

To the creditor as addressed

Online Report Notification

University Co-Operative Bookshop Limited, also trading as Curious Planet ARBN 009 937 160 (the Co-op)

Co Info Pty Ltd ACN 165 442 026 (the Company)

(Both Administrators Appointed) (the Entities)

As foreshadowed at the concurrent first meeting of creditors of the Entities, the Administrators applied to the Supreme Court of New South Wales to request an extension to convene the second meetings of creditors of the Co-op and the Company for a period of up to three months.

The Court granted this extension which means that the second meetings must be held no later than five business days after the end of the convening period, in other words by no later than **Friday 27 March 2020**. If circumstances allow, the Administrators will hold the respective second meetings before this date.

Persons who can demonstrate sufficient interest to apply to the Court for an order varying or discharging the extension order must do so within two business days.

A copy of the Court's order is available for download at: <u>https://insolvency.pwc.com.au/groupEntityCases/university-co-operative-bookshop-limited/</u>

If you do not have access to the internet, you can request that a copy of the notice be mailed to you.

In advance of the second meetings, creditors of each entity will be sent a detailed report on the Administration which will include the Administrators' recommendation on the options available for the future of the Co-op and Company respectively.

Dated this 18th day of December 2019

Philip Carter Administrator

Date of appointment: Contact name: Telephone number: Email Address: 24 November 2019 Harrison Stanton +61 2 8266 3312 harrison.stanton@pwc.com

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Issued: 17 December 2019 7:34 PM

JUDGMENT/ORDER

COURT DETAILS	
Court	Supreme Court of NSW
Division	Equity
List	Corporations List
Registry	Supreme Court Sydney
Case number	2019/00395169
TITLE OF PROCEEDINGS	
First Plaintiff	Philip Patrick Carter, Daniel Austin Walley and Andrew John Scott as Administrators of University Co-Operative Bookshop Limited
First	
DATE OF JUDGMENT/ORDER	

Date made or given Date entered

17 December 2019 17 December 2019

TERMS OF JUDGMENT/ORDER

VERDICT, ORDER OR DIRECTION:

Hearing of Originating Process filed 16 December 2019.

Ex tempore judgment delivered on application of Insolvency Practice Schedule (Corporations) and Rules and extension of convening period.

THE COURT ORDERS:

1. Reserve liberty to approach the Associate to Black J, or in his absence the Duty Judge or the Corporations Judge, in respect of orders dealing with the application of the Insolvency Practice Schedule (Corporations) and Rules.

2. [OMITTED].

3. Pursuant to section 439A(6) of the Corporations Act 2001 (Cth), that the convening period for the second meeting of creditors in the administration of each of the University Cooperative Bookshop Ltd (admins apptd) ("Co-Op") and Co Info Pty Ltd (administrators appointed) ACN 165 442 026 (together, the Co-Op Entities) (Second Meetings) be extended for a period of up to 3 months, to 20 March 2020.

4. Pursuant to section 447A(1) of the Corporations Act, that Part 5.3A of the Corporations Act is to operate such that the Second Meetings may be held at any time during, or within five business days after, the convening period as extended by Order 3 above, notwithstanding the provisions of section 439A(2) of the Corporations Act.

5. That the Plaintiffs must take all reasonable steps to cause notice of this application and these orders to be given to the creditors of the Co-Op Entities within 2 business days of the making of these orders by:

a. notifying each creditor via email of the making of the orders and providing a link to a website where the creditor may download the orders, using the email address of each creditor as such email address is recorded in the books and records of the Co-Op Entities;

b. where an email address is not recorded in the books and records of the Co-Op Entities but a postal address is recorded, notifying each such creditor in writing of the making of the orders and providing a link to a website where the creditor may download the orders, using the postal address for each creditor recorded in the books and records of the Co-Op Entities; and

c. placing the orders on the website maintained by the Plaintiffs at

https://insolvency.pwc.com.au/groupEntityCases/university-co-operative-bookshop-limited/.

6. That liberty to apply on 2 business days' notice is granted to any person who can demonstrate sufficient interest to apply to the Court for an order discharging or varying any of Orders 3 and 5 above.

7. Pursuant to section 447A(1) of the Corporations Act, that Part 5.3A of the Corporations Act is to operate in relation to each of the Co-Op Entities such that notice of the Second Meetings required to be given pursuant to sections 75-225(1) and 75-15 of the IPR (Notice) will be validly given to creditors of the Co-Op Entities, by not less than five business days prior to the date of the proposed meeting by:

a. emailing the notice of meeting and accompanying report to creditors to those creditors for whom they have an email address;

b. posting the notice of meeting to those creditors for whom they do not have an email address, but for whom they have a postal address and directing those creditors to the website maintained by the Administrators where a copy of the accompanying report to creditors can be downloaded;

c. publishing the notice of meeting and accompanying report

to creditors on the website maintained by the Administrators at

https://insolvency.pwc.com.au/groupEntityCases/university-co-operative-bookshop-limited/; and d. publishing notice of the meeting on the ASIC published notices website.

8. Pursuant to Part 5.3A of the Corporations Act, Part 5.3A of the Corporations Regulations 2001 (Cth), the IPS or the IPR, that if the Plaintiffs are required to provide any other notification to creditors of the Entities during the administration of the Co-Op Entities, the applicable notice requirements will be satisfied if the Administrators give such notice by:

a. where the Plaintiffs have an email address for a creditor, notifying each such creditor of the relevant matter via email;

b. where the Plaintiffs do not have an email address for a creditor but have a postal address for the creditor, notifying each such creditor in writing of the relevant matter via post;

c. publishing the notice on the website maintained by the Plaintiffs at

https://insolvency.pwc.com.au/groupEntityCases/university-co-operative-bookshop-limited/; and d. to the extent the matter relates to a meeting covered by section 75-40(4) of the IPR, publishing notice of the meeting on the ASIC published notices website.

9. The Plaintiffs' costs of and incidental to this application be costs and expenses in the administration of each of the Co-Op Entities, and be paid out of the assets of each of the Co-Op Entities.

10. A direction that these orders be entered forthwith.

11. The Exhibit be returned.



Signature Capacity Date Chris D'Aeth Principal Registrar 17 December 2019

Limited

C/- Mark Clifton

Mark Clifton

161 Castlereagh Street SYDNEY NSW 2000

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 is taken to have been signed if the person's name is printed where his or her signature would otherwise appear.

Philip Patrick Carter, Daniel Austin Walley and Andrew John

Scott as Administrators of University Co-Operative Bookshop

FURTHER DETAILS ABOUT Plaintiff(s)

First Plaintiff Name

Address

Telephone Fax E-mail Client reference

Legal representative for plaintiffs

Name Practicing certificate number Address

DX address Telephone Fax Email 17671 ANZ Tower 161 Castlereagh Street GPO Box 4227 SYDNEY NSW 2001 DX 361 Sydney NSW 02 9225 5000 02 9322 4000

FURTHER DETAILS ABOUT (s)