

NOTICE TO CUSTOMERS

12 May 2014

Dear Sir/Madam

**RENOVATION BOYS PTY LTD
(IN LIQUIDATION)
ACN 137 669 099
("the Company")**

Vaughan Strawbridge and I were appointed Voluntary Administrators of the Company on 25 February 2014 pursuant to Section 436A of the Corporations Act 2001 ("the Act").

Please be advised that pursuant to Section 446A of the Act, the Company was placed into Liquidation at the second creditors meeting which was held on 30 April 2014, and Vaughan Strawbridge and I were appointed Liquidators.

Please find attached the form 509D 'Notice of special resolution to wind up a company', which has been lodged with the Australian Securities and Investments Commission.

As per our report to creditors dated 16 April 2014, we do not anticipate that there will be a return to creditors. A copy of the report is available at www.deloitte.com/au/renovation-boys.

All future updates in relation to the Liquidation will be posted on our website.

Should you have any queries in relation to this matter please send an email to renovationboys@deloitte.com.au in the first instance.

Yours faithfully



Jason Tracy
Liquidator

Notice of special resolution to wind up a company

Liquidator Details

Registration No.

429179

Name

JASON MARK TRACY

Company details

Company name

RENOVATION BOYS PTY LTD

ACN

137 669 099

Special resolution passed or taken to have been passed

Type of resolution:

The creditors of the company (under administration) resolved that the company be wound up under s439C(e)

Date of resolution:

30-04-2014

The creditors have resolved that the appointed liquidator is:
the same as the administrator

and accordingly, the company is taken because of the application of:
Section 446A

to have passed a special resolution under section 491 that the company be wound up voluntarily.

Date on which the under paragraph 446A(2)(a) or paragraph 5.3A.07(2)(a), the company is taken to have passed the special resolution:

30-04-2014

Liquidator(s)

Name	TRACY JASON MARK
Residential address	C/- DELOITTE TOUCHE TOHMATSU 'GROSVENOR PLACE' LEVEL 2 225 GEORGE STREET SYDNEY NSW 2000
Name	STRAWBRIDGE VAUGHAN NEIL
Residential address	C/- DELOITTE TOUCHE TOHMATSU 'GROSVENOR PLACE' LEVEL 2 225 GEORGE STREET SYDNEY NSW 2000

Authentication

This form has been authenticated by	
Name	
This form has been submitted by	
Name	Adam EDMONDSON
As	
Date	05-05-2014

For more help or information

Web	www.asic.gov.au
Ask a question?	www.asic.gov.au/question
Telephone	1300 300 630