

SUPREME COURT OF QUEENSLAND

REGISTRY: Brisbane
NUMBER: 3383 of 2013

Applicants: **RAYMOND EDWARD BRUCE AND VICKI
PATRICIA BRUCE**

AND

First Respondent: **LM INVESTMENT MANAGEMENT LIMITED
(IN LIQUIDATION) ACN 077 208 461 IN ITS
CAPACITY AS RESPONSIBLE ENTITY OF THE
LM FIRST MORTGAGE INCOME FUND**

AND

Second Respondent: **THE MEMBERS OF THE LM FIRST
MORTGAGE INCOME FUND ARSN 089 343 288**

AND

Third Respondent: **ROGER SHOTTON**

AND

Intervener: **AUSTRALIAN SECURITIES & INVESTMENTS
COMMISSION**

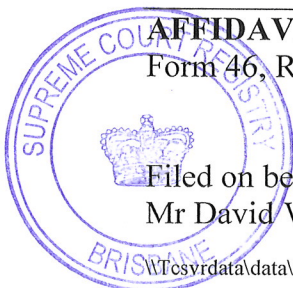
AFFIDAVIT OF ANDREA WHISSON

I, **ANDREA WHISSON** of c/- Tucker & Cowen Solicitors, Level 15, 15 Adelaide Street, Brisbane in the State of Queensland, legal secretary, solemnly and sincerely, affirms and declares:-

Page 1

Signed: _____

Witnessed by: _____



AFFIDAVIT:
Form 46, R.431

Filed on behalf of the Applicant,
Mr David Whyte

TUCKER & COWEN
Solicitors
Level 15, 15 Adelaide Street
Brisbane, Qld, 4000.
Tel: (07) 300 300 00
Fax: (07) 300 300 33


1. I am employed as a legal secretary by Tucker & Cowen Solicitors, the solicitors for the Applicant, Mr David Whyte.
2. Now produced and shown to me and marked "AXW-143" is an indexed paginated bundle of the documents referred to in this Affidavit.

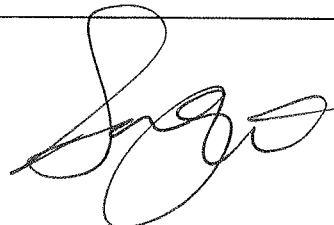
Service of the parties to the proceeding

Service by Post

3. On 12 June 2020, I served:-
 - (a) the Affidavit of David Whyte sworn on 11 June 2020 and filed on 12 June 2020 with Exhibit DW-122 ("**Affidavit**"); and
 - (b) the Orders of Callaghan J made on 27 May 2020 ("**Orders**"), on:-
 - (i) Trilogy Funds Management Limited as responsible entity of LM Wholesale First Mortgage Income Fund ("**LMWFMIF**");
 - (ii) Mr David Nunn and Ms Anita Byrnes; and
 - (iii) Mr Raymond Edward Bruce and Ms Vicki Patricia Bruce, by
 - (A) enclosing: -
 - (1) a USB containing the Affidavit; and
 - (2) a printed copy of the Orders;
- ("**Documents**")
- in envelopes, which I addressed to the parties, or the solicitors for the parties, at paragraphs 3(b)

Page 2

Signed: 

Witnessed by: 

above, so that each party referred to in paragraph 3(b) was addressed one envelope;

(B) affixing postage in the sum of \$2.20 to each envelope; and

(C) placing the envelopes in a red Australia Post post box located at 133 Adelaide Street, Brisbane Qld 4000, for posting at or about 4:23pm.

4. Exhibited hereto at the following pages of exhibit "AXW-143" are copies of the covering letters enclosing the Documents and the envelopes in which I enclosed them, addressed to each of the parties referred to in paragraphs 3(b)(i) and 3(b)(iii):-

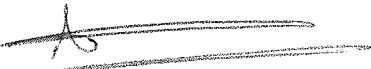
(a) Pages 1 to 2: LMWFMIF at Level 23, 10 Eagle Street, Brisbane Qld 4000;

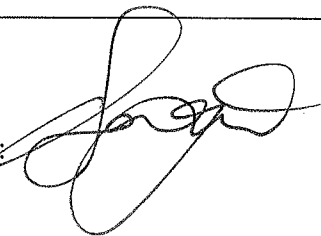
(b) Pages 3 to 4: Synkronos Legal at Locked Bag 17, Fortitude Valley BC Qld 4006 on behalf of Mr David Nunn and Ms Anita Byrnes; and

(c) Pages 5 to 6: Squire Patton Boggs at Level 17, Aurora Place, 88 Phillip Street, Sydney NSW 2000 on behalf of Mr Raymond Edward Bruce and Ms Vicki Patricia Bruce. I also emailed the Documents directly to Mr and Mrs Bruce, because Squire Patton Boggs previously requested that documents be served on Mr and Mrs Bruce directly.

5. On 12 June 2020, I served the Documents on Deutsche Bank AG ("**Deutsche**") by:-

Page 3

Signed: 


Witnessed by: 

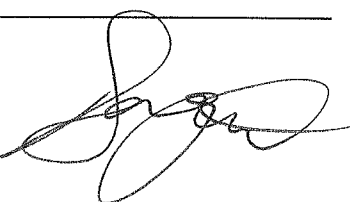
- (a) enclosing the Documents and a covering letter in an envelope addressed to Ms Lucinda Flanagan, Deutsche Bank, GPO Box 7033, Sydney NSW 2001;
 - (b) affixing postage in the sum of \$2.20 to the envelope; and
 - (c) placing the envelopes in a red Australia Post post box located at 133 Adelaide Street, Brisbane Qld 4000 for posting at or about 4:23pm.
6. Exhibited hereto at pages 7 to 8 of exhibit "AXW-143" is a copy of the covering letter to Deutsche enclosing the Documents and the envelope in which I enclosed them.

Service by Email

7. On 12 June 2020, in addition to serving the Documents by the method at paragraphs 3 to 5 above, I sent emails attaching a copy of the Affidavit and Orders, and covering letters addressed to the relevant party, where email addresses for the parties to the proceeding were known, on behalf of Ms Jayleigh Sargent, a solicitor employed by Tucker & Cowen Solicitors.
8. Exhibited hereto at the following pages of exhibit "AXW-143" are copies of the covering emails I sent on behalf of Ms Sargent to:-
- (a) Pages 9 to 11: ASIC at hugh.copley@asic.gov.au, along with the covering letter, and a subsequent email containing the password to the dropbox link;
 - (b) Pages 12 to 14: Russells Lawyers at srussell@russellslaw.com.au and mrussell@russellslaw.com.au, along with the covering letter, and a subsequent email containing the password to the dropbox link;

Page 4

Signed: 


Witnessed by: 

- (c) Page 15: Deutsche at lucinda.flanagan@db.com and madeline.porter@db.com;
 - (d) Page 16: Synkronos Legal at greglitster@synkronos.com; and
 - (e) Page 17: Squire Patton Boggs at Amanda.banton@squirepb.com and copying that email to Mr Raymond Edward Bruce and Ms Vicki Patricia Bruce at vicki@mbae.co.nz and rayvickibruce@hotmail.com;
9. On 15 June 2020, I sent the Affidavit and Orders, and covering letter to Squire Patton Boggs to campbell.davidson@squirepb.com. Exhibited hereto at page 18 of exhibit "AXW-143" is a copy of the covering email I sent on behalf of Ms Sargent.

**LM Administration Pty Ltd (In Liquidation) (Controllers Appointed)
ACN 055 691 426 ("LMA")**

10. On 12 June 2020, I served a copy of the Notice to Members dated 12 June 2020 ("**Further Notice**") on LMA by:-
- (a) enclosing a copy of the Further Notice with a covering letter in two separate envelopes with postage affixed to each envelope in the sum of \$2.20;
 - (b) affixing a label to each of the envelopes addressed to Mr David Clout of David Clout & Associates as liquidator of LMA as follows:-
 - (i) Mr David Clout of David Clout & Associates at 105A Bowen Street, Spring Hill QLD 4000; and
 - (ii) Mr David Clout of David Clout & Associates at Level 3, 26 Wharf Street, Brisbane QLD 4000;

Page 5

Signed: 

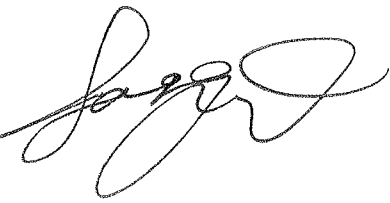
Witnessed by: 

- (c) placing the envelopes in a red Australia Post post box located at 133 Adelaide Street, Brisbane Qld 4000 for posting at or about 4:23pm.
- 11. Exhibited hereto at pages 19 to 24 of exhibit "AXW-143" is a copy of the covering letters, the Further Notice and the envelopes.
- 12. Exhibited hereto at pages 25 to 40 of exhibit "AXW-143" is a copy of the historical organisational extract for LMA obtained from the ASIC electronic database on 29 June 2020.

Feeder Funds

- 13. On 12 June 2020, I served a copy of the Further Notice on Said Jahani of Grant Thornton Australia Limited, the Receiver Manager appointed to the LM Currency Protected Australian Income Fund and the LM Institutional Currency Protected Australian Income Fund ("the **Feeder Funds**") by:-
 - (a) enclosing a copy of the Further Notice with a covering letter in an envelope with postage affixed in the sum of \$2.20;
 - (b) affixing a label addressed to Said Jahani at Grant Thornton Australia Limited, Level 17, 383 Kent Street, Sydney NSW 2000; and
 - (c) placing the envelope in a red Australia Post post box located at 133 Adelaide Street, Brisbane Qld 4000 for posting at or about 4:23pm.
- 14. Exhibited hereto at pages 41 to 43 of exhibit "AXW-143" is a copy of the covering letter, the Further Notice and the envelope.
- 15. On 12 June 2020, I sent an email attaching a copy of the covering letter and Further Notice to Said.Jahani@au.gt.com on behalf of Ms Sargent. Exhibited hereto at page 44 of exhibit "AXW-143" is a copy of that email.

Signed: 

Witnessed by: 

Affidavit of Gerry Collins

16. On 18 June 2020, I served the Affidavit of Gerry Collins sworn and filed on 18 June 2020 (“**Collins Affidavit**”) on:-

- (a) LMWFMIF;
- (b) Mr David Nunn and Ms Anita Byrnes; and
- (c) Mr Raymond Edward Bruce and Ms Vicki Patricia Bruce,

by:-

(i) enclosing:

(A) a USB containing the Collins Affidavit; and

(B) a covering letter,

in envelopes, which I addressed to the solicitors for the parties at paragraphs 16(a) to 16(c) above, so that each party referred to in paragraphs 16(a) to 16(c) was addressed one envelope;

(ii) affixing postage in the sum of \$2.20 to each envelope; and

(iii) placing the envelopes in a red Australia Post post box located at 133 Adelaide Street, Brisbane Qld 4000, for posting at or about 5:09pm.

17. Exhibited hereto at the following pages of exhibit “**AXW-143**” are copies of the covering letters enclosing the USB containing the Collins Affidavit and the envelopes in which I enclosed them, addressed to each of the parties referred to in paragraphs 16(a) to 16(c) above:-


Page 7

Signed: 

Witnessed by: 

- (a) Pages 45 to 46: LMWFMIF at Level 23, 10 Eagle Street, Brisbane Qld 4000;
 - (b) Pages 47 to 48: Synkronos Legal at Locked Bag 17, Fortitude Valley BC Qld 4006 on behalf of Mr David Nunn and Ms Anita Byrnes; and
 - (c) Pages 49 to 50: Squire Patton Boggs at Level 17, Aurora Place, 88 Phillip Street, Sydney NSW 2000 on behalf of Mr Raymond Edward Bruce and Ms Vicki Patricia Bruce. I also emailed the Collins Affidavit directly to Mr and Mrs Bruce, because Squire Patton Boggs previously requested that documents be served on Mr and Mrs Bruce directly.
18. On 18 June 2020, I served the Collins Affidavit on Deutsche by:-
- (a) enclosing a USB containing the Collins Affidavit and a covering letter in an envelope addressed to Ms Lucinda Flanagan, Deutsche Bank, GPO Box 7033, Sydney NSW 2001;
 - (b) affixing postage in the sum of \$2.20 to the envelope; and
 - (c) placing the envelopes in a red Australia Post post box located at 133 Adelaide Street, Brisbane Qld 4000 for posting at or about 5:09pm.
19. Exhibited hereto at pages 51 to 52 of exhibit "AXW-143" is a copy of the covering letter to Deutsche enclosing the USB containing the Collins Affidavit and the envelope in which I enclosed them.
20. On 18 June 2020, in addition to serving the Collins Affidavit by the method at paragraphs 16 to 18 above, I sent emails attaching a copy of the Collins Affidavit and covering letters addressed to the relevant party, where email

Page 8

Signed: 

Witnessed by: 

addresses for the parties to the proceeding were known, on behalf of Ms Sargent, a solicitor employed by Tucker & Cowen Solicitors.

