

**FORM 529**  
*Corporations Act (2001)*

Subregulation 5.6.12 (2)

**NOTICE OF SECOND MEETING OF  
CREDITORS OF COMPANY UNDER ADMINISTRATION**

**CD Anywhere Pty Ltd (Administrator Appointed)**  
**ACN: 078 082 112**  
**("the Company")**

Notice is given that a second meeting of the creditors of the Company will be held in the Riviera Room, Wrest Point Casino, 410 Sandy Bay Road, Sandy Bay, TAS 7005 at 10:30 AM on 28 November 2008.

1. To consider the Administrator's report in relation to the Company's affairs and any other matters raised relating to the Company's future and then to resolve either that:
  - (a) the Company execute a Deed of Company Arrangement; or
  - (b) the administration should end; or
  - (c) the Company be wound up; or
  - (d) the meeting be adjourned.
2. To consider and if thought fit approve the Administrator's remuneration.
3. To determine the remuneration of the Liquidator, if one is appointed.
4. If the Company is wound up, to consider the appointment of a Committee of Inspection.
5. To discuss any other relevant business which may arise.

Dated this 18<sup>th</sup> day of November 2008



**R E J Tenbensel**  
**Administrator**





**Note:**

Under the Corporations Regulations, a creditor is not entitled to vote at a meeting unless:

- his/her claim has been admitted, wholly or in part, by the administrator; or
- he/she has lodged with the administrator particulars of the debt or claim (regulation 5.6.23). Furthermore proxies must be made available to the administrator.

A secured creditor may vote for the whole of his debt without deduction for his/her security (reg 5.6.24(4)).

