

Form 529

Subregulation 5.6.12 (2)

Corporations Act

NOTICE OF MEETING

**CD ANYWHERE PTY LTD (IN LIQUIDATION)
A.C.N. 078 082 112**

Notice is given that a final meeting of creditors and members of the company will be held in the Meeting Room at ANCA Insurance Brokers, Suite 34, Trafalgar Place, 110 Collins Street, Hobart TAS 7000 on 28 January 2010 at 11.00am.

The purpose of the meeting is to receive an account showing the manner in which the winding up has been conducted and the property of the company disposed of and hearing any explanations that may be given by the liquidator.

A form of proxy is enclosed to enable you to appoint another person to act on your behalf at the meeting (see note below). A corporate creditor can only be represented by proxy or by a representative appointed under section 249(3).

Liquidator's six-monthly accounts of receipts and payments under section 539 (Form 524) have been made up to 27 November 2009, and filed with the Australian Securities and Investments Commission.

Dated this 10th day of December 2009


BEJ Tenbenschel
Liquidator

NOTES:

1. Under the Corporations Regulations, a creditor is not entitled to vote at a meeting unless:
 - the creditor's claim has been admitted, wholly or in part, by the liquidator, or
 - the creditor has lodged with the liquidator a proof of debt or particulars of the debt or claim (regulation 5.6.23).
2. Proxies must be made available to the liquidator.
3. A secured creditor may vote (regulation 5.6.24):
 - for the whole of his debt provided that he surrenders his security;
 - for the deficiency if the value of the security is less than the amount of the debt.