21. Exhibited hereto at the following pages of exhibit "AXW-143" are copies of the covering emails I sent on behalf of Ms Sargent to:-

- (a) Pages 53 to 54: ASIC at hugh.copley@asic.gov.au, and the covering letter;
- (b) Pages 55 to 56: Russells Lawyers at srussell@russellslaw.com.au and mrussell@russellslaw.com.au, and the covering letter;
- (c) Page 57: Deutsche at lucinda.flanagan@db.com and madeline.porter@db.com;
- (d) Page 58: Synkronos Legal at greglitster@synkronos.com; and
- (e) Page 59: Squire Patton Boggs at campbell.davidson@squirepb.com and copying that email to Mr Raymond Edward Bruce and Ms Vicki Patricia Bruce at vicki@mbae.co.nz and rayvickibruce@hotmail.com.

22. All the facts and circumstances above deposed to are within my own knowledge save such as are deposed to from information only and my means of knowledge and sources of information appear on the face of this my affidavit.

Affirmed by **ANDREA WHISSON** on this 29th day of June 2020 at Brisbane in the presence of:



Deponent



Solicitor

SUPREME COURT OF QUEENSLAND

REGISTRY: Brisbane
NUMBER: 3383 of 2013

Applicants: **RAYMOND EDWARD BRUCE AND VICKI
PATRICIA BRUCE**

AND

First Respondent: **LM INVESTMENT MANAGEMENT LIMITED
(IN LIQUIDATION) ACN 077 208 461 IN ITS
CAPACITY
AS RESPONSIBLE ENTITY OF THE LM FIRST
MORTGAGE
INCOME FUND**

AND

Second Respondent: **THE MEMBERS OF THE LM FIRST
MORTGAGE
INCOME FUND ARSN 089 343 288**

AND

Third Respondent: **ROGER SHOTTON**

AND

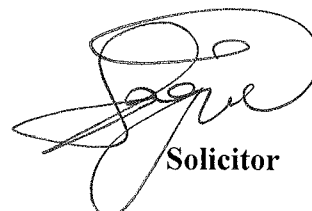
Intervener: **AUSTRALIAN SECURITIES & INVESTMENTS
COMMISSION**

CERTIFICATE OF EXHIBIT

Exhibited hereto and marked "AXW-143" is a bundle of exhibits to the Affidavit of
ANDREA WHISSON affirmed this 29th day of June 2020.



Deponent



Solicitor

CERTIFICATE OF EXHIBIT:
Form 47, R.435

Filed on behalf of the Applicant,
Mr David Whyte

TUCKER & COWEN
Solicitors
Level 15, 15 Adelaide Street
Brisbane, Qld, 4000
Tel: (07) 300 300 00
Fax: (07) 300 300 33

SUPREME COURT OF QUEENSLAND

REGISTRY: Brisbane
NUMBER: 3383 of 2013

Applicants: **RAYMOND EDWARD BRUCE AND VICKI PATRICIA BRUCE**

AND

First Respondent: **LM INVESTMENT MANAGEMENT LIMITED (IN LIQUIDATION) ACN 077 208 461 IN ITS CAPACITY AS RESPONSIBLE ENTITY OF THE LM FIRST MORTGAGE INCOME FUND**

AND

Second Respondent: **THE MEMBERS OF THE LM FIRST MORTGAGE INCOME FUND ARSN 089 343 288**

AND

Third Respondent: **ROGER SHOTTON**

AND

Intervener: **AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION**

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3.	Letter from Tucker & Cowen Solicitors to Squire Patton Boggs enclosing the Documents	12 June 2020	5 - 6
4.	Letter from Tucker & Cowen Solicitors to Deutsche Bank AG enclosing the Documents	12 June 2020	7 - 8
5.	Email from Tucker and Cowen to Hugh Copley of ASIC	12 June 2020	9 - 11

No.	Exhibit	Date	Page No.
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19.	Letter from Tucker & Cowen Solicitors to Deutsche Bank AG enclosing the Documents	18 June 2020	51 - 52
20.	Email from Tucker and Cowen to Hugh Copley of ASIC	18 June 2020	53 - 54
21.	Email from Tucker and Cowen to Stephen Russell and Millie Russell of Russells Lawyers	18 June 2020	55 - 56
22.	Email from Tucker and Cowen to Lucinda Flanagan of Deutsche Bank AG	18 June 2020	57
23.	Email from Tucker and Cowen to Greg Litster of Synkronos Legal	18 June 2020	58

No.	Exhibit	Date	Page No.
24.	Email from Tucker and Cowen to Campbell Davidson of Squire Patton Boggs, copied to Mr Raymond Edward Bruce and Ms Vicki Patricia Bruce	18 June 2020	59

"AXW-143"

Tucker & Cowen Solicitors.

TCS Solicitors Pty. Ltd. / ACN 610 321 509

Level 15, 15 Adelaide St. Brisbane, Qld. 4000 / GPO Box 345, Brisbane, Qld. 4001.
Telephone. 07 300 300 00 / Facsimile. 07 300 300 33 / www.tuckercowen.com.au

Our reference: Mr Schwarz / Mr Nase / Ms Sargent 12 June 2020

Your reference:

Principals.
Richard Cowen.
David Schwarz.
Justin Marschke.

Consultant.
David Tucker.

Special Counsel.
Alex Nase.
Ben Shaw.

Senior Associates.
Emily Anderson.

Associates.
Scott Hornsey.
Paul Armit.

Trilogy Funds Management Limited as responsible entity
of LM Wholesale First Mortgage Income Fund
Level 23
10 Eagle Street
Brisbane Qld 4000

By post

Dear Sir/Madam

Bruce & Anor. –v- LM Investment Management Limited & Ors.
Queensland Supreme Court Proceeding No. BS3383/2013
Remuneration of the Court Appointed Receiver David Whyte

We act on behalf of Mr David Whyte.

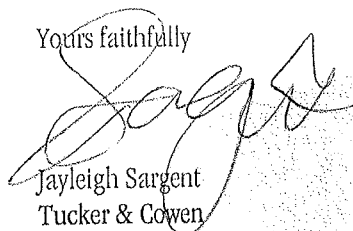
We refer to our letter of 12 May 2020.

On 27 May 2020, the Application filed on 11 May 2020 (enclosed with that letter) was adjourned to 10.00am on 2 July 2020 to be heard in the Supreme Court of Queensland at Brisbane. We enclose the Orders of Callaghan J made on 27 May 2020.

Please find enclosed by way of service on Trilogy Funds Management Limited as responsible entity of the LM Wholesale First Mortgage Income Fund, a USB containing the Affidavit of Mr Whyte sworn 11 June 2020 and filed on 12 June 2020.

A copy of the affidavit will also be available for download at the website www.lmfimf.com.

Yours faithfully



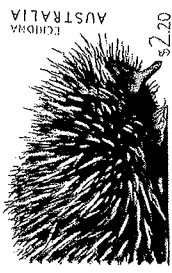
Jayleigh Sargent
Tucker & Cowen

Direct Email: jsargent@tuckercowen.com.au
Direct Line: (07) 3210 3509

Individual liability limited by a scheme approved under Professional Standards Legislation.



TUCKER & COWEN
SOLICITORS
GPO BOX 345
BRISBANE QLD 4001



Trilogy Funds Management as responsible entity
of LM Wholesale First Mortgage Income Fund

Level 23
10 Eagle Street
BRISBANE QLD 4000

Tucker & Cowen Solicitors.

TCS Solicitors Pty. Ltd. / ACN 610 321 509

Level 15, 15 Adelaide St. Brisbane, Qld. 4000 / GPO Box 345, Brisbane, Qld. 4001.
Telephone. 07 300 300 00 / Facsimile. 07 300 300 33 / www.tuckercowen.com.au

Our reference: Mr Schwarz / Mr Nase / Ms Sargent

12 June 2020

Your reference: Mr Litster

Principals.
Richard Cowen.
David Schwarz.
Justin Marschke.

Consultant.
David Tucker.

Special Counsel.
Alex Nase.
Ben Shaw.

Senior Associates.
Emily Anderson.

Associates.
Scott Hornsey.
Paul Armit.

Synkronos Legal
Locked Bag 17
Fortitude Valley BC Qld 4006

Original by post

Email: greglitster@synkronos.com

Dear Mr Litster

Bruce & Anor. –v– LM Investment Management Limited & Ors.
Queensland Supreme Court Proceeding No. BS3383/2013
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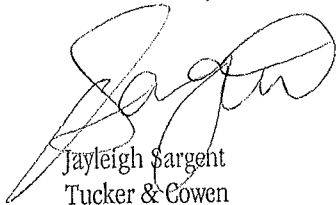
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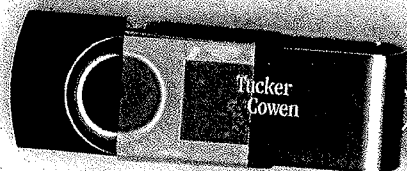
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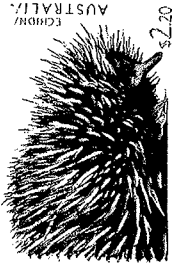
Jayleigh Sargent
Tucker & Cowen

Direct Email: jsargent@tuckercowen.com.au
Direct Line: (07) 3210 3509

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TUCKER & COWEN
SOLICITORS
GPO BOX 345
BRISBANE QLD 4001



Synkronos Legal
Locked Bag 17
FORTITUDE VALLEY QLD 4006

Tucker & Cowen Solicitors.

TCS Solicitors Pty. Ltd. / ACN 610 321 509

Level 15, 15 Adelaide St. Brisbane, Qld. 4000 / GPO Box 345, Brisbane, Qld. 4001.
Telephone. 07 300 300 00 / Facsimile. 07 300 300 33 / www.tuckercowen.com.au

Our reference: Mr Schwarz / Mr Nase / Ms Sargent 12 June 2020
Your reference: Ms Banton

Amanda Banton
Squire Patton Boggs
Level 17, Aurora Place
88 Phillip Street
Sydney NSW 2000

Original by post
Email: Amanda.banton@squirepb.com

Principals.
Richard Cowen.
David Schwarz.
Justin Marschke.

Consultant.
David Tucker.

Special Counsel.
Alex Nase.
Ben Shaw.

Senior Associates.
Emily Anderson.

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Scott Hornsey.
Paul Armit.

Dear Ms Banton

Bruce & Anor. –v- LM Investment Management Limited & Ors.
Queensland Supreme Court Proceeding No. BS3383/2013
Remuneration of the Court Appointed Receiver David Whyte

We act on behalf of Mr David Whyte.

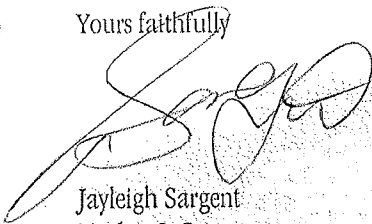
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Yours faithfully



Jayleigh Sargent
Tucker & Cowen

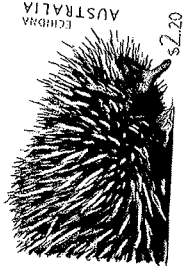
Direct Email: jsargent@tuckercowen.com.au
Direct Line: (07) 3210 3509

Cc. Mr Raymond Edward Bruce and Ms Vicki Patricia Bruce
Email: vickt@mbae.co.nz and rayvickibruce@hotmail.com

Individual liability limited by a scheme approved under Professional Standards Legislation.



**TUCKER & COWEN
SOLICITORS
GPO BOX 345
BRISBANE QLD 4001**



**Amanda Banton
Squire Patton Boggs
Level 17, Aurora Place
88 Phillip Street
SYDNEY NSW 2000**

Tucker & Cowen Solicitors.

