

**IN THE FEDERAL COURT OF AUSTRALIA
VICTORIAN DISTRICT REGISTRY**

No. VID 95 of 2010

IN THE MATTER OF THE *CORPORATIONS ACT 2001*

AND

**IN THE MATTER OF MARK RONALD LETTEN AND OTHERS
(as described in the attached Schedule)**

BETWEEN

AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

Plaintiff

-and-

**MARK RONALD LETTEN AND OTHERS
(as described in the attached Schedule)**

Defendants

PROPOSED MINUTE OF ORDER

THE COURT ORDERS THAT:

1. Pursuant to s 461(1)(k) of the *Corporations Act 2001* (Cth) ("the Act"), the second defendant, LGH Holdings Limited (ACN 007 191 943) be wound up.
2. Damian John Templeton and Philip Hennessy of KPMG be appointed joint and several liquidators of the second defendant.
3. Pursuant to s 461(1)(k) of the Act, the third defendant, 211 Wellington Road Pty Ltd (ACN 092 663 860) be wound up.
4. Damian John Templeton and Philip Hennessy of KPMG be appointed joint and several liquidators of the third defendant.
5. Pursuant to s 461(1)(k) of the Act, the fourth defendant, Bluemist Holdings Pty Ltd (ACN 097 306 922) be wound up.

6. Damian John Templeton and Philip Hennessy of KPMG be appointed joint and several liquidators of the fourth defendant.
7. Pursuant to s 461(1)(k) of the Act, the fifth defendant, Dellwood Holdings Pty Ltd (ACN 098 505 803) be wound up.
8. Damian John Templeton and Philip Hennessy of KPMG be appointed joint and several liquidators of the fifth defendant.
9. Pursuant to s 461(1)(k) of the Act, the sixth defendant, Enmore Enterprises Pty Ltd (ACN 082 158 487) be wound up.
10. Damian John Templeton and Philip Hennessy of KPMG be appointed joint and several liquidators of the sixth defendant.
11. Pursuant to s 461(1)(k) of the Act, the ninth defendant, Gerling Holdings Pty Ltd (ACN 091 726 457) be wound up.
12. Damian John Templeton and Philip Hennessy of KPMG be appointed joint and several liquidators of the ninth defendant.
13. Pursuant to s 461(1)(k) of the Act, the tenth defendant, LGH Administration Pty Ltd (ACN 077 165 069) be wound up.
14. Damian John Templeton and Philip Hennessy of KPMG be appointed joint and several liquidators of the tenth defendant.
15. Pursuant to s 461(1)(k) of the Act, the sixteenth defendant, Simms Investments Pty Ltd (ACN 093 504 511) be wound up.
16. Damian John Templeton and Philip Hennessy of KPMG be appointed joint and several liquidators of the sixteenth defendant.
17. Pursuant to s 461(1)(k) of the Act, the eighteenth defendant, The Glen Centre Hawthorn Pty Ltd (ACN 089 906 543) be wound up.

18. Damian John Templeton and Philip Hennessy of KPMG be appointed joint and several liquidators of the eighteenth defendant.
19. Pursuant to s 461(1)(k) of the Act, the nineteenth defendant, Castello Holdings Pty Ltd (ACN 088 204 175) be wound up.
20. Damian John Templeton and Philip Hennessy of KPMG be appointed joint and several liquidators of the nineteenth defendant.
21. Pursuant to s 461(1)(k) of the Act, the twentieth defendant, Twinview Nominees Pty Ltd (ACN 097 307 278) be wound up.
22. Damian John Templeton and Philip Hennessy of KPMG be appointed joint and several liquidators of the twentieth defendant.
23. Pursuant to s 461(1)(k) of the Act, the forty-sixth defendant, Melville Corporation Pty Ltd (ACN 091 911 045) be wound up.
24. Damian John Templeton and Philip Hennessy of KPMG be appointed joint and several liquidators of the forty-sixth defendant.
25. Pursuant to s 461(1)(k) of the Act, the forty-seventh defendant, Tilley Lane Pty Ltd (ACN 086 136 361) be wound up.
26. Damian John Templeton and Philip Hennessy of KPMG be appointed joint and several liquidators of the forty-seventh defendant.
27. Pursuant to s 461(1)(k) of the Act, the forty-eighth defendant, HPSC Pty Ltd (ACN 059 930 139) be wound up.
28. Damian John Templeton and Philip Hennessy of KPMG be appointed joint and several liquidators of the forty-eighth defendant.
29. Pursuant to s 461(1)(k) of the Act, the forty-ninth defendant, Jensdale Pty Ltd (ACN 098 367 974) be wound up.

