



Notice of Meeting

Massena Pty Ltd (In Liquidation)
ACN 071 456 203

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 virtually, on **10 June 2021 at 11:30am**.
2. Whilst the technical meeting location will be at the offices of McGrathNicol Perth, Level 19, 2 The Esplanade, Perth WA 6000, the meeting of creditors will be held via teleconference and/or webcast only and creditors will not be able to attend in person, given the recent government guidance regarding Covid-19 and social distancing measures.

Should you wish to attend, please advise the Liquidator at aandre@mcgrathnicol.com and you will be provided with details.
3. The purpose of the meeting is to:
 - a. receive the report by the Liquidator;
 - b. consider, and if thought fit, approve the remuneration of the Liquidator; and
 - c. consider any other business.
4. 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.



5. Proofs of debt and proxies must be submitted by 4:00 PM on 9 June 2021.

Dated: 26 May 2021

Rob Kirman
Liquidator

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