TCS Solicitors Pty. Ltd. / ACN 610 321 509

Level 15, 15 Adelaide St. Brisbane. Qld. 4000 / GPO Box 345, Brisbane. Qld. 4001.
Telephone. 07 300 300 00 / Facsimile. 07 300 300 33 / www.tuckercowen.com.au

Our reference: Mr Schwarz / Mr Nase / Ms Sargent 12 June 2020
Your reference:

Principals.
Richard Cowen.
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Justin Marschke.

Consultant.
David Tucker.

Special Counsel.
Alex Nase.
Ben Shaw.

Senior Associates.
Emily Anderson.

Associates.
Scott Hornsey.
Paul Armit.

Ms Lucinda Flanagan
Deutsche Bank
GPO Box 7033
Sydney NSW 2001

Original by Post
Email: lucinda.flanagan@db.com
madeline.porter@db.com

Dear Sir/Madam

Bruce & Anor. –v– LM Investment Management Limited & Ors.
Queensland Supreme Court Proceeding No. BS3383/2013
Remuneration of the Court Appointed Receiver David Whyte

We act on behalf of Mr David Whyte.

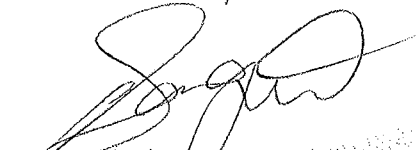
We refer to our letter of 12 May 2020.

On 27 May 2020, the Application filed on 11 May 2020 (enclosed with that letter) was adjourned to 10.00am on 2 July 2020 to be heard in the Supreme Court of Queensland at Brisbane. We enclose the Orders of Callaghan J made on 27 May 2020.

We enclose, by way of notice, but not by way of service, a USB containing the Affidavit of Mr Whyte sworn 11 June 2020 and filed on 12 June 2020.

A copy of the affidavit will also be available for download at the website www.lmfimf.com.

Yours faithfully



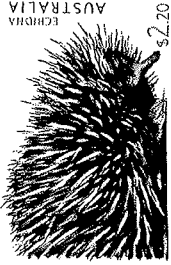
Jayleigh Sargent
Tucker & Cowen

Direct Email: jsargent@tuckercowen.com.au
Direct Line: (07) 3210 3509



Individual liability limited by a scheme approved under Professional Standards Legislation.

TUCKER & COWEN
SOLICITORS
GPO BOX 345
BRISBANE QLD 4001



Ms Lucinda Flanagan
Deutsche Bank
GPO Box 7033
SYDNEY NSW 2001

Andrea Whisson

From: Andrea Whisson
Sent: Friday, 12 June 2020 4:01 PM
To: 'hugh.copley@asic.gov.au'
Cc: David Schwarz; Alex Nase; Jayleigh Sargent
Subject: Bruce & Anor. –v- LM Investment Management Limited & Ors. - Queensland Supreme Court Proceeding No. BS3383/2013 - Remuneration of the Court Appointed Receiver David Whyte
Attachments: Letter to Australian Securities Investments Commission (TCS01849620).pdf; Order of Callaghan J dated 27 May 2020 (TCS01847319).pdf

Dear Mr Copley,

Please find **attached** correspondence and enclosure for your attention.

The affidavit referred to in the attached correspondence can be downloaded from this link:
<https://www.dropbox.com/s/ce2skqah65bc0r/Affidavits.zip?dl=0>

The link is encrypted. The password will be sent to you separately.

Yours faithfully,

Sent on behalf of **Jayleigh Sargent**, Solicitor
E: jsargent@tuckercowen.com.au | D: 07 3210 3509

by:

Tucker & Cowen Solicitors.

TCS Solicitors Pty. Ltd. / ACN 610 321 509

Level 15, 15 Adelaide St. Brisbane, Qld. 4000 / GPO Box 345, Brisbane, Qld. 4001.
Telephone. 07 300 300 00 / Facsimile. 07 300 300 33 / www.tuckercowen.com.au

Our reference: Mr Schwarz / Mr Nase / Ms Sargent 12 June 2020
Your reference: Mr Copley

Principals.
Richard Cowen.
David Schwarz.
Justin Marschke.

Consultant.
David Tucker.

Special Counsel.
Alex Nase.
Ben Shaw.

Senior Associates.
Emily Anderson.

Associates.
Scott Hornsey.
Paul Armit.

Australian Securities and Investments Commission
Level 20
240 Queen Street
Brisbane Qld 4000

Original by delivery
Email: hugh.copley@asic.gov.au

Dear Mr Copley

Bruce & Anor. –v- LM Investment Management Limited & Ors.
Queensland Supreme Court Proceeding No. BS3383/2013
Remuneration of the Court Appointed Receiver David Whyte

We act on behalf of Mr David Whyte.

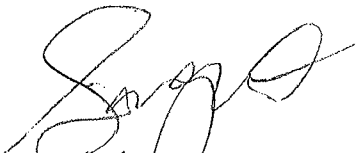
We refer to our letter of 12 May 2020.

On 27 May 2020, the Application filed on 11 May 2020 (enclosed with that letter) was adjourned to 10.00am on 2 July 2020 to be heard in the Supreme Court of Queensland at Brisbane. We enclose the Orders of Callaghan J made on 27 May 2020.

Please find enclosed by way of service on the Australian Securities and Investments Commission the Affidavit of Mr Whyte sworn 11 June 2020 and filed on 12 June 2020.

A copy of the affidavit will also be available for download at the website www.lmfimif.com.

Yours faithfully



Jayleigh Sargent
Tucker & Cowen

Direct Email: jsargent@tuckercowen.com.au
Direct Line: (07) 3210 3509

Individual liability limited by a scheme approved under Professional Standards Legislation.

Andrea Whisson

From: Andrea Whisson
Sent: Friday, 12 June 2020 4:03 PM
To: 'hugh.copley@asic.gov.au'
Cc: David Schwarz; Alex Nase; Jayleigh Sargent
Subject: Bruce & Anor. –v- LM Investment Management Limited & Ors. - Queensland Supreme Court Proceeding No. BS3383/2013 - Remuneration of the Court Appointed Receiver David Whyte

Dear Mr Copley,

We refer to our previous email correspondence.

The password to the DropBox link is: BS3383of2013

Yours faithfully,

Sent on behalf of **Jayleigh Sargent**, Solicitor

E: jsargent@tuckercowen.com.au | D: 07 3210 3509

by:

Andrea Whisson

From: Andrea Whisson
Sent: Friday, 12 June 2020 4:02 PM
To: 'srussell@russellslaw.com.au'; 'MRussell@russellslaw.com.au'
Cc: David Schwarz; Alex Nase; Jayleigh Sargent
Subject: Bruce & Anor. -v- LM Investment Management Limited & Ors. - Queensland Supreme Court Proceeding No. BS3383/2013 - Remuneration of the Court Appointed Receiver David Whyte
Attachments: Letter to Russells Lawyers (TCS01849621).pdf

Dear Colleagues,

Please find **attached** correspondence.

The affidavit referred to in the attached correspondence can be downloaded from this link:
<https://www.dropbox.com/s/ce2skqhah65bc0r/Affidavits.zip?dl=0>

The link is encrypted. The password will be sent to you separately.

Yours faithfully,

Sent on behalf of **Jayleigh Sargent**, Solicitor

E: jsargent@tuckercowen.com.au | D: 07 3210 3509

by:

Tucker & Cowen Solicitors.

TCS Solicitors Pty. Ltd. / ACN 610 321 509

Level 15, 15 Adelaide St. Brisbane, Qld. 4000 / GPO Box 345, Brisbane, Qld. 4001.
Telephone. 07 300 300 00 / Facsimile. 07 300 300 33 / www.tuckercowen.com.au

Our reference: Mr Schwarz / Mr Nase / Ms Sargent 12 June 2020

Your reference: Mr Russell

Russells Lawyers
Level 18
300 Queen Street
Brisbane Qld 4000

Email: srussell@russellslaw.com.au
MRussell@russellslaw.com.au

Principals.
Richard Cowen.
David Schwarz.
Justin Marschke.

Consultant.
David Tucker.

Special Counsel.
Alex Nase.
Ben Shaw.

Senior Associates.
Emily Anderson.

Associates.
Scott Hornsey.
Paul Armit.

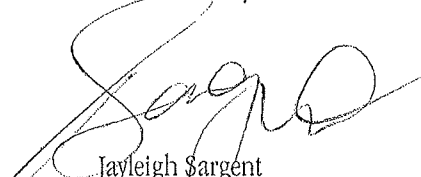
Dear Colleagues

Bruce & Anor. –v- LM Investment Management Limited & Ors.; Queensland Supreme Court Proceeding No. BS3383/2013
Application by David Whyte for Remuneration – LM First Mortgage Income Fund (Receiver Appointed) (“*FMIF*”)

We refer to the Orders of Callaghan J made in the above proceeding on 27 May 2020.

Please find enclosed, by way of service, a copy of the Affidavit of David Whyte sworn on 11 June 2020 and filed in the above proceeding today.

Yours faithfully



Jayleigh Sargent
Tucker & Cowen

Direct Email: jsargent@tuckercowen.com.au
Direct Line: (07) 3210 3509

Individual liability limited by a scheme approved under Professional Standards Legislation.

Andrea Whisson

From: Andrea Whisson
Sent: Friday, 12 June 2020 4:03 PM
To: 'srussell@russellslaw.com.au'; 'MRussell@russellslaw.com.au'
Cc: David Schwarz; Alex Nase; Jayleigh Sargent
Subject: Bruce & Anor. -v- LM Investment Management Limited & Ors. - Queensland Supreme Court Proceeding No. BS3383/2013 - Remuneration of the Court Appointed Receiver David Whyte

Dear Colleagues,

We refer to our previous email correspondence.

The password to the DropBox link is: BS3383of2013

Yours faithfully,

Sent on behalf of **Jayleigh Sargent**, Solicitor

E: jsargent@tuckercowen.com.au | D: 07 3210 3509

by:

Andrea Whisson

From: Andrea Whisson
Sent: Friday, 12 June 2020 4:15 PM
To: 'lucinda.flanagan@db.com'; 'madeline.porter@db.com'
Cc: David Schwarz; Alex Nase; Jayleigh Sargent
Subject: Bruce & Anor. –v- LM Investment Management Limited & Ors. - Queensland Supreme Court Proceeding No. BS3383/2013 - Remuneration of the Court Appointed Receiver David Whyte
Attachments: Letter to Deutsche Bank (TCS01849618).pdf; Order of Callaghan J dated 27 May 2020 (TCS01847319).pdf

Dear Sir/Madam,

Please find **attached** correspondence and enclosure.

The affidavit referred to in the attached correspondence can be downloaded from this link:
<https://www.dropbox.com/s/2nn7diifz7ve7ah/Affidavits.zip?dl=0>

Yours faithfully,

Sent on behalf of **Jayleigh Sargent**, Solicitor

E: jsargent@tuckercowen.com.au | D: 07 3210 3509

by:

Andrea Whisson

From: Andrea Whisson
Sent: Friday, 12 June 2020 4:17 PM
To: 'greglitster@synkronos.com'
Cc: David Schwarz; Alex Nase; Jayleigh Sargent
Subject: Bruce & Anor. -v- LM Investment Management Limited & Ors. - Queensland Supreme Court Proceeding No. BS3383/2013 - Remuneration of the Court Appointed Receiver David Whyte
Attachments: Letter to Synkronos Legal (TCS01849604).pdf; Order of Callaghan J dated 27 May 2020 (TCS01847319).pdf

Dear Mr Litster,

Please find **attached** correspondence and enclosure.

The affidavit referred to in the attached correspondence can be downloaded from this link:
<https://www.dropbox.com/s/2nn7diifz7ve7ah/Affidavits.zip?dl=0>

Yours faithfully,

Sent on behalf of **Jayleigh Sargent**, Solicitor
E: jsargent@tuckercowen.com.au | D: 07 3210 3509

by:

Andrea Whisson

From: Andrea Whisson
Sent: Friday, 12 June 2020 4:17 PM
To: 'Amanda.banton@squirepb.com'
Cc: David Schwarz; Alex Nase; Jayleigh Sargent; 'vicki@mbae.co.nz'; 'rayvickibruce@hotmail.com'
Subject: Bruce & Anor. -v- LM Investment Management Limited & Ors. - Queensland Supreme Court Proceeding No. BS3383/2013 - Remuneration of the Court Appointed Receiver David Whyte
Attachments: Letter to Squire Patton Boggs (TCS01834248).pdf; Order of Callaghan J dated 27 May 2020 (TCS01847319).pdf

Dear Ms Banton,

Please find **attached** correspondence and enclosure.

The affidavit referred to in the attached correspondence can be downloaded from this link:
<https://www.dropbox.com/s/2nn7diifz7ve7ah/Affidavits.zip?dl=0>

Yours faithfully,

Sent on behalf of **Jayleigh Sargent**, Solicitor

E: jsargent@tuckercowen.com.au | D: 07 3210 3509

by:

Andrea Whisson

From: Andrea Whisson
Sent: Monday, 15 June 2020 8:37 AM
To: 'campbell.davidson@squirepb.com'
Cc: David Schwarz; Alex Nase; Jayleigh Sargent
Subject: FW: Bruce & Anor. –v- LM Investment Management Limited & Ors. - Queensland Supreme Court Proceeding No. BS3383/2013 - Remuneration of the Court Appointed Receiver David Whyte
Attachments: Letter to Squire Patton Boggs (TCS01834248).pdf; Order of Callaghan J dated 27 May 2020 (TCS01847319).pdf

Dear Mr Davidson,

Please find **attached** correspondence and enclosure.

The affidavit referred to in the attached correspondence can be downloaded from this link:
<https://www.dropbox.com/s/2nn7diifz7ve7ah/Affidavits.zip?dl=0>

From your email of 13 May 2020, we understand that this matter was transferred to Banton Group; however, Ms Banton has since advised us that she does not have a retainer in this matter, and requested that we direct our correspondence to Mr and Mrs Bruce directly.

As requested, we have forwarded a copy of the attached correspondence and enclosures to Mr and Mrs Bruce directly by email. In addition, we have continued to serve your firm with the material filed on behalf of our client in this proceeding as your firm remains the solicitors on record for Mr and Mrs Bruce. For completeness, we will continue to serve your firm with material filed in the proceeding on behalf of our client, until your firm is removed from the record.

If you have any queries, please do not hesitate to contact Ms Sargent.

Yours faithfully,

Sent on behalf of **Jayleigh Sargent**, Solicitor
E: jsargent@tuckercowen.com.au | D: 07 3210 3509

by:

Tucker & Cowen Solicitors.

TCS Solicitors Pty. Ltd. / ACN 610 321 509

Level 15, 15 Adelaide St. Brisbane. Qld. 4000 / GPO Box 345. Brisbane. Qld. 4001.
Telephone. 07 300 300 00 / Facsimile. 07 300 300 33 / www.tuckercowen.com.au

Our reference: Mr Schwarz / Mr Nase / Ms Sargent 12 June 2020
Your reference: Mr Clout

Principals.
Richard Cowen.
David Schwarz.
Justin Marschke.

Consultant.
David Tucker.

Special Counsel.
Alex Nase.
Ben Shaw.

Senior Associates.
Emily Anderson.

Associates.
Scott Hornsey.
Paul Armit.

LM Administration Pty Ltd (In Liquidation)
ACN 055 691 426
C/- Mr David Clout
David Clout & Associates
105A Bowen Street
Spring Hill Qld 4000

Dear Mr Clout,

Bruce & Anor. –v- LM Investment Management Limited & Ors.
Queensland Supreme Court Proceeding No. BS3383/2013
Remuneration of the Court Appointed Receiver David Whyte

We refer to our letter of 12 May 2020.

We enclose a further notice in respect of Mr Whyte's application, which has been adjourned to 10.00am on 2 July 2020.

If you have any further queries, or wish to discuss the matter further, please do not hesitate to contact me on (07) 3210 3509.

Yours faithfully



J Jayleigh Sargent
Tucker & Cowen

Direct Email: jsargent@tuckercowen.com.au
Direct Line: (07) 3210 3509

Individual liability limited by a scheme approved under Professional Standards Legislation.



Tel: +61 7 3237 5999
Fax: +61 7 3221 9227
www.bdo.com.au

Level 10, 12 Creek St
Brisbane QLD 4000
GPO Box 457 Brisbane QLD 4001
Australia

**TO THE MEMBERS OF THE LM FIRST MORTGAGE INCOME FUND ARSN 089 343 288
(RECEIVER APPOINTED) ("FMIF")**

I refer to my Notice to Members of the FMIF ("**Members**") dated 11 May 2020 ("**the Notice**") concerning my application to Court for approval of remuneration for the period 1 November 2019 to 30 April 2020 ("**the Application**")

On 27 May 2020, the Court made procedural orders regarding the Application, and adjourned the Application to 10.00am on Thursday, 2 July 2020 for hearing in the Supreme Court of Queensland, at Brisbane.

Members are notified that:

1. An Affidavit sworn by me on 11 June 2020, which is relied upon in support of the application, has been uploaded to the website www.lmfimf.com; and
2. a further affidavit to be relied upon in support of the application will be uploaded to the website www.lmfimf.com shortly.

Copies of the Notice, the Application, all supporting Affidavits, and the orders made on 27 May 2020 are, or will shortly be, available on the website www.lmfimf.com.

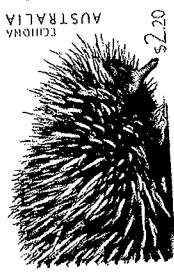
Any member who reasonably requires a hard copy of the application and supporting material should call BDO on +61 7 3237 5999.

Dated: 12 June 2020

David Whyte

Court Appointed Receiver

TUCKER & COWEN
SOLICITORS
GPO BOX 345
BRISBANE QLD 4001



LM Administration Pty Ltd (In Liquidation)

ACN 055 691 426

C/- Mr David Clout

David Clout & Associates

105A Bowen Street

Spring Hill Qld 4000

Tucker & Cowen Solicitors.

TCS Solicitors Pty. Ltd. / ACN 610 321 509

Level 15, 15 Adelaide St. Brisbane. Qld. 4000 / GPO Box 345. Brisbane. Qld. 4001.
Telephone. 07 300 300 00 / Facsimile. 07 300 300 33 / www.tuckercowen.com.au

Our reference: Mr Schwarz / Mr Nase / Ms Sargent 12 June 2020
Your reference: Mr Clout

Principals.
Richard Cowen.
David Schwarz.
Justin Marschke.

Consultant.
David Tucker.

Special Counsel.
Alex Nase.
Ben Shaw.

Senior Associates.
Emily Anderson.

Associates.
Scott Hornsey.
Paul Armit.

LM Administration Pty Ltd (In Liquidation)
ACN 055 691 426
C/- Mr David Clout
David Clout & Associates
Level 3
26 Wharf Street
Brisbane Qld 4000

Dear Mr Clout,

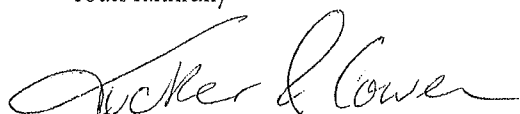
Bruce & Anor. —v- LM Investment Management Limited & Ors.
Queensland Supreme Court Proceeding No. BS3383/2013
Remuneration of the Court Appointed Receiver David Whyte

We refer to our letter of 12 May 2020.

We enclose a further notice in respect of Mr Whyte's application, which has been adjourned to 10.00am on 2 July 2020.

If you have any further queries, or wish to discuss the matter further, please do not hesitate to contact me on (07) 3210 3509.

Yours faithfully



PP Jayleigh Sargent
Tucker & Cowen

Direct Email: jsargent@tuckercowen.com.au
Direct Line: (07) 3210 3509

Individual liability limited by a scheme approved under Professional Standards Legislation.

**TO THE MEMBERS OF THE LM FIRST MORTGAGE INCOME FUND ARSN 089 343 288
(RECEIVER APPOINTED) ("FMIF")**

I refer to my Notice to Members of the FMIF ("**Members**") dated 11 May 2020 ("**the Notice**") concerning my application to Court for approval of remuneration for the period 1 November 2019 to 30 April 2020 ("**the Application**")

On 27 May 2020, the Court made procedural orders regarding the Application, and adjourned the Application to 10.00am on Thursday, 2 July 2020 for hearing in the Supreme Court of Queensland, at Brisbane.

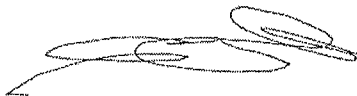
Members are notified that:

1. An Affidavit sworn by me on 11 June 2020, which is relied upon in support of the application, has been uploaded to the website www.lmfimf.com; and
2. a further affidavit to be relied upon in support of the application will be uploaded to the website www.lmfimf.com shortly.

Copies of the Notice, the Application, all supporting Affidavits, and the orders made on 27 May 2020 are, or will shortly be, available on the website www.lmfimf.com.

Any member who reasonably requires a hard copy of the application and supporting material should call BDO on +61 7 3237 5999.

Dated: 12 June 2020



David Whyte

Court Appointed Receiver

TUCKER & COWEN
SOLICITORS
GPO BOX 345
BRISBANE QLD 4001



LM Administration Pty Ltd (In Liquidation)
ACN 055 691 426
C/- Mr David Clout
David Clout & Associates
Level 3
26 Wharf Street
BRISBANE QLD 4000

ASIC & Business Names

ORGANISATIONAL SEARCH ON LM ADMINISTRATION PTY LTD

Historical Extract

This information was extracted from ASIC database on 29 June 2020 at 12:11PM

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

055 691 426	LM ADMINISTRATION PTY LTD	DOCUMENT NO.
ABN	055 691 426 Not available	
Registered in	QLD	
Date Registered	03-Apr-1992	
Review Date	03-Apr-2021	

Current Organisation Details

Name	LM ADMINISTRATION PTY LTD	7E5097311
Name Start	01-Nov-1999	
Status	EXTERNALLY ADMINISTERED	
	For information about this status refer to the documents listed under the heading "External Administration and/or Appointment of Controller", below.	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	

Ceased/Former Organisation Details

Details Start	01-Nov-1999	014228127
Details End	18-Mar-2013	
Name	LM ADMINISTRATION PTY LTD	
Name Start	01-Nov-1999	
Status	REGISTERED	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	
Details Start	23-Jun-1995	009157495
Details End	31-Oct-1999	
Name	LAW MORTGAGE MANAGEMENT PTY LTD	
Name Start	23-Jun-1995	
Status	REGISTERED	

Type	AUSTRALIAN PROPRIETARY COMPANY	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	
Details Start	03-Apr-1992	002403443
Details End	22-Jun-1995	
Name	C.M.M. AUSTRALIA PTY. LTD.	
Name Start	03-Apr-1992	
Status	REGISTERED	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Class	LIMITED BY SHARES	
Subclass	EXEMPT PROPRIETARY COMPANY	
Disclosing Entity	NO	

Current Registered Office

Address	DAVID CLOUT & ASSOCIATES, 105A BOWEN STREET, SPRING HILL, QLD, 4000	7E6642691
Start Date	19-Jan-2015	

Ceased/Former Registered Office

Address	FTI CONSULTING, 'CORPORATE CENTRE ONE' LEVEL 9, 2 CORPORATE COURT, BUNDALL, QLD, 4217	7E5105027
Start Date	29-Mar-2013	
End Date	18-Jan-2015	
Address	LEVEL 4 RSL CENTRE, 9 BEACH ROAD, SURFERS PARADISE, QLD, 4217	010248517
Start Date	07-Feb-1997	(AR 1996)
End Date	28-Mar-2013	
Address	3 ALISON STREET, SURFERS PARADISE, QLD, 4217	05569142F
Start Date	07-Feb-1996	(AR 1995)
End Date	06-Feb-1997	
Address	BUTLER MCMURTRIE, LEVEL 5 RSL BUILDING, 9 BEACH ROAD, SURFERS PARADISE, QLD, 4217	007626662
Start Date	14-Jun-1994	
End Date	06-Feb-1996	
Address	C/- BUTLER MCMURTIE, 1ST LEVEL, 94 BUNDALL ROAD, BUNDALL, QLD, 4217	007626539
Start Date	26-May-1994	(AR 1993)
End Date	13-Jun-1994	
Address	C/- KPMG PEAT MARWICK, 12TH LEVEL TOWER ONE, 2 CORPORATE COURT, BUNDALL, QLD, 4217	002405213
Start Date	17-Apr-1992	
End Date	25-May-1994	
Address	43 REED STREET, ASHMORE, QLD, 4214	002403443