30. Damian John Templeton and Philip Hennessy of KPMG be appointed joint and several liquidators of the forty-ninth defendant.
31. Pursuant to s 461(1)(k) of the Act, the fiftieth defendant, Oakdale Rise Pty Ltd (ACN 091 598 908) be wound up.
32. Damian John Templeton and Philip Hennessy of KPMG be appointed joint and several liquidators of the fiftieth defendant.
33. Pursuant to s 461(1)(k) of the Act, the fifty-first defendant, Maywood Investments Pty Ltd (ACN 091 599 218) be wound up.
34. Damian John Templeton and Philip Hennessy of KPMG be appointed joint and several liquidators of the fifty-first defendant.
35. Pursuant to s 461(1)(k) of the Act, the fifty-second defendant, Acetrain Pty Ltd (ACN 100 820 282) be wound up.
36. Damian John Templeton and Philip Hennessy of KPMG be appointed joint and several liquidators of the fifty-second defendant.
37. Pursuant to s 461(1)(k) of the Act, the fifty-third defendant, Sagebay Pty Ltd (ACN 097 306 628) be wound up.
38. Damian John Templeton and Philip Hennessy of KPMG be appointed joint and several liquidators of the fifty-third defendant.
39. Pursuant to s 461(1)(k) of the Act, the fifty-fourth defendant, Tobago Holdings Pty Ltd (ACN 093 504 520) be wound up.
40. Damian John Templeton and Philip Hennessy of KPMG be appointed joint and several liquidators of the fifty-fourth defendant.
41. The plaintiff's costs of the winding up applications be taxed and reimbursed in accordance with sub-section 466(2) of the Act.
42. The hearing of the further amended originating process be otherwise adjourned.

SCHEDULE OF DEFENDANTS

Mark Letten;
First Defendant
LGH Holdings Limited ACN 077 191 943;
Second Defendant
211 Wellington Road Pty Ltd ACN 092 663 860;
Third Defendant
Bluemist Holdings Pty Ltd ACN 097 306 922;
Fourth Defendant
Dellwood Holdings Pty Ltd ACN 098 505 803;
Fifth Defendant
Enmore Enterprises Pty Ltd ACN 082 158 487;
Sixth Defendant
Firbank Arch Pty Ltd ACN 059 464 381;
Seventh Defendant
Glenline Pty Ltd ACN 098 532 364;
Eighth Defendant
Gerling Holdings Pty Ltd ACN 091 726 457;
Ninth Defendant
LGH Administration Pty Ltd ACN 077 165 069;
Tenth Defendant
LGH Finance Pty Ltd ACN 078 859 248;
Eleventh Defendant
Low Head Village Pty Ltd ACN 091 731 958;
Twelfth Defendant
Nicholson Street Pty Ltd ACN 069 104 089;
Thirteenth Defendant
Holloway Crest Pty Ltd ACN 091 731 967;
Fourteenth Defendant
Rosebery Enterprises Pty Ltd ACN 091 826 229;
Fifteenth Defendant
Simms Investments Pty Ltd ACN 093 504 511;
Sixteenth Defendant
SY21 Retail Pty Ltd ACN 107 874 564;
Seventeenth Defendant
The Glen Centre Hawthorn Pty Ltd ACN 089 906 543;
Eighteenth Defendant
Castello Holdings Pty Ltd ACN 088 204 175;
Nineteenth Defendant
Twinview Nominees Pty Ltd ACN 097 307 278;
Twentieth Defendant
Yarra Valley Golf Pty Ltd ACN 066 632 479;
Twenty-First Defendant
Adina Rise Pty Ltd ACN 083 181 122;
Twenty-Second Defendant

Albright Investments Pty Ltd ACN 088 204 166;
Twenty-Third Defendant

Ashfield Rise Pty Ltd ACN 093 504 806;
Twenty-Fourth Defendant

Bradfield Corporation Pