

Notice

Corporations Act 2001
Subsection 439A(1)
Insolvency Practice Rules (Corporations) 2016 s75-40(1)

NOTICE OF SECOND MEETING OF CREDITORS OF COMPANY UNDER ADMINISTRATION

Company details

Company: Mentor Education Pty Ltd
ACN: 106 065 847
Status: **Administrators Appointed**
Appointed: 20 March 2023

Meeting details

Notice is given that a second meeting of the creditors of the Company, or a second meeting for each of the Companies, (for multiple companies), will be held:

Location: A virtual meeting of creditors via Zoom conference will be held so that physical attendance at a meeting is not required.
Meeting date: 03 May 2023
Meeting time: 10:30am

(If multiple companies, see special instructions for meeting times)

Agenda

The purpose of the meeting(s) is:

1. to receive the report by the Administrator(s) about the business, property, affairs and financial circumstances of the Company(ies); and
2. to receive a statement of Administrator(s) opinion and reasons for the opinion:
 - a. whether it would be in the creditors' interests for the Company(ies) to execute a deed of company arrangement;
 - b. whether it would be in the creditors' interests for the administration to end;
 - c. whether it would be in the creditors' interests for the company to be wound up;
3. to receive a statement of such other information known to the administrator as will enable the creditors to make an informed decision about the matters at paragraphs 2(a) – (c) above;
4. to receive details of any transactions that appear to the Administrator(s) to be a voidable transaction in respect of which money, property, or other benefits may be recoverable by a liquidator under part 5.7B of the Act
5. to receive details of any proposed deed of company arrangement; and
6. for the creditors of the Company(ies) to resolve that:
 - a. the Company(ies) execute a deed of company arrangement; or
 - b. the administration(s) should end; or
 - c. the Company(ies) be wound up.

Other agenda items are:

1. to determine the remuneration of the administrator(s)
2. to determine the future remuneration of the administrator(s)
3. to determine the deed administrator(s) and or liquidator(s) future remuneration if appointed

4. if the company is wound up, to consider the appointment of a committee of inspection and, if so, who are to be the committee members
 5. if the company is wound up to consider the early destruction of books and records
 6. any other business
- the meeting be adjourned.
 - to determine the internal disbursements of the Joint and Several Administrators/Liquidators.
 - Consider authorising the Liquidators to enter into a contract greater than 3 months in accordance with s477 of the Act.
 - Consider authorising the Liquidators to compromise a debt greater than the prescribed amount in accordance with s477 of the Act.

Proof of debt and proxies

Creditors wishing to attend are advised proofs and proxies are to be submitted to the Administrator by:

Time: 4.30PM
Date: 02 May 2023

Special instructions

Electronic facilities will be made available at the meeting via online video conferencing. To access those facilities, you need to provide a statement by email to Gideon Rathner on grathner@lowelippmann.com.au not later than 4.30pm, 2 May 2023 which sets out:

-Name: The name of the person and of the proxy or attorney (if any)

-Address: An email address to which notices to the person, proxy or attorney may be sent

-Contact: The method of contacting the person, proxy or attorney for the purposes of the meeting.

On receipt of this statement, you will be provided with instructions on how to access the facilities for the meeting.

Date of Notice: 26 April 2023

Gideon Isaac Rathner
Joint Administrator

Matthew Brian Sweeny
Joint Appointees

Address Lowe Lippmann
7/616 St Kilda Road
Melbourne VIC 3004

Contact person Gideon Rathner
Contact number 03 9525 3777
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Email grathner@lowelippmann.com.au