Start Date 03-Apr-1992
End Date 16-Apr-1992

Current Principal Place of Business

Address 105A BOWEN STREET, SPRING HILL, QLD, 4000 7E6642691
Start Date 23-Dec-2014

Ceased/Former Principal Place of Business

Address LEVEL 4 RSL CENTRE, 9 BEACH ROAD, SURFERS PARADISE, 010248517
QLD, 4217
Start Date 31-Jan-1997 (AR 1996)
End Date 22-Dec-2014

Address SUITE 18 PARKRISE, 3 ALISON STREET, SURFERS
PARADISE, QLD, 4217 007626539
Start Date 30-Jun-1993 (AR 1993)
End Date 30-Jan-1997

Address 43 REED STREET, ASHMORE, QLD, 4214 002403443
Start Date 03-Apr-1992
End Date 29-Jun-1993

Ceased/Former Director

Officer Name PETER CHARLES DRAKE 1E2918595
ABN Not available
Birth Details 23-Aug-1955 WHANGARA NEW ZEALAND
Address 13 ALBATROSS AVENUE, NOBBY BEACH, QLD, 4218
Appointment Date 03-Apr-1992
Cease Date 09-Jan-2015

Officer Name MICHAEL PATRICK DWYER 05569142F
ABN Not available (AR 1995)
Birth Details 01-May-1955 WARWICK QLD
Address 1A YACHT STREET, SOUTHPORT, QLD, 4215
Appointment Date 28-Jun-1995
Cease Date 20-Feb-2002

Officer Name BIRGIT ZAMMIT 005256309
ABN Not available
Birth Details 11-Nov-1958 ADELAIDE SA
Address LEVEL 5 PARKRISE, 3 ALISON STREET, SURFERS PARADISE,
QLD, 4217
Appointment Date 31-Mar-1993
Cease Date 28-Jun-1995

Officer Name CHRISTOPHER THOMAS JONES 002405214
ABN Not available
Birth Details 20-Nov-1962 LISMORE NSW

Address UNIT 3, 16 LATHER STREET, SOUTHPORT, QLD, 4215
Appointment Date 03-Apr-1992
Cease Date 31-Mar-1993

Officer Name MICHAEL PATRICK DWYER 002405214
ABN Not available
Birth Details 01-May-1955 WARWICK QLD
Address 1A YACHT STREET, SOUTHPORT, QLD, 4215
Appointment Date 03-Apr-1992
Cease Date 31-Mar-1993

Officer Name BARRY REUBEN CANNELL 002405075
ABN Not available
Birth Details 06-Jan-1940 ESSEX UNITED KINGDOM
Address 43 REED STREET, ASHMORE, QLD, 4214
Appointment Date 03-Apr-1992
Cease Date 03-Apr-1992

Officer Name CHRISTINE MARY CANNELL 002405075
ABN Not available
Birth Details 27-Nov-1941 MELTON UNITED KINGDOM
Address 43 REED STREET, ASHMORE, QLD, 4214
Appointment Date 03-Apr-1992
Cease Date 03-Apr-1992

Ceased/Former Secretary

Officer Name PETER CHARLES DRAKE 1E2918595
ABN Not available
Birth Details 23-Aug-1955 WHANGARA NEW ZEALAND
Address 13 ALBATROSS AVENUE, NOBBY BEACH, QLD, 4218
Appointment Date 03-Apr-1992
Cease Date 09-Jan-2015

Officer Name CHRISTINE MARY CANNELL 002405075
ABN Not available
Birth Details 27-Nov-1941 MELTON UNITED KINGDOM
Address 43 REED STREET, ASHMORE, QLD, 4214
Appointment Date 03-Apr-1992
Cease Date 03-Apr-1992

Current Appointed Liquidator (Creditors Voluntary Winding up)

Officer Name DAVID LEWIS CLOUT 7E5398403
ABN Not available
Address DAVID CLOUT & ASSOCIATES, 'DAVID CLOUT &
ASSOCIATES', 105A BOWEN STREET, SPRING HILL, QLD,
4000
Appointment Date 26-Jul-2013

Officer Name	DAVID LEWIS CLOUT	7E5398580
ABN	Not available	
Address	DAVID CLOUT & ASSOCIATES, 'DAVID CLOUT & ASSOCIATES', 105A BOWEN STREET, SPRING HILL, QLD, 4000	
Appointment Date	26-Jul-2013	

Ceased/Former Appointed Liquidator (Creditors Voluntary Winding up)

Officer Name	LORRAINE DEBORAH SMITH	7E5398403
ABN	Not available	
Address	DAVID CLOUT & ASSOCIATES, 105A BOWEN STREET, SPRING HILL, QLD, 4000	
Appointment Date	26-Jul-2013	
Cease Date	13-Feb-2014	

Officer Name	LORRAINE DEBORAH SMITH	7E5398580
ABN	Not available	
Address	DAVID CLOUT & ASSOCIATES, 105A BOWEN STREET, SPRING HILL, QLD, 4000	
Appointment Date	26-Jul-2013	
Cease Date	13-Feb-2014	

Ceased/Former Controller

Officer Name	KORDAMENTHA PTY LTD	028643212
ACN	100 169 391	
ABN	Not available	
Address	12 CREEK STREET, BRISBANE, QLD, 4000	
Appointment Date	24-Jul-2013	
Cease Date	05-Jun-2015	

Ceased/Former Administrator of a Company Under Administration

Officer Name	JOHN RICHARD PARK	7E5097311
ABN	Not available	
Address	FTI CONSULTING, 'CORPORATE CENTRE ONE' LEVEL 9, 2 CORPORATE COURT, BUNDALL, QLD, 4217	
Appointment Date	19-Mar-2013	
Cease Date	26-Jul-2013	

Officer Name	GINETTE DAWN MULLER	7E5097311
ABN	Not available	
Address	FTI CONSULTING, 'CORPORATE CENTRE ONE' LEVEL 9, 2 CORPORATE COURT, BUNDALL, QLD, 4217	
Appointment Date	19-Mar-2013	
Cease Date	26-Jul-2013	

Current Issued Capital

Type	Current	007626539
Class	ORD	(AR 1993)

ORDINARY

Number of Shares/Interests issued	3
Total amount paid/taken to be paid	\$3.00
Total amount due and payable	\$0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Members

Class	ORD			1E2918595
No. Held	1			
Beneficially Owned	YES	Fully paid	YES	

Name DRAKE, PETER CHARLES
 ABN Not available
 Address 13 ALBATROSS AVENUE, NOBBY BEACH, QLD, 4218
 Joint Holding NO

Class	ORD			1E2918595
No. Held	2			
Beneficially Owned	YES	Fully paid	YES	

Name DRAKE, PETER CHARLES
 ABN Not available
 Address 13 ALBATROSS AVENUE, NOBBY BEACH, QLD, 4218
 Joint Holding NO

Ceased/Former Members

Class	ORD			05569142F
No. Held	1			(AR 1995)
Beneficially Owned	YES	Fully paid	YES	

Name DWYER, MICHAEL PATRICK
 ABN Not available
 Address 1A YACHT STREET, SOUTHPORT, QLD, 4215
 Joint Holding NO

Class	ORD			007626539
No. Held	1			(AR 1993)
Beneficially Owned	NO	Fully paid	YES	

Name ZAMMIT, BIRGIT
 ABN Not available
 Address LEVEL 5 PARKRISE, 3 ALISON STREET, SURFERS PARADISE, QLD, 4217

Joint Holding

NO

Documents Relating to External Administration and/or Appointment

This extract may not list all documents relating to this status. State and territory records should be searched.

Received	Form Type	Processed	No. Pages	Effective	
02-Aug-2019 5602D	5602 ANNUAL ADMINISTRATION RETURN VOLUNTARY WINDING UP	02-Aug-2019	7	25-Jul-2019	7EAO02572
20-Jun-2019 5011A	5011 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A	20-Jun-2019	6	20-Jun-2019	7EAM49394
22-Aug-2018 1500	1500 ANNUAL REPORT TO CREDITORS	22-Aug-2018	4	25-Jul-2018	7EAD36932
20-Aug-2018 524J	524 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	20-Aug-2018	4	25-Jul-2018	7EAD27335
06-Feb-2018 524J	524 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	06-Feb-2018	4	25-Jan-2018	7E9876292
12-Oct-2017 1500	1500 ANNUAL REPORT TO CREDITORS	12-Oct-2017	7	25-Jul-2017	7E9534420
07-Aug-2017 524J	524 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	07-Aug-2017	13	25-Jul-2017	7E9327596
02-Feb-2017 524J	524 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	02-Feb-2017	13	25-Jan-2017	7E8736007
24-Aug-2016 1500	1500 ANNUAL REPORT TO CREDITORS	24-Aug-2016	7	25-Jul-2016	7E8278737
09-Aug-2016 524J	524 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	09-Aug-2016	13	25-Jul-2016	7E8231472
18-Feb-2016 524J	524 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	18-Feb-2016	12	25-Jan-2016	7E7709546
16-Sep-2015 1500	1500 ANNUAL REPORT TO CREDITORS	16-Sep-2015	9	25-Jul-2015	7E7306050

30-Jul-2015 524J	524	30-Jul-2015	11	25-Jul-2015	7E7175776
PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP					
03-Jul-2015 524T	524	06-Aug-2015	9	05-Jun-2015	029315718
PRESENTATION OF ACCOUNTS & STATEMENT PRESENTATION OF FINAL ACCOUNTS OF CONTROLLER (OTHER THAN RECEIVER OR MANAGING CONTROLLER)					
05-Jun-2015 505X	505	05-Jun-2015	2	05-Jun-2015	7E7013752
NOTIFICATION OF CESSATION OF CONTROLLER (OTHER THAN RECEIVER OR MANAGING CONTROLLER)					
18-Feb-2015 524S	524	18-Feb-2015	11	23-Jan-2015	7E6735193
PRESENTATION OF ACCOUNTS & STATEMENT PRESENTATION OF ACCOUNTS OF CONTROLLER (OTHER THAN RECEIVER OR MANAGING CONTROLLER)					
12-Feb-2015 524J	524	12-Feb-2015	15	25-Jan-2015	7E6719475
PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP					
02-Oct-2014 525	525	02-Oct-2014	3	02-Oct-2014	7E6415016
NOTICE OF DISCLAIMER OF ONEROUS PROPERTY					
02-Oct-2014 5011A	5011	02-Oct-2014	5	24-Sep-2014	7E6414902
COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A					
08-Sep-2014 1500	1500	08-Sep-2014	9	25-Jul-2014	7E6348602
ANNUAL REPORT TO CREDITORS					
07-Aug-2014 524S	524	07-Aug-2014	12	23-Jul-2014	7E6273411
PRESENTATION OF ACCOUNTS & STATEMENT PRESENTATION OF ACCOUNTS OF CONTROLLER (OTHER THAN RECEIVER OR MANAGING CONTROLLER)					
01-Aug-2014 524J	524	01-Aug-2014	17	25-Jul-2014	7E6257560
PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP					
17-Mar-2014 524S	524	29-Apr-2014	9	22-Jan-2014	028896207
PRESENTATION OF ACCOUNTS & STATEMENT PRESENTATION OF ACCOUNTS OF CONTROLLER (OTHER THAN RECEIVER OR MANAGING CONTROLLER)					
24-Feb-2014 524J	524	24-Feb-2014	17	25-Jan-2014	7E5858892
PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP					

