

**NOTICE OF APPOINTMENT OF ADMINISTRATOR AND
FIRST MEETING OF CREDITORS OF COMPANY UNDER ADMINISTRATION**

**Lift Capital Partners Pty Limited ACN 111 015 500
Lift Capital Nominees No.1 Pty Limited ACN 112 913 532
(Administrators Appointed) ("the Companies")**

1. Notice is given that Anthony Gregory McGrath and Joseph David Hayes of McGrathNicol, Level 9, 10 Shelley Street, Sydney NSW 2000 were appointed Administrators of the Companies on 10 April 2008.
2. Notice is also given that a meeting of the creditors of the Companies **will be held on Tuesday, 22 April 2008 at 11am at the Wesley Conference Centre, Wesley Theatre, 220 Pitt Street, Sydney.**

Meeting registration will take place from 10am.

3. The purpose of the meeting is to determine:
 - (a) whether to appoint a committee of creditors; and
 - (b) if so, who are to be the committee's members.
4. At the meeting, creditors may also, by resolution:
 - (a) remove the Administrators from office; and
 - (b) appoint an alternative Administrator, if they so desire.

DATED this 14th day of April 2008



J D Hayes
Joint & Several Administrator
McGrathNicol
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