

**FORM 529**

**CORPORATIONS ACT**

Section 497(1)

Regulation 5.6.12(2)

**NOTICE OF MEETING**

**Security Protection Services Pty Ltd  
A.C.N. 105 908 101**

Notice is given that a meeting of the creditors of Security Protection Services Pty Ltd will be held in the Bathurst Room of the Mercure Hotel, 156 Bathurst Street, HOBART TAS 7000 on 27 January 2010 at 11:00 AM.

**AGENDA**

1. (a) Ascertain as to whether the meeting has been called at a time and place convenient to the majority in value of creditors.
  - (b) Lay before the meeting a Report as to Affairs of the Company.
  - (c) Confirm the appointment of Robert Edward John Tenbensen of Tenbensen & Dee, Level 2, Coogans Building, 79 Collins St, HOBART TAS 7000, as liquidator.
  - (d) Lay before the meeting the liquidator's Relationship Declaration.
  - (e) To consider and if thought fit to appoint a Committee of Inspection.
  - (f) Fix the remuneration of the liquidator.
  - (g) Authorise the disposal of books and records after the completion of the liquidation.
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2. A person is not entitled to vote as a creditor at the meeting unless he has lodged with the Chairman of the meeting particulars of the debt which he claims to be due to him from the Company.

Dated this 18<sup>th</sup> day of January 2010.

  
**R.E.J. Tenbensen  
Liquidator**