14-Feb-2014 505R	505	14-Feb-2014	2	13-Feb-2014	7E5839529
NOTIFICATION OF RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR					
17-Jan-2014 5011A	5011	17-Jan-2014	6	19-Dec-2013	7E5775524
COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A					
13-Sep-2013 507D	507	13-Sep-2013	9	09-Sep-2013	7E5510840
REPORT AS TO AFFAIRS BY DIRECTORS					
22-Aug-2013 507F	507	22-Aug-2013	22	02-Aug-2013	7E5458201
REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)					
12-Aug-2013 524Z	524	12-Sep-2013	18	26-Jul-2013	028666313
PRESENTATION OF ACCOUNTS & STATEMENT PRESENTATION OF FINAL ACCOUNTS OF ADMINISTRATOR					
05-Aug-2013 5011A	5011	05-Aug-2013	4	26-Jul-2013	7E5418681
COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A					
05-Aug-2013 5011B	5011	05-Aug-2013	23	26-Jul-2013	7E5418678
COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A					
05-Aug-2013 505T	505	14-Aug-2013	6	24-Jul-2013	028643341
NOTIFICATION OF APPT OF CONTROLLER (OTHER THAN RECEIVER/MANAGING CONTROLLER)					
31-Jul-2013 504C	504	09-Aug-2013	4	24-Jul-2013	028643212
NOTIFICATION OF APPOINTMENT OF A BY APPOINTEE RE APPT OF CONTROLLER (OTHER THAN A RECEIVER)					
26-Jul-2013 509DA	509D	26-Jul-2013	2	26-Jul-2013	7E5399478
NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)					
26-Jul-2013 505Y	505	26-Jul-2013	2	26-Jul-2013	7E5399436
NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C					
26-Jul-2013 509DA	509D	26-Jul-2013	2	26-Jul-2013	7E5398742
NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)					
26-Jul-2013 505J	505	26-Jul-2013	2	26-Jul-2013	7E5398580
NOTIFICATION OF APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)					

26-Jul-2013	505	26-Jul-2013	2	26-Jul-2013	7E5398403
505J	NOTIFICATION OF APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)				
19-Jun-2013	5011	19-Jun-2013	6	03-Jun-2013	7E5298882
5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
20-May-2013	5011	20-May-2013	4	30-Apr-2013	7E5228021
5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
22-Apr-2013	5011	22-Apr-2013	4	16-Apr-2013	7E5168697
5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
15-Apr-2013	5011	15-Apr-2013	15	02-Apr-2013	7E5152996
5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A				
19-Mar-2013	505	19-Mar-2013	2	19-Mar-2013	7E5097311
505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				

Charges

ASIC Charge Number	569440	Charge status	Satisfied
Date registered	04-Dec-1996	Time registered	13:22:00
Charge type	Both Fixed & Floating		
Date Created	02-Aug-1996		

Chargee **CAPITAL OPPORTUNITIES PTY LTD**
061 780 069

Lodged	Form Type	Processed	No. Pages	
24-Jun-1999	312	25-Jun-1999	1	015314905
312	NOTIFICATION OF			
312A	DISCHARGE			

ASIC Charge Number	605333	Charge status	Satisfied
Date registered	20-Aug-1997	Time registered	09:30:00
Charge type	Both Fixed & Floating		
Date Created	06-Aug-1997		

Chargee **AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED**
005 357 522

Lodged	Form Type	Processed	No. Pages	
05-Jan-2010	312	06-Jan-2010	2	026198161
312	NOTIFICATION OF			

312A DISCHARGE

ASIC Charge Number 692551 Charge status Satisfied
 Date registered 23-Apr-1999 Time registered 15:11:00
 Charge type Fixed
 Date Created 15-Mar-1999

Chargee AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED
 005 357 522

Lodged	Form Type	Processed	No. Pages	
17-Jun-2002	312	17-Jun-2002	1	017788582
312	NOTIFICATION OF			
312A	DISCHARGE			

ASIC Charge Number 700960 Charge status Satisfied
 Date registered 24-Jun-1999 Time registered 15:47:00
 Charge type Fixed
 Date Created 18-Jun-1999

Chargee DAIMLERCHRYSLER CAPITAL SERVICES (DEBIS)
 AUSTRALIA PTY LTD
 074 134 437

Lodged	Form Type	Processed	No. Pages	
13-May-2010	312	17-May-2010	4	026419951
312	NOTIFICATION OF			
312A	DISCHARGE			

ASIC Charge Number 703332 Charge status Satisfied
 Date registered 08-Jul-1999 Time registered 09:57:00
 Charge type Both Fixed & Floating
 Date Created 30-Jun-1999

Chargee COMMONWEALTH BANK OF AUSTRALIA
 123 123 124

Lodged	Form Type	Processed	No. Pages	
28-Aug-2006	312	28-Aug-2006	2	023096861
312	NOTIFICATION OF			
312A	DISCHARGE			

ASIC Charge Number 872079 Charge status Satisfied
 Date registered 01-Jul-2002 Time registered 10:17:00
 Charge type Both Fixed & Floating
 Date Created 12-Jun-2002

Chargee COMMONWEALTH BANK OF AUSTRALIA
 123 123 124

Lodged	Form Type	Processed	No. Pages	
28-Aug-2006	312	28-Aug-2006	2	023096863
312	NOTIFICATION OF			
312A	DISCHARGE			

ASIC Charge Number 948055 Charge status Satisfied

Date registered 04-Jun-2003 Time registered 11:25:00
 Charge type Both Fixed & Floating
 Date Created 28-Oct-2002

Chargee **COMMONWEALTH BANK OF AUSTRALIA**
 123 123 124

Lodged	Form Type	Processed	No. Pages	
13-Jul-2010	312	13-Jul-2010	2	025130508
312	NOTIFICATION OF			
312A	DISCHARGE			

ASIC Charge Number 1169760 Charge status Satisfied
 Date registered 14-Jun-2005 Time registered 11:37:00
 Charge type Both Fixed & Floating
 Date Created 03-May-2005

Chargee **AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED**
 005 357 522

Lodged	Form Type	Processed	No. Pages	
05-Jan-2010	312	06-Jan-2010	2	026198160
312	NOTIFICATION OF			
312A	DISCHARGE			

Document Details

Received	Form Type	Processed	No. Pages	Effective	
12-Jan-2015	484	12-Jan-2015	2	12-Jan-2015	7E6642691
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
22-Mar-2013	484	22-Mar-2013	2	22-Mar-2013	7E5105027
484B	Change to Company Details Change of Registered Address				
11-Jan-2012	311	11-Jan-2012	3	01-Nov-2011	7E4207405
311A	Notification of Assignment of Charge				
23-Sep-2011	309	23-Sep-2011	5	09-Sep-2011	7E3971531
309A	Notification of Details of a Charge				
13-Jul-2010	312	13-Jul-2010	2	13-Jul-2010	025130508
312A	Notification of Discharge				
13-May-2010	312	17-May-2010	4	13-May-2010	026419951
312A	Notification of Discharge				
07-Apr-2010	312	09-Apr-2010	2	07-Apr-2010	026495319
312C	Notification of Release of Property				
29-Mar-2010	312	31-Mar-2010	2	29-Mar-2010	026246715
312C	Notification of Release of Property				
29-Mar-2010	312	31-Mar-2010	2	29-Mar-2010	026246714
312C	Notification of Release of Property				

05-Jan-2010	312	06-Jan-2010	2	05-Jan-2010	026198160
312A	Notification of Discharge				
05-Jan-2010	312	06-Jan-2010	2	05-Jan-2010	026198161
312A	Notification of Discharge				
05-Jan-2010	309	06-Jan-2010	25	22-Dec-2009	026198162
309A	Notification of Details of a Charge				
15-May-2007	311	16-May-2007	4	04-May-2007	023759510
311B	NOTIFICATION OF CHANGE TO DETAILS OF CHARGE				
14-Feb-2007	484	14-Feb-2007	2	14-Feb-2007	1E2918595
484	CHANGE TO COMPANY DETAILS				
484A1	CHANGE OFFICEHOLDER NAME OR ADDRESS				
484A2	CHANGE MEMBER NAME OR ADDRESS				
28-Aug-2006	312	28-Aug-2006	2	28-Aug-2006	023096862
312C	NOTIFICATION OF RELEASE OF PROPERTY				
08-Jul-2005	350	08-Jul-2005	1	08-Jul-2005	020965555
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 020 957 875				
14-Jun-2005	309	14-Jun-2005	31	03-May-2005	020957875
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 020 965 555				
03-Oct-2003	312	03-Oct-2003	1	03-Oct-2003	019255499
312C	NOTIFICATION OF RELEASE OF PROPERTY				
04-Jul-2003	312	17-Oct-2003	2	04-Jul-2003	019011364
312C	NOTIFICATION OF RELEASE OF PROPERTY				
04-Jun-2003	312	04-Jun-2003	1	04-Jun-2003	017905731
312C	NOTIFICATION OF RELEASE OF PROPERTY				
04-Jun-2003	309	04-Jun-2003	20	28-Oct-2002	017905729
309A	NOTIFICATION OF DETAILS OF A CHARGE				
20-Mar-2003	902	20-Mar-2003	1	20-Mar-2003	0E8703807
902	SUPPLEMENTARY DOCUMENT Alters 0E8 567 142				
04-Feb-2003	316	20-Mar-2003	3	31-Jan-2003	0E8567142 (AR 2002)
316L	ANNUAL RETURN - PROPRIETARY COMPANY Altered by 0E8 703 807				
23-Aug-2002	309	23-Aug-2002	35	13-Jun-2002	018193490
309A	NOTIFICATION OF DETAILS OF A CHARGE				
01-Jul-2002	309	01-Jul-2002	20	12-Jun-2002	017919705
309A	NOTIFICATION OF DETAILS OF A CHARGE				
14-Mar-2002	370	20-Mar-2002	2	14-Mar-2002	017688371

370 NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT
 Updates 055 691 42F

31-Jan-2002 316L	316 ANNUAL RETURN - PROPRIETARY COMPANY	11-Feb-2002 3		30-Jan-2002	05569142L (AR 2001)
17-Jan-2001 316L	316 ANNUAL RETURN - PROPRIETARY COMPANY	27-Feb-2001 3		20-Dec-2000	05569142K (AR 2000)
28-Jan-2000 316L	316 ANNUAL RETURN - PROPRIETARY COMPANY	14-Feb-2000 3		27-Jan-2000	05569142J (AR 1999)
01-Nov-1999 205A	205 NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME	01-Nov-1999 1		29-Oct-1999	014228127
08-Jul-1999 309A	309 NOTIFICATION OF DETAILS OF A CHARGE	08-Jul-1999 21		30-Jun-1999	015339426
24-Jun-1999 309A	309 NOTIFICATION OF DETAILS OF A CHARGE	24-Jun-1999 15		18-Jun-1999	015314906
24-Jun-1999 312C	312 NOTIFICATION OF RELEASE OF PROPERTY	25-Jun-1999 1		24-Jun-1999	015314904
23-Apr-1999 309A	309 NOTIFICATION OF DETAILS OF A CHARGE	27-Apr-1999 19		15-Mar-1999	014825070
14-Dec-1998 316L	316 ANNUAL RETURN - PROPRIETARY COMPANY	14-Dec-1998 3		08-Dec-1998	05569142I (AR 1998)
30-Jan-1998 316L	316 ANNUAL RETURN - PROPRIETARY COMPANY	09-Feb-1998 4		29-Jan-1998	05569142H (AR 1997)
20-Aug-1997 309A	309 NOTIFICATION OF DETAILS OF A CHARGE	20-Aug-1997 19		06-Aug-1997	012781959
31-Jan-1997 316 316A 316L	316 ANNUAL RETURN CHANGE OF REGISTERED OFFICE ADDRESS ANNUAL RETURN - PROPRIETARY COMPANY	24-Mar-1997 4		31-Jan-1997	010248517 (AR 1996)
04-Dec-1996 309A	309 NOTIFICATION OF DETAILS OF A CHARGE	05-Dec-1996 37		15-Jun-1996	011173086
31-Jan-1996 316 316A 316C 316L	316 ANNUAL RETURN CHANGE OF REGISTERED OFFICE ADDRESS CHANGE TO OFFICEHOLDERS ANNUAL RETURN - PROPRIETARY COMPANY Updated by 017 688 371	05-Jun-1996 4		30-Jan-1996	05569142F (AR 1995)
23-Jun-1995 245	245 CERTIFICATE OF REGISTRATION ON CHANGE OF NAME	23-Jun-1995 1		23-Jun-1995	009157496
23-Jun-1995 205A	205 NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME	23-Jun-1995 1		20-Jun-1995	009157495

