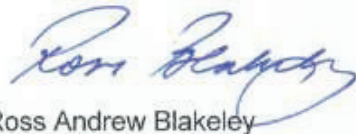


**NOTICE OF FIRST MEETING OF
CREDITORS OF COMPANY UNDER ADMINISTRATION**

Shelbay Pty Ltd (Administrators Appointed) A.C.N. 106 936 074
("the Company")

1. On 1 February 2010 the Company, under Section 436A, appointed Ross Andrew Blakeley, Quentin James Olde and Michael Patrick Ryan of Taylor Woodings as Joint and Several Administrators.
2. Notice is now given that a meeting of the creditors of the Company will be held at: CQ Functions, Events Room 1, Level 1, 113 Queen Street, Melbourne VIC 3000, at 10.00 am on Thursday 11 February 2010.
3. The purpose of the meeting is to determine:
 - (a) whether to appoint a committee of creditors; and
 - (b) if so, who are to be the committee's members.
4. At the meeting, creditors may also, by resolution:
 - (a) remove the Administrators from office; and
 - (b) appoint someone else as Administrator of the Company.

Dated this 2nd day of February 2010



Ross Andrew Blakeley
Administrator