



Federal Court of Australia

District Registry: Western Australia

Division: General

No: WAD481/2018

AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION

Plaintiff

CHRIS MARCO and others named in the schedule

Defendants

CONSENT ORDER

JUDGE: JUSTICE JACKSON

DATE OF ORDER: 09 February 2022

WHERE MADE: Perth

BY CONSENT THE COURT ORDERS THAT:

1. Paragraph 7 of the orders made on 10 December 2021 and paragraph 4 of the orders made on 6 January 2022 are varied so that each of the fourth, fifth and sixth defendants must file and serve any affidavits on which they wish to rely by 25 February 2022.
2. Paragraph 8 of the orders made on 10 December 2021 is varied so that the Liquidators must file and serve any affidavits in reply and their outline of submissions by 11 March 2022.
3. Paragraph 9 of the orders made on 10 December 2021 and paragraph 4 of the orders made on 6 January 2022 are varied so that each of the fourth, fifth and sixth defendants and the Trustee in Bankruptcy of the first defendant must file and serve any outline of submissions in response to the Liquidators' outline of submissions by 8 April 2022.
4. Paragraph 10 of the orders made on 10 December 2021 and paragraph 4 of the orders made on 6 January 2022 are varied so that each of the Liquidators and fourth, fifth and sixth defendants must file and serve any outline of submissions in reply to any outline of submissions filed under paragraph 3 of these orders by 29 April 2022.
5. The case management hearing on 9 February 2022 is vacated.



6. The Liquidators, AMS, the fourth, fifth and sixth defendants and the Trustee in Bankruptcy have liberty to apply generally.

Date that entry is stamped: 9 February 2022

Sia Lagos
Registrar



Schedule

No: WAD481/2018

Federal Court of Australia

District Registry: Western Australia

Division: General

Interested Person	ROBERT MICHAEL KIRMAN AND ROBERT CONRY BRAUER AS INTERIM RECEIVERS
Interested Person	CAMERON SHAW, RICHARD ALBARRAN AND MARCUS WATTERS, THE JOINT AND SEVERAL ADMINISTRATORS OF AMS HOLDINGS (WA) PTY LTD (RECEIVERS APPOINTED) (ADMINISTRATORS APPOINTED)
Interested Person	CAMERON SHAW, RICHARD ALBARRAN AND MARCUS WATTERS, THE JOINT AND SEVERAL ADMINISTRATORS OF AMS HOLDINGS (WA) PTY LTD (RECEIVERS APPOINTED) (ADMINISTRATORS APPOINTED) AS TRUSTEE FOR AMS HOLDINGS TRUST (THE ADMINISTRATORS)
Interested Person	GIOVANNI MAURIZIO CARRELLO AS THE TRUSTEE IN BANKRUPTCY OF CHRIS MARCO
Interested Person	PATRICIA MAREE MARKOPOULOS
Interested Person	TONPOSE PTY LTD AS TRUSTEE FOR MARKS AUTOS SUPERANNUATION FUND ACN 008 850 057
First Defendant	CHRIS MARCO
Second Defendant	AMS HOLDINGS (WA) PTY LTD (ACN 164 700 485)
Third Defendant	AMS HOLDINGS (WA) PTY LTD (ACN 164 700 485) AS TRUSTEE FOR AMS HOLDINGS TRUST
Fourth Defendant	LOUGHTON PATTERSON PTY LTD AS TRUSTEE OF THE LOUGHTON PATTERSON UNIT TRUST
Fifth Defendant	PHOEBE ANG
Sixth Defendant	RECEIVED PTY LTD AS TRUSTEE OF THE INCREASE TRUST