20-Jun-1995	410	20-Jun-1995	1	20-Jun-1995	009157432
410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF				
410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
06-Feb-1995	316	09-Feb-1995	4	31-Dec-1994	05569142E (AR 1994)
316L	ANNUAL RETURN				
07-Jun-1994	203	07-Jun-1994	1	01-Jun-1994	007626662
203A	NOTIFICATION OF CHANGE OF ADDRESS				
19-May-1994	316	19-May-1994	4	31-Dec-1993	007626539 (AR 1993)
316	ANNUAL RETURN				
316A	CHANGE OF REGISTERED OFFICE ADDRESS				
316L	ANNUAL RETURN				
30-Mar-1994	304	31-Mar-1994	2	31-Mar-1993	005256309
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
17-Nov-1993	909	17-Nov-1993	1	15-Oct-1993	005951599
909	NOTICE OF ADDRESS OF BRANCH REGISTER				
28-Apr-1992	304	28-Apr-1992	1	03-Apr-1992	002406045
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
24-Apr-1992	304	15-May-1992	1	03-Apr-1992	002405966
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
10-Apr-1992	207	10-Apr-1992	2	03-Apr-1992	002405224
207B	NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT ALLOTMENT				
10-Apr-1992	209	10-Apr-1992	1	03-Apr-1992	002405219
209	NOTICE OF REDEMPTION OF REDEEMABLE PREFERENCE SHARES				
10-Apr-1992	304	10-Apr-1992	2	03-Apr-1992	002405214
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
10-Apr-1992	203	10-Apr-1992	1	03-Apr-1992	002405213
203A	NOTIFICATION OF CHANGE OF ADDRESS				
03-Apr-1992	204	03-Apr-1992	1	03-Apr-1992	002405098
204	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
03-Apr-1992	215	03-Apr-1992	1	03-Apr-1992	002405075
215	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
03-Apr-1992	201	03-Apr-1992	4	03-Apr-1992	002403443
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				
01-Apr-1992	410	01-Apr-1992	1	01-Apr-1992	002404833
410A	APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN				

COMPANY

Annual Returns

Year	Return Due Date	Extended Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Outstanding
1993	03-Nov-1993		03-Oct-1993		31-Dec-1993	N
1994	31-Jan-1995		31-Dec-1994		31-Dec-1994	N
1995	31-Jan-1996					N
1996	31-Jan-1997					N
1997	31-Jan-1998					N
1998	31-Jan-1999					N
1999	31-Jan-2000					N
2000	31-Jan-2001					N
2001	31-Jan-2002					N
2002	31-Jan-2003					N

Section 146A of the *Corporations Act 2001* states 'A contact address is the address to which communications and notices are sent from ASIC to the company.'

Address	PO BOX 588, SURFERS PARADISE, QLD, 4217
Start Date	23-Oct-2003
End Date	14-Jun-2019

*** End of Extract ***

Tucker & Cowen Solicitors.

TCS Solicitors Pty. Ltd. / ACN 610 321 509

Level 15, 15 Adelaide St. Brisbane, Qld. 4000 / GPO Box 345, Brisbane, Qld. 4001.
Telephone. 07 300 300 00 / Facsimile. 07 300 300 33 / www.tuckercowen.com.au

Our reference: Mr Schwarz / Mr Nase / Ms Sargent

12 June 2020

Your reference:

Said Jahani
Grant Thornton Australia Limited
Level 17
383 Kent Street
Sydney NSW 2000

Original by Post
Email said.jahani@au.gt.com

Principals.
Richard Cowen.
David Schwarz.
Justin Marschke.

Consultant.
David Tucker.

Special Counsel.
Alex Nase.
Ben Shaw.

Senior Associates.
Emily Anderson.

Associates.
Scott Hornsey.
Paul Armit.

Dear Mr Jahani,

Bruce & Anor. –v- LM Investment Management Limited & Ors.
Queensland Supreme Court Proceeding No. BS3383/2013
Remuneration of the Court Appointed Receiver David Whyte

We refer to our letter of 12 May 2020.

We enclose a further notice in respect of Mr Whyte's application, which has been adjourned to 10.00am on 2 July 2020.

If you have any further queries, or wish to discuss the matter further, please do not hesitate to contact me on (07) 3210 3509.

Yours faithfully



Jayleigh Sargent
Tucker & Cowen

Direct Email: jsargent@tuckercowen.com.au

Direct Line: (07) 3210 3509

Individual liability limited by a scheme approved under Professional Standards Legislation.



Tel: +61 7 3237 5999
Fax: +61 7 3221 9227
www.bdo.com.au

Level 10, 12 Creek St
Brisbane QLD 4000
GPO Box 457 Brisbane QLD 4001
Australia

**TO THE MEMBERS OF THE LM FIRST MORTGAGE INCOME FUND ARSN 089 343 288
(RECEIVER APPOINTED) ("FMIF")**

I refer to my Notice to Members of the FMIF ("**Members**") dated 11 May 2020 ("**the Notice**") concerning my application to Court for approval of remuneration for the period 1 November 2019 to 30 April 2020 ("**the Application**")

On 27 May 2020, the Court made procedural orders regarding the Application, and adjourned the Application to 10.00am on Thursday, 2 July 2020 for hearing in the Supreme Court of Queensland, at Brisbane.

Members are notified that:

1. An Affidavit sworn by me on 11 June 2020, which is relied upon in support of the application, has been uploaded to the website www.lmfimf.com; and
2. a further affidavit to be relied upon in support of the application will be uploaded to the website www.lmfimf.com shortly.

Copies of the Notice, the Application, all supporting Affidavits, and the orders made on 27 May 2020 are, or will shortly be, available on the website www.lmfimf.com.

Any member who reasonably requires a hard copy of the application and supporting material should call BDO on +61 7 3237 5999.

Dated: 12 June 2020

David Whyte

Court Appointed Receiver

TUCKER & COWEN
SOLICITORS
GPO BOX 345
BRISBANE QLD 4001



Said Jahani
Grant Thornton Australia Limited
Level 17
383 Kent Street
SYDNEY NSW 2000

Andrea Whisson

From: Andrea Whisson
Sent: Friday, 12 June 2020 4:10 PM
To: 'said.jahani@au.gt.com'
Cc: David Schwarz; Alex Nase; Jayleigh Sargent
Subject: Bruce & Anor. -v- LM Investment Management Limited & Ors. - Queensland Supreme Court Proceeding No. BS3383/2013 - Remuneration of the Court Appointed Receiver David Whyte
Attachments: Letter to Grant Thornton Australia (TCS01849640).pdf

Dear Mr Jahani,

Please find **attached** correspondence.

Yours faithfully,

Sent on behalf of **Jayleigh Sargent**, Solicitor

E: jsargent@tuckercowen.com.au | D: 07 3210 3509

by:

Tucker & Cowen Solicitors.

TCS Solicitors Pty. Ltd. / ACN 610 321 509

Level 15, 15 Adelaide St. Brisbane, Qld. 4000 / GPO Box 345, Brisbane, Qld. 4001.
Telephone. 07 300 300 00 / Facsimile. 07 300 300 33 / www.tuckercowen.com.au

Our reference: Mr Schwarz / Mr Nase / Ms Sargent 18 June 2020

Your reference:

Trilogy Funds Management Limited as responsible entity
of LM Wholesale First Mortgage Income Fund
Level 23
10 Eagle Street
Brisbane Qld 4000

By post

Principals.
Richard Cowen.
David Schwarz.
Justin Marschke.

Consultant.
David Tucker.

Special Counsel.
Alex Nase.
Ben Shaw.

Senior Associates.
Emily Anderson.

Associates.
Scott Hornsey.
Paul Armit.

Dear Sir/Madam

Bruce & Anor. –v– LM Investment Management Limited & Ors.
Queensland Supreme Court Proceeding No. BS3383/2013
Remuneration of the Court Appointed Receiver David Whyte

We act on behalf of Mr David Whyte.

We refer to our letter of 12 June 2020.

Please find enclosed by way of service on Trilogy Funds Management Limited as responsible entity of the LM Wholesale First Mortgage Income Fund, the Affidavit of Mr Gerry Collins sworn and filed on 18 June 2020.

A copy of the affidavit will also be available for download at the website www.lmfimf.com.

Yours faithfully

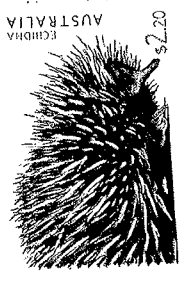


Jayleigh Sargent
Tucker & Cowen

Direct Email: jsargent@tuckercowen.com.au
Direct Line: (07) 3210 3509

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TUCKER & COWEN
SOLICITORS
GPO BOX 345
BRISBANE QLD 4001

Trilogy Funds Management Limited as responsible
entity of LM Wholesale First Mortgage Income
Fund

Level 23
10 Eagle Street
BRISBANE QLD 4000

Tucker & Cowen Solicitors.

TCS Solicitors Pty. Ltd. / ACN 610 321 509

Level 15, 15 Adelaide St. Brisbane, Qld. 4000 / GPO Box 345, Brisbane, Qld. 4001.
Telephone. 07 300 300 00 / Facsimile. 07 300 300 33 / www.tuckercowen.com.au

Our reference: Mr Schwarz / Mr Nase / Ms Sargent

18 June 2020

Your reference: Mr Litster

Principals.
Richard Cowen.
David Schwarz.
Justin Marschke.

Consultant.
David Tucker.

Special Counsel.
Alex Nase.
Ben Shaw.

Senior Associates.
Emily Anderson.

Associates.
Scott Hornsey.
Paul Armit.

Synkronos Legal
Locked Bag 17
Fortitude Valley BC Qld 4006

Original by post

Email: greglitster@synkronos.com

Dear Mr Litster

Bruce & Anor. --v- LM Investment Management Limited & Ors.
Queensland Supreme Court Proceeding No. BS3383/2013
Remuneration of the Court Appointed Receiver David Whyte


We act on behalf of Mr David Whyte.

We refer to our letter of 12 June 2020.

Please find enclosed by way of service on Mr David Nunn and Ms Anita Byrnes, the Affidavit of Mr Gerry Collins sworn and filed on 18 June 2020.

A copy of the affidavit will also be available for download at the website www.lmfimf.com.

Yours faithfully



Jayleigh Sargent
Tucker & Cowen

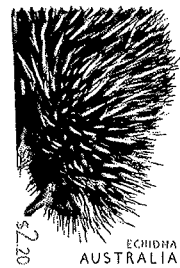
Direct Email: jsargent@tuckercowen.com.au
Direct Line: (07) 3210 3509

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TUCKER & COWEN
SOLICITORS
GPO BOX 345
BRISBANE QLD 4001

Synkronos Legal
Locked Bag 17
FORTITUDE VALLEY BC QLD 4006



Tucker & Cowen Solicitors.

TCS Solicitors Pty. Ltd. / ACN 610 321 509

Level 15, 15 Adelaide St. Brisbane. Qld. 4000 / GPO Box 345. Brisbane. Qld. 4001.
Telephone. 07 300 300 00 / Facsimile. 07 300 300 33 / www.tuckercowen.com.au

Our reference: Mr Schwarz / Mr Nase / Ms Sargent 18 June 2020
Your reference: Mr Davidson

Campbell Davidson
Squire Patton Boggs
Level 17, Aurora Place
88 Phillip Street
Sydney NSW 2000

Original by post
Email: campbell.davidson@squirepb.com

Principals.
Richard Cowen.
David Schwarz.
Justin Marschke.

Consultant.
David Tucker.

Special Counsel.
Alex Nase.
Ben Shaw.

Senior Associates.
Emily Anderson.

Associates.
Scott Hornsey.
Paul Armit.

Dear Mr Davidson

Bruce & Anor. –v- LM Investment Management Limited & Ors.
Queensland Supreme Court Proceeding No. BS3383/2013
Remuneration of the Court Appointed Receiver David Whyte

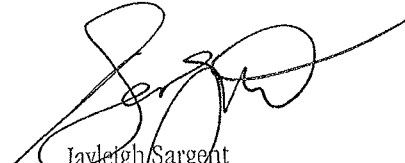
We act on behalf of Mr David Whyte.

We refer to our letter of 12 June 2020.

Please find enclosed by way of service on Mr Raymond Edward Bruce and Ms Vicki Patricia Bruce, the Affidavit of Mr Gerry Collins sworn and filed on 18 June 2020.

A copy of the affidavit will also be available for download at the website www.lmfimf.com.

