

Notice

Corporations Act 2001
Paragraph 446A(5)(b)
Regulation 5.3A.06

NOTICE OF DEEMED SPECIAL RESOLUTION TO WIND UP A COMPANY

Company details

Company:	Coalpac Pty Ltd (in Liquidation)
ACN:	003 558 914
Company:	Lithgow Coal Company Pty Ltd (in Liquidation)
ACN:	073 632 952
Company:	Portland Road Pastoral Co Pty Ltd (in Liquidation)
ACN:	104 387 340
Status:	In Liquidation
Appointment Date:	17 November 2014

Resolution

Notice is given that, on the resolution date set out below, the Company is taken, because of paragraph 446A(1)(c) to have passed a special resolution under s491 that the Company be wound up voluntarily.

Date of resolution: 17 November 2014

Date of Notice: 21 November 2014

Shaun Robert Fraser
Liquidator

Matthew Wayne Caddy
Joint Appointees

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