



## Notice of Meeting

**Nut Butter Wine Pty Ltd (formerly Onebuild Projects Pty Ltd) (In Liquidation)**  
**ACN 104 825 667**  
**(NBW)**

### **NOTICE OF MEETING OF CREDITORS OF COMPANY UNDER EXTERNAL ADMINISTRATION**

- 1 Notice is now given that a meeting of the creditors of the company will be held at McGrathNicol, Level 7, 175 Eagle Street, Brisbane QLD 4000, Australia on 28 February 2020 at 9:30AM.
- 2 The purpose of the meeting is for creditors to consider the following resolutions:
  - a. the Liquidators' actual remuneration of \$61,309 (excluding GST) for the period 13 September 2019 to 3 December 2019;
  - b. the Liquidators' future remuneration of \$60,000 (excluding GST) for the period 4 December 2019 to the finalisation of the Liquidation;
  - c. the Liquidators entering into an agreement that may involve a term or obligations that extend for more than three months;
  - d. the Liquidators compromising any debt to the company greater than \$100,000; and
  - e. the Liquidators destroying NBW's books and records following the deregistration of NBW, subject to obtaining the consent of the Australian Securities and Investments Commission.
- 3 The effect of Insolvency Practice Rules (Corporations) section 75-85 (entitlement to vote as a creditor at meetings of creditors) is:
  - a. A person other than a creditor (or the creditor's proxy or attorney) is not entitled to vote at a meeting of creditors.
  - b. Subject to subsections (c) and (d), each creditor is entitled to vote and has one vote.
  - c. A person is not entitled to vote as a creditor at a meeting of creditors unless:
    - (i) his or her debt or claim has been admitted wholly or in part by the external administrator; or
    - (ii) he or she has lodged, with the person presiding at the meeting, or with the person named in the notice convening the meeting as the person who may receive particulars of the debt or claim:
      - > those particulars; or
      - > if required—a formal proof of the debt or claim.
  - d. A creditor must not vote in respect of:
    - (i) an unliquidated debt; or
    - (ii) a contingent debt; or
    - (iii) an unliquidated or a contingent claim; or
    - (iv) a debt the value of which is not established;unless a just estimate of its value has been made.



- 4 Proofs of debt and proxies must be submitted by 5:00PM on 27 February 2020. If you have already lodged a proof of debt, you are not required to do so again unless there is information you would like to update.
- 5 Should a person be unable to attend the meeting in person, teleconference facilities will be available as follows:  
Telephone number: 1800 153 721 (Australia)  
Access participant pin: 829 993 94#

Dated: 12 February 2020

A handwritten signature in black ink, appearing to read 'Anthony Connelly'.

Anthony Connelly  
*Liquidator*

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