end; or
 - c. the Company(ies) be wound up.

Other agenda items are:

1. to determine the deed administrator(s) and or liquidator(s) future remuneration if appointed
2. to consider the appointment of an alternative deed administrator(s) or liquidator(s)
3. if the company is wound up, to consider the appointment of a committee of inspection and, if so, who are to be the committee members
4. if the company is wound up to consider the early destruction of books and records
5. any other business

Proof of debt and proxies

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

Time: 4:00pm (Sydney Time)
Date: 30 April 2025

Virtual Meeting Technology

Creditors wishing to attend the meeting using virtual meeting technology are advised they can use the following facility to attend the meeting:

Facility Number: Available upon request
Password: Available upon request

Date of Notice: 23 April 2025

Rajiv Goyal
Administrator

Address	Aston Chace Group Suite 2, Level 13 35 Clarence Street Sydney NSW 2000
Contact person	Kaiyan Wu
Contact number	(02) 8999 9375
Facsimile	
Email	kwu@astoncg.com.au