Yours faithfully



Jayleigh Sargent
Tucker & Cowen

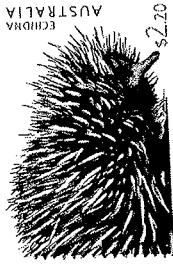
Direct Email: jsargent@tuckercowen.com.au
Direct Line: (07) 3210 3509

Cc. Mr Raymond Edward Bruce and Ms Vicki Patricia Bruce
Email: vicki@mbae.co.nz and rayvickibruce@hotmail.com

Individual liability limited by a scheme approved under Professional Standards Legislation.



TUCKER & COWEN
SOLICITORS
GPO BOX 345
BRISBANE QLD 4001



Campbell Davidson
Squire Patton Boggs
Level 17, Aurora Place
88 Phillip Street
SYDNEY NSW 2000

Tucker & Cowen Solicitors.

TCS Solicitors Pty. Ltd. / AGN 610 321 509

Level 15, 15 Adelaide St. Brisbane. Qld. 4000 / GPO Box 345. Brisbane. Qld. 4001.
Telephone. 07 300 300 00 / Facsimile. 07 300 300 33 / www.tuckercowen.com.au

Our reference: Mr Schwarz / Mr Nase / Ms Sargent 18 June 2020

Your reference:

Ms Lucinda Flanagan
Deutsche Bank
GPO Box 7033
Sydney NSW 2001

Original by Post

Email: lucinda.flanagan@db.com
madeline.porter@db.com

Principals.
Richard Cowen.
David Schwarz.
Justin Marschke.

Consultant.
David Tucker.

Special Counsel.
Alex Nase.
Ben Shaw.

Senior Associates.
Emily Anderson.

Associates.
Scott Hornsey.
Paul Armit.

Dear Sir/Madam

Bruce & Anor. –v– LM Investment Management Limited & Ors.
Queensland Supreme Court Proceeding No. BS3383/2013
Remuneration of the Court Appointed Receiver David Whyte

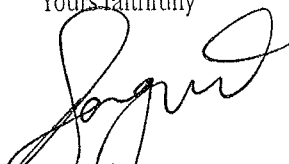
We act on behalf of Mr David Whyte.

We refer to our letter of 12 June 2020.

We enclose, by way of notice, but not by way of service, a USB containing the Affidavit of Mr Gerry Collins sworn and filed on 18 June 2020.

A copy of the affidavit will also be available for download at the website www.lmfimif.com.

Yours faithfully



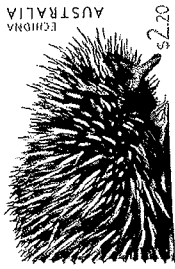
Jayleigh Sargent
Tucker & Cowen

Direct Email: jsargent@tuckercowen.com.au
Direct Line: (07) 3210 3509

Individual liability limited by a scheme approved under Professional Standards Legislation.



TUCKER & COWEN
SOLICITORS
GPO BOX 345
BRISBANE QLD 4001



Ms Lucinda Flanagan
Deutsche Bank
GPO Box 7033
SYDNEY NSW 2001

Andrea Whisson

From: Andrea Whisson
Sent: Thursday, 18 June 2020 4:22 PM
To: 'hugh.copley@asic.gov.au'
Cc: David Schwarz; Alex Nase; Jayleigh Sargent
Subject: Bruce & Anor. -v- LM Investment Management Limited & Ors.; Queensland Supreme Court Proceeding No. BS3383/2013 - Application by David Whyte for Remuneration – LM First Mortgage Income Fund (Receiver Appointed) ("FMIF")
Attachments: Letter to Australian Securities and Investments Commission (TCS01852100).pdf; Affidavit of Gerry Collins dated 18 June 2020 (TCS01851965).pdf

Dear Mr Copley,

Please find **attached**, by way of service, correspondence and enclosure for your attention.

Yours faithfully,

Sent on behalf of **Jayleigh Sargent**, Solicitor

E: jsargent@tuckercowen.com.au | D: 07 3210 3509

by:

Tucker & Cowen Solicitors.

TCS Solicitors Pty. Ltd. / ACN 610 321 509

Level 15, 15 Adelaide St. Brisbane, Qld. 4000 / GPO Box 345, Brisbane, Qld. 4001.
Telephone. 07 300 300 00 / Facsimile. 07 300 300 33 / www.tuckercowen.com.au

Our reference: Mr Schwarz / Mr Nase / Ms Sargent

18 June 2020

Your reference: Mr Copley

Principals.
Richard Cowen.
David Schwarz.
Justin Marschke.

Consultant.
David Tucker.

Australian Securities and Investments Commission
GPO Box 9827
Brisbane Qld 4001

Original by post

Email: hugh.copley@asic.gov.au

Special Counsel.
Alex Nase.
Ben Shaw.

Senior Associates.
Emily Anderson.

Dear Mr Copley

Associates.
Scott Hornsey.
Paul Armit.

Bruce & Anor. –v- LM Investment Management Limited & Ors.
Queensland Supreme Court Proceeding No. BS3383/2013
Remuneration of the Court Appointed Receiver David Whyte

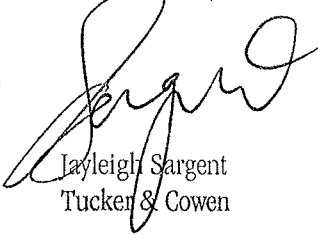
We act on behalf of Mr David Whyte.

We refer to our letter of 12 June 2020.

Please find enclosed, by way of service on the Australian Securities and Investments Commission, the Affidavit of Mr Gerry Collins sworn and filed on 18 June 2020.

A copy of the affidavit will also be available for download at the website www.lmfimif.com.

Yours faithfully



Jayleigh Sargent
Tucker & Cowen

Direct Email: jsargent@tuckercowen.com.au

Direct Line: (07) 3210 3509

Individual liability limited by a scheme approved under Professional Standards Legislation.

Andrea Whisson

From: Andrea Whisson
Sent: Thursday, 18 June 2020 4:08 PM
To: 'srussell@russellslaw.com.au'; 'MRussell@russellslaw.com.au'
Cc: David Schwarz; Alex Nase; Jayleigh Sargent
Subject: Bruce & Anor. –v- LM Investment Management Limited & Ors.; Queensland Supreme Court Proceeding No. BS3383/2013 - Application by David Whyte for Remuneration – LM First Mortgage Income Fund (Receiver Appointed) ("FMIF")
Attachments: Letter to Russells (TCS01852085).pdf; Affidavit of Gerry Collins dated 18 June 2020 (TCS01851965).pdf

Dear Colleagues,

Please find **attached**, by way of service, correspondence and enclosure for your attention.

Yours faithfully,

Sent on behalf of **Jayleigh Sargent**, Solicitor

E: jsargent@tuckercowen.com.au | D: 07 3210 3509

by:

Tucker & Cowen Solicitors.

TCS Solicitors Pty. Ltd. / ACN 610 321 509

Level 15, 15 Adelaide St. Brisbane, Qld. 4000 / GPO Box 345, Brisbane, Qld. 4001.
Telephone. 07 300 300 00 / Facsimile. 07 300 300 33 / www.tuckercowen.com.au

Our reference: Mr Schwarz / Mr Nase / Ms Sargent 18 June 2020
Your reference: Mr Russell

Russells Lawyers
Level 18
300 Queen Street
Brisbane Qld 4000

Email: srussell@russellslaw.com.au
MRussell@russellslaw.com.au

Principals.
Richard Cowen.
David Schwarz.
Justin Marschke.

Consultant.
David Tucker.

Special Counsel.
Alex Nase.
Ben Shaw.

Senior Associates.
Emily Anderson.

Associates.
Scott Hornsey.
Paul Armit.

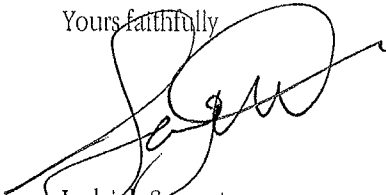
Dear Colleagues

Bruce & Anor. –v- LM Investment Management Limited & Ors.; Queensland Supreme Court Proceeding No. BS3383/2013
Application by David Whyte for Remuneration – LM First Mortgage Income Fund (Receiver Appointed) (“*FMIIF*”)

We refer to paragraph 1 of the Orders of Callaghan J made in the above proceeding on 27 May 2020.

We now enclose, by way of service, the Affidavit of Mr Gerry Collins sworn and filed on 18 June 2020.

Yours faithfully



Jayleigh Sargent
Tucker & Cowen

Direct Email: jsargent@tuckercowen.com.au
Direct Line: (07) 3210 3509

Individual liability limited by a scheme approved under Professional Standards Legislation.

Andrea Whisson

From: Andrea Whisson
Sent: Thursday, 18 June 2020 4:21 PM
To: 'lucinda.flanagan@db.com'; 'madeline.porter@db.com'
Cc: David Schwarz; Alex Nase; Jayleigh Sargent
Subject: Bruce & Anor. –v- LM Investment Management Limited & Ors.; Queensland Supreme Court Proceeding No. BS3383/2013 - Application by David Whyte for Remuneration – LM First Mortgage Income Fund (Receiver Appointed) ("FMIF")
Attachments: Letter to Deutsche Bank (TCS01852093).pdf; Affidavit of Gerry Collins dated 18 June 2020 (TCS01851965).pdf

Dear Sir/Madam,

Please find **attached**, by way of service, correspondence and enclosure for your attention.

Yours faithfully,

Sent on behalf of **Jayleigh Sargent**, Solicitor

E: jsargent@tuckercowen.com.au | D: 07 3210 3509

by:

Andrea Whisson

From: Andrea Whisson
Sent: Thursday, 18 June 2020 4:22 PM
To: 'greglitster@synkronos.com'
Cc: David Schwarz; Alex Nase; Jayleigh Sargent
Subject: Bruce & Anor. –v- LM Investment Management Limited & Ors.; Queensland Supreme Court Proceeding No. BS3383/2013 - Application by David Whyte for Remuneration – LM First Mortgage Income Fund (Receiver Appointed) ("FMIF")
Attachments: Letter to Synkronos Legal (TCS01852094).pdf; Affidavit of Gerry Collins dated 18 June 2020 (TCS01851965).pdf

Dear Mr Litster,

Please find **attached**, by way of service, correspondence and enclosure for your attention.

Yours faithfully,

Sent on behalf of **Jayleigh Sargent**, Solicitor

E: jsargent@tuckercowen.com.au | D: 07 3210 3509

by:

Andrea Whisson

From: Andrea Whisson
Sent: Thursday, 18 June 2020 4:41 PM
To: 'campbell.davidson@squirepb.com'
Cc: David Schwarz; Alex Nase; Jayleigh Sargent; 'vicki@mbae.co.nz'; 'rayvickibruce@hotmail.com'
Subject: RE: Bruce & Anor. –v- LM Investment Management Limited & Ors.; Queensland Supreme Court Proceeding No. BS3383/2013 - Application by David Whyte for Remuneration – LM First Mortgage Income Fund (Receiver Appointed) ("FMIF")
Attachments: Letter to Squire Patton Boggs (TCS01852097).pdf; Affidavit of Gerry Collins dated 18 June 2020 (TCS01851965).pdf

Dear Mr Davidson,

I refer to my below email. I have now copied in Mr and Mrs Bruce.

Yours faithfully,

Sent on behalf of **Jayleigh Sargent**, Solicitor
E: jsargent@tuckercowen.com.au | D: 07 3210 3509

by:

From: Andrea Whisson
Sent: Thursday, 18 June 2020 4:22 PM
To: 'campbell.davidson@squirepb.com' <campbell.davidson@squirepb.com>
Cc: David Schwarz <dschwarz@tuckercowen.com.au>; Alex Nase <anase@tuckercowen.com.au>; Jayleigh Sargent <JSargent@tuckercowen.com.au>
Subject: Bruce & Anor. –v- LM Investment Management Limited & Ors.; Queensland Supreme Court Proceeding No. BS3383/2013 - Application by David Whyte for Remuneration – LM First Mortgage Income Fund (Receiver Appointed) ("FMIF")

Dear Mr Davidson,

Please find **attached**, by way of service, correspondence and enclosure for your attention.

Yours faithfully,

Sent on behalf of **Jayleigh Sargent**, Solicitor
E: jsargent@tuckercowen.com.au | D: 07 3210 3509

by: