



Principals **Ross Mottershead** | **Murray Godfrey** | **Ian Purchas** | **Darren Vardy** | **Sonia Gibson**

Sydney: Level 12, 88 Pitt Street Sydney, NSW 2000
Caringbah: Suite 9, 305-307 The Kingsway Caringbah NSW 2229
Correspondence: GPO Box 4153 Sydney, NSW 2001
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22 July 2010

FINAL REPORT TO MEMBERS

J.S. MAYSON PTY LTD
A.C.N. 062 100 476
(IN LIQUIDATION) ("THE COMPANY")

TABLE OF INCLUSIONS

- 1. Notice of meeting.**
- 2. Appointment of proxy form.**
- 3. Liquidator's report to creditors.**
 - i) Annexure A – Form 548 – Notice of Final Dividend; and**
 - ii) Annexure B – Receipts and Payments;**

If you require further copies of the above please contact Frank Farrugia of my office on (02) 9231 0889.

Corporations Act

Section 509

NOTICE CONVENING FINAL MEETING OF MEMBERS

**J.S. MAYSON PTY LIMITED
A.C.N. 062 100 476
(IN LIQUIDATION)**

NOTICE is hereby given pursuant to Section 509 of the Corporations Act that a final meeting of members of the Company will be held at the offices of RMG Partners Business Solutions, Level 12, 88 Pitt Street, Sydney NSW 2000 on 3 September 2010 at 10.00 am. The purpose of the meeting is to lay before the members an account for the manner in which the winding up has been conducted and the property of the Company disposed of and of 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. Proxies must be returned to my office no later than 4.00 pm on 2 September 2010. A corporate member can only be represented by a duly appointed representative appointed under Section 127 and Section 250D of the Corporations Act.

Dated this rd 23 day of July 2010.


MURRAY GODFREY
Liquidator

**IN THE MATTER OF
J.S. MAYSON PTY LIMITED
(IN LIQUIDATION)
A.C.N. 062 100 476**

APPOINTMENT OF PROXY¹

I/We² _____
of _____
a member of **J.S. MAYSON PTY LIMITED**, appoint _____ or _____ in
his/her absence _____ as my/our general/special proxy to vote at the
meeting of members to be held on 3 September 2010 at 10.00 am or at any adjournment of
that meeting³, and to vote:

**generally as he/she determines on my/our behalf
or
specifically in accordance with the following special instructions**

- a. That the report of the Liquidator be taken as read and understood.

In Favour/Against/Abstain

Dated this _____ day of _____ 2010.

.....
Signature⁴ of individual or person authorised by corporate resolution to represent
corporation

OR

The Common Seal⁶ of _____ was affixed hereto in the presence of

.....
Director

.....
Director

.....
Secretary

CERTIFICATE OF WITNESS (Special cases⁷)

I _____
of _____

certify that the above instrument appointing a proxy was completed by me in the presence of and at the
request of the person appointing the proxy and read to him/her before he/she attached his signature or
mark to the instrument.

Dated this _____ day of _____ 20____.

Signature of witness _____

Description _____

Place of residence _____

NOTES:

1. Proxy to accompany notice of meeting sent out by the Liquidator.
2. If a firm, strike "I" and set out the full name of the firm.
3. If a special proxy add the words "to vote for" or the words "to vote against" and specify the particular resolution.
4. The signature of the creditor, contributory, debenture holder or member is not to be attested by the person nominated as proxy.
5. Corporations Act 2001, Sections 127, 250D
6. The method of affixing the common seal should be prescribed by the creditor corporation's articles.
7. This certificate is to be completed only where the person giving the proxy is blind or incapable of writing.



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FINAL REPORT TO MEMBERS

J.S. MAYSON PTY LIMITED
A.C.N. 062 100 476
(IN LIQUIDATION)

I refer to my appointment as Liquidator of the above Company on 21 February 2005.

I advise that it is my intention to declare a dividend on 24 August 2010. In this regard I attach as **Annexure "A"** a Form 548 – Notice to Creditor or Person Claiming to be a Creditor of Intention to Declare a Dividend.

Once I have made the in specie distribution to members I will be in a position to finalise the matter. Accordingly, on 3 September 2010 I have convened a final meeting of the Company to be held at the offices of RMG Partners Business & Insolvency Solutions, Level 12, 88 Pitt Street, Sydney NSW 2000 to consider an account showing the winding up of the Company.

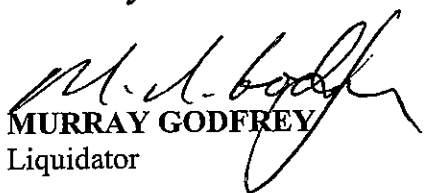
I attach as **Annexure "B"** a Summary of Receipts and Payments for the period 21 February 2005 to 23 July 2010.

Please find enclosed a formal Notice of Meeting pursuant to Section 509 of the Corporations Act. Also enclosed is a form of Proxy.

Please note there is no requirement for any member to attend the final meeting.

Should you have any queries in regard to the above, please contact Frank Farrugia of the Sydney office.

Dated this ^{23rd} day of July 2010.


MURRAY GODFREY
Liquidator



ANNEXURE 'A'

FORM 548

Subregulation 5.6.65(1)

Corporations Act (2001)

**NOTICE TO CREDITOR OR PERSON CLAIMING TO BE A CREDITOR OF
INTENTION TO DECLARE A FINAL DIVIDEND**

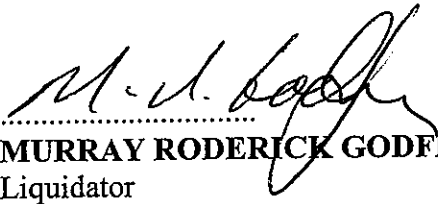
**J.S. MAYSON (IN LIQUIDATION)
A.C.N. 062 100 476**

A final dividend is to be declared on 25 August 2010 for the company.

You are required formally to prove your debt or claim on or before 24 August 2010.

If you do not, I will exclude your claim from participation, and I will proceed to make a final dividend without having regard to it.

Dated this *23rd* day of July 2010


.....
MURRAY RODERICK GODFREY
Liquidator
RMG Partners Business and Insolvency Solutions
Level 12
88 Pitt Street
Sydney NSW 2000



ANNEXURE 'B'

J.S MAYSON PTY LIMITED
A.C.N.062 100 476
(IN LIQUIDATION)

SUMMARY OF RECEIPTS AND PAYMENTS
For the period 12 February 2005 to 23 July 2010

RECEIPTS	Amount (\$)
Indemnity	3,025.00
Total Receipts	<u><u>3,025.00</u></u>
PAYMENTS	
Appointee Fees	3,025.00
Total Payments	<u><u>3,025.00</u></u>
CASH AT BANK	<u><u>-</u></u>

EXPECTED FUTURE DISTRIBUTION IN SPECIE

	Amount (\$)
Net Assets	1.00
Total Realisation	<u><u>1.00</u></u>
Expected Future Distribution to Shareholders	
10 Ordinary Shares	1.00
Total Expected Future Distribution in specie	<u><u>1.00</u></u>

I confirm pursuant to s539 of the Corporations Act that accounts of
Receipts and Payments have been lodged in the prescribed form with the
Australian Securities and Investments Commission.