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8 April 2024

Dear Sir/Madam,

TOWN TAVERN BLACKTOWN PTY LIMITED ACN 122 883 872 IN ITS CAPACITY AS TRUSTEE FOR TOWN TAVERN TRUST (ADMINISTRATORS APPOINTED) ('THE COMPANY')

We refer to our previous correspondence dated 2 April 2024 advising of our intention to apply to the Court for an extension of the convening period.

The order has been passed and the Administrators are able to convene the second creditors' meeting at any time on and prior to 11 October 2024 on five business days' notice.

A copy of the orders can be accessed on BDO's website at https://www.bdo.com.au/enau/insights/appointments/town-tavern-blacktown-pty-ltd.

Should you have any queries, please contact Margie Lutvey of my office on (02) 8264 6565 or <u>margie.lutvey@bdo.com.au</u>.

Yours faithfully

DUNCAN CLUBB Joint and Several Administrator

Encl.



Federal Court of Australia District Registry: New South Wales Division: General

No: NSD377/2024

DUNCAN EDWARD CLUBB, IN HIS CAPACITY AS ADMINISTRATOR OF TOWN TAVERN BLACKTOWN and another named in the schedule Plaintiff

ORDER

JUDGE: JUSTICE HALLEY

DATE OF ORDER: 05 April 2024

WHERE MADE: Sydney

THE COURT ORDERS THAT:

- Pursuant to s 439A(6) of the *Corporations Act 2001* (Cth) (Act), the date of the convening period as defined by s 439A(5) of the Act, for the second meeting of creditors of Town Tavern Blacktown Pty Limited (administrators appointed) (receivers and managers appointed) (Company), required under s 439A of the Act (Second Meeting) be extended up to and including Wednesday, 9 October 2024.
- 2. Pursuant to s 447A(1) of the Act, Pt 5.3A of the Act is to operate in relation to the Company as if the Second Meeting may be convened and held at any time during the covening period, within 5 business days after the end of the convening period, as extended by Order 1 of these orders, nothwithstanding the provisions of s 439A(2) of the Act.
- The first plaintiff is to give notice of these orders to the creditors of the Company by
 5.00 pm on Monday, 8 April 2024, by:
 - (a) notifying each creditor via email of the making of these orders and providing a link to a website where the creditor may download a copy of these orders, using the email address of each creditor at such email address as is recorded in the books and records of the Company;



- (b) where an email address is not recorded in the books and records of the Company but a postal address is recorded, notifying each such creditor in writing of the making of these orders and providing a link to a website where the creditor may download a copy of these orders, using the postal address for each creditor recorded in the books and records of the Company; and
- (c) placing a copy of these orders on the website maintained by the first plaintiff at <u>https://www.bdo.com.au/en-au/insights/appointments</u>.
- 4. Pursuant to s 477A(1) of the Act, Pt 5.3A of the Act is to operate in relation to the Company such that the requirements on the first plaintiff to issue notices under r 75-15 and r 75-225 of the *Insolvency Practice Rules (Corporations) 2016* (Cth) (IPR) are modified such that notice of the Second Meeting (Notice) will be validly given to creditors of the Company not less than 5 business days prior to the date of the proposed meeting, by:
 - (a) sending the Notice by email to the email address of each creditor at such email address as is recorded in the books and records of the Company;
 - (b) where an email address is not recorded in the books and records of the Company but a postal address is recorded, sending by post the Notice to the postal address of each creditor at such postal address as is recorded in the books and records of the Company;
 - (c) causing the Notice to be published on the ASIC published notices website at https://insolvencynotices.asic.gov.au/; and
 - (d) causing the Notice to be published on the website maintained by the first plaintiffs at <u>https://www.bdo.com.au/en-au/insights/appointments</u>.
- 5. Liberty be granted to any person who can demonstrate sufficient interest to apply to vary or discharge these orders on 24 hours' written notice to the plaintiffs and the Court.



6. The plaintiffs' costs of and incidental to the originating process be costs in the administration of the Company, and be paid out of the assets of the Company.

Date that entry is stamped: 5 April 2024

Sia Lagos Registrar



Schedule

No: NSD377/2024

Federal Court of Australia District Registry: New South Wales Division: General

Second Plaintiff

TOWN TAVERN BLACKTOWN PTY LIMITED (ADMINISTRATORS APPOINTED)