



Tel: +61 2 9251 4100 Fax: +61 2 9240 9821 www.bdo.com.au

#### **Supplier Notice**

17 August 2023

Dear Sir/Madam

CROWN GROUP HOLDINGS PTY LTD
ACN 125 413 443 ('THE COMPANY')
AND ITS SUBSIDIARIES IN THE SCHEDULE (COLLECTIVELY 'THE COMPANIES')
(ALL PROVISIONAL LIQUIDATORS APPOINTED)

On 11 August 2023, Duncan Clubb and I were appointed as Joint & Several Provisional Liquidators of the Companies identified in the schedule provided in **Annexure A**. Included in **Annexure B** is the sealed court order as proof of our appointment.

#### Trading During the Provisional Liquidation

The role of the provisional liquidator is designed to preserve and control the company's operations and assets. As such, the Provisional Liquidators are continuing the trading activities of the Companies as per the normal course of business.

All orders during the provisional liquidation period should be made through the appropriate Crown Group personnel, as previously engaged, with an authorised purchase order from the Provisional Liquidators office.

As Provisional Liquidators, we will only be liable for those debts of the Companies incurred from Friday, 11 August 2023, that are ordered in accordance with our ordering procedures and signed by an authorised signatory. A copy of the "Ordering Procedures Memorandum" can be obtained upon request via email to nathan.moxey@bdo.com.au.

#### **Creditor Claims**

The Provisional Liquidators will endeavour to pay amounts outstanding at the date of our appointment as funds become available. Please send any outstanding invoices to my office via email to nathan.moxey@bdo.com.au

Yours faithfully

Andrew Sallway

Joint and Several Provisional Liquidator

Encl.

# 'ANNEXURE A'

### **SCHEDULE**

Company
CROWN GROUP HOLDINGS PTY LTD ACN 125 413 443
SKYE SUITES MGT PTY LTD ACN 600 398 043
SKYE SUITES PPE PTY LTD ACN 651 348 980
CROWN TOP RYDE CITY PTY LTD ACN 148 959 157
CROWN 175 PTY LTD ACN 602 034 140
CROWN NORTH PTY LTD ACN 154 885 908
CROWN NORTH DEVELOPMENTS PTY LTD ACN 154 885 917
CROWN CENTRAL PTY LIMITED ACN 156 280 634
CROWN CENTRAL DEVELOPMENTS PTY LTD ACN 156 440 023
CROWN W PTY LTD ACN 155 463 237
CROWN W1 PTY LTD ACN 162 085 181
CROWN W1 DEVELOPMENTS PTY LTD ACN 162 085 190
CROWN GREEN SQUARE PTY LTD ACN 161 698 148
CROWN GREEN SQUARE DEVELOPMENTS PTY LTD ACN 161 698 040
CROWN W48 PTY LTD ACN 168 659 827
CROWN PROPERTY AGENCY PTY LTD ACN 153 459 299
CROWN MKT PTY LTD ACN 164 326 694
CROWN GROUP CONSTRUCTION PTY LTD ACN 135 132 884
CMGT PTY LIMITED ACN 140 645 432
CROWN CAPITAL PTY LTD ACN 125 221 267
CROWN LANDMARK PTY LIMITED ACN 138 194 608
CROWN LANDMARK DEVELOPMENT PTY LTD ACN 140 255 090
CROWN GROUP PROPERTIES PTY LTD ACN 141 962 549
CROWN TOP RYDE PTY LIMITED ACN 143 579 864
CROWN WEST END PTY LTD ACN 616 219 722
CROWN STURT PTY LTD ACN 616 219 759
CROWN GS RETAIL PTY LTD ACN 618 027 731
CROWN EASTLAKES DEVELOPMENTS PTY LTD ACN 620 434 504
CROWN EASTLAKES SOUTH DEVELOPMENTS PTY LTD ACN 620 434 639

Company
CROWN DEV MGT PTY LTD ACN 633 649 304
CROWN GLOBAL CAPITAL PTY LTD ACN 604 292 140
CROWN AVI FINCO PTY LTD ACN 659 393 736
CGBM PTY LTD ACN 616 500 577
SKYE SUITES ARC PTY LTD ACN 627 323 586
SKYE SUITES V PTY LTD ACN 626 055 561
SKYE SUITES INFINITY PTY LTD ACN 628 491 378
CROWN EASTLAKES PTY LTD ACN 602 863 838

# 'ANNEXURE B'



Issued: 14 August 2023 10:39 AM

#### JUDGMENT/ORDER

**COURT DETAILS** 

Court Supreme Court of NSW

Division Equity
List Commercial

Registry Supreme Court Sydney

Case number 2022/00352887

TITLE OF PROCEEDINGS

First Plaintiff PNR International Pty Ltd ACN 085 194 092

Second Plaintiff Paul Sathio

First Defendant CII Group Pty Ltd ACN 106 253 310

Second Defendant Iwan Sunito

Number of defendants 45

Refer to Party Details at rear for full list of parties

**DATE OF JUDGMENT/ORDER** 

Date made or given 11 August 2023 Date entered 11 August 2023

#### **TERMS OF JUDGMENT/ORDER**

This matter is listed for Directions (Commercial) on 1 September 2023 10:00 AM before the Supreme Court - Civil at Supreme Court Sydney.

Estimated duration: 5 Minutes

HH gives leave to the plaintiff to file in Court affidavit of Craig Kelsey Elvie sworn 4 August 2023 and affidavit of Addison Ziming He affirmed 4 August 2023.

HH gives leave to the fifth and sixth defendants to file in Court Interlocutory Process dated 11 August 2023 and affidavit of Brenton McIntyre affirmed 11 August 2023.

HH makes orders in terms of the fifth and sixth defendants' short minutes of order initialled and dated today's date.

Upon the plaintiff giving the usual undertaking as to damages, HH makes orders in terms of the plaintiff's short minutes of order initialled and dated today's date.

HH stands the matter over to 1 September 2023.

Short Minutes of Order of Fifth and Sixth Defendants

- 1. On the undertaking of their solicitor to pay the applicable filing fee, the fifth defendant / first applicant, Crown Group Holdings Pty Limited (CGH), and the sixth defendant / second applicant, Skye Suites MGT Pty Ltd (SSM) are granted leave to file in Court the interlocutory Process dated 11 August 2023.
- 2. The Interlocutory Process be made returnable instanter.

dcafar0 Page 1 of 5

- 3. Service of the Interlocutory Process on any of the respondents be dispensed with.
- 4. Pursuant to rule 6.24(1) of the Uniform Civil Procedure Rules 2005 (NSW), the following companies be joined as fortieth to forty fifth defendants respectively to the proceedings:
- (a) Crown Global Capital Pty Ltd ACN 604 292 140;
- (b) Crown AVI Finco Pty Ltd ACN 659 393 736;
- (c) CGBM Pty Ltd ACN 616 500 577;
- (d) Skye Suites Arc Pty Ltd ACN 627 323 586;
- (e) Skye Suites V Pty Ltd ACN 626 055 561; and
- (f) Skye Suites Infinity Pty Ltd ACN 628 491 378.
- 5. Pursuant to section 472(2) of the Corporations Act 2001 (Cth) and on the application of the sixth defendant / second respondent, SSM, Andrew Sallway and Duncan Clubb, both of BDO Australia, be appointed, until further order of the Court, as joint and several provisional liquidators of the seventh and forth third to forty fifth defendants.
- 6. Pursuant to section 472(2) of the Corporations Act 2001 (Cth) and on the application of the fifth defendant / first respondent, CGH, Andrew Sallway and Duncan Clubb, both of BDO Australia, be appointed, until further order of the Court, as joint and several provisional liquidators of the fourth, sixth, eighth to fourteenth, sixteenth to thirty fourth, thirty eighth, and fortieth to forty second defendants.

#### Plaintiff's Short Minutes of Order

- 1 Pursuant to section 64(1) of the Civil Procedure Act 2005 (NSW), the plaintiffs are granted leave to file a Further Amended Commercial List Statement substantially in the form annexed and marked "A" to the Amended Interlocutory Process dated 3 August 2023 within 24 hours of the making of these orders.
- 2 Pursuant to section 472(2) of the Corporations Act 2001 (Cth), and upon the first plaintiff / applicant, PNR International Pty Ltd (PNR), proffering the usual undertaking as to damages, Andrew Sallway and Duncan Clubb, both of BDO Australia, be appointed, until further order of the Court, as joint and several provisional liquidators of the fifth defendant / third respondent, Crown Group Holdings Pty Ltd.

HH gives leave to the plaintiff to file in Court affidavit of Craig Kelsey Elvie sworn 4 August 2023 and affidavit of Addison Ziming He affirmed 4 August 2023.

HH gives leave to the fifth and sixth defendants to file in Court Interlocutory Process dated 11 August 2023 and affidavit of Brenton McIntyre affirmed 11 August 2023.

HH makes orders in terms of the fifth and sixth defendants' short minutes of order initialled and dated today's date.

Upon the plaintiff giving the usual undertaking as to damages, HH makes orders in terms of the plaintiff's short minutes of order initialled and dated today's date.

HH stands the matter over to 1 September 2023.

Short Minutes of Order of Fifth and Sixth Defendants

1. On the undertaking of their solicitor to pay the applicable filing fee, the fifth defendant / first

dcafar0 Page 2 of 5

applicant, Crown Group Holdings Pty Limited (CGH), and the sixth defendant / second applicant, Skye Suites MGT Pty Ltd (SSM) are granted leave to file in Court the interlocutory Process dated 11 August 2023.

- 2. The Interlocutory Process be made returnable instanter.
- 3. Service of the Interlocutory Process on any of the respondents be dispensed with.
- 4. Pursuant to rule 6.24(1) of the Uniform Civil Procedure Rules 2005 (NSW), the following companies be joined as fortieth to forty fifth defendants respectively to the proceedings:
- (a) Crown Global Capital Pty Ltd ACN 604 292 140;
- (b) Crown AVI Finco Pty Ltd ACN 659 393 736;
- (c) CGBM Pty Ltd ACN 616 500 577;
- (d) Skye Suites Arc Pty Ltd ACN 627 323 586;
- (e) Skye Suites V Pty Ltd ACN 626 055 561; and
- (f) Skye Suites Infinity Pty Ltd ACN 628 491 378.
- 5. Pursuant to section 472(2) of the Corporations Act 2001 (Cth) and on the application of the sixth defendant / second respondent, SSM, Andrew Sallway and Duncan Clubb, both of BDO Australia, be appointed, until further order of the Court, as joint and several provisional liquidators of the seventh and forth third to forty fifth defendants.
- 6. Pursuant to section 472(2) of the Corporations Act 2001 (Cth) and on the application of the fifth defendant / first respondent, CGH, Andrew Sallway and Duncan Clubb, both of BDO Australia, be appointed, until further order of the Court, as joint and several provisional liquidators of the fourth, sixth, eighth to fourteenth, sixteenth to thirty fourth, thirty eighth, and fortieth to forty second defendants.

#### Plaintiff's Short Minutes of Order

- 1 Pursuant to section 64(1) of the Civil Procedure Act 2005 (NSW), the plaintiffs are granted leave to file a Further Amended Commercial List Statement substantially in the form annexed and marked "A" to the Amended Interlocutory Process dated 3 August 2023 within 24 hours of the making of these orders.
- 2 Pursuant to section 472(2) of the Corporations Act 2001 (Cth), and upon the first plaintiff / applicant, PNR International Pty Ltd (PNR), proffering the usual undertaking as to damages, Andrew Sallway and Duncan Clubb, both of BDO Australia, be appointed, until further order of the Court, as joint and several provisional liquidators of the fifth defendant / third respondent, Crown Group Holdings Pty Ltd.

#### **SEAL AND SIGNATURE**

dcafar0 Page 3 of 5



Page 4 of 5

Signature D. Cafarelli (L.S.)
Capacity Chief Clerk
Date 14 August 2023

If this document was issued by means of the Electronic Case Management System (ECM), pursuant to Part 3 of the Uniform Civil Procedure Rules (UCPR), this document has taken to have been signed if the person's name is printed where his or her signature would otherwise appear.

#### **PARTY DETAILS**

First Claim

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Plaintiff(s)

First Plaintiff PNR International Pty Ltd ACN 085 194 092

Second Plaintiff Paul Sathio

Defendant(s)

First Defendant CII Group Pty Ltd ACN 106 253 310

Second Defendant Iwan Sunito

Third Defendant STATELAND EAST PTY LTD ACN 106 277 918

Fourth Defendant CROWN EASTLAKES PTY LTD ACN 602 863 838

Fifth Defendant CROWN GROUP HOLDINGS PTY LTD ACN 125

413 443

Sixth Defendant SKYE SUITES MGT PTY LTD ACN 600 398 043
Seventh Defendant SKYE SUITES PPE PTY LTD ACN 651 348 980
Eighth Defendant CROWN TOP RYDE CITY PTY LTD ACN 148 959

157

Ninth Defendant CROWN 175 PTY LTD ACN 602 034 140
Tenth Defendant CROWN NORTH PTY LTD ACN 154 885 908
Eleventh Defendant CROWN NORTH DEVELOPMENTS PTY LTD ACN

154 885 917

Twelfth Defendant CROWN CENTRAL PTY LIMITED ACN 156 280 634
Thirteenth Defendant CROWN CENTRAL DEVELOPMENTS PTY LTD

ACN 156 440 023

Fourteenth Defendant CROWN W PTY LTD ACN 155 463 237

Fifteenth Defendant CROWN W DEVELOPMENTS PTY LIMITED ACN

156 136 186

Sixteenth Defendant CROWN W1 PTY LTD ACN 162 085 181

Seventeenth Defendant CROWN W1 DEVELOPMENTS PTY LTD ACN 162

085 190

Eighteenth Defendant CROWN GREEN SQUARE PTY LTD ACN 161 698

148

Nineteenth Defendant CROWN GREEN SQUARE DEVELOPMENTS PTY

LTD ACN 161 698 040

Twentyth Defendant CROWN W48 PTY LTD ACN 168 659 827

21 st Defendant CROWN PROPERTY AGENCY PTY LTD ACN 153

459 299

22 nd Defendant CROWN MKT PTY LTD ACN 164 326 694

23 rd Defendant CROWN GROUP CONSTRUCTION PTY LTD ACN

135 132 884

24 th Defendant CMGT PTY LIMITED ACN 140 645 432

25 th Defendant CROWN CAPITAL PTY LTD ACN 125 221 267
26 th Defendant CROWN LANDMARK PTY LIMITED ACN 138 194
608

27 th Defendant CROWN LANDMARK DEVELOPMENT PTY LTD

ACN 140 255 090

28 th Defendant CROWN GROUP PROPERTIES PTY LTD ACN 141

962 549

29 th Defendant CROWN TOP RYDE PTY LIMITED ACN 143 579

864

30 th Defendant CROWN WEST END PTY LTD ACN 616 219 722
31 st Defendant CROWN STURT PTY LTD ACN 616 219 759
32 nd Defendant CROWN GS RET ALL PTY LTD ACN 618 027 731
33 rd Defendant CROWN EASTLAKES DEVELOPMENTS PTY LTD

ACN 620 434 504

34 th Defendant CROWN EASTLAKES SOUTH DEVELOPMENTS

PTY LTD ACN 620 434 639

35 th Defendant CROWN MASCOT PTY LTD ACN 624 001 485
36 th Defendant CROWN W48 DEVELOPMENTS PTY LTD ACN 629

779 773

37 th Defendant CROWN PACIFIC MANAGEMENT PTY LTD ACN

633 394 439

38 th Defendant CROWN DEV MGT PTY LTD ACN 633 649 304
39 th Defendant CROWN CORNERSTONE INVESTMENTS PTY

LTD ACN 138 199 112

40 th Defendant CROWN GLOBAL CAPITAL PTY LTD ACN 604 292

140

41 st Defendant CROWN AVI FINCO PTY LTD ACN 659 393 736

42 nd Defendant CGBM PTY LTD ACN 616 500 577

43 rd Defendant SKYE SUITES ARC PTY LTD ACN 627 323 586 44 th Defendant SKYE SUITES V PTY LTD ACN 626 055 561

45 th Defendant SKYE SUITES INFINITY PTY LTD ACN 628 491 378

### First Notice of Motion Civil Applicant(s)

First Applicant CROWN GROUP HOLDINGS PTY LTD ACN 125

413 443

Second Applicant SKYE SUITES MGT PTY LTD ACN 600 398 043

Respondent(s)

First Respondent CROWN EASTLAKES PTY LTD ACN 602 863 838

dcafar0 Page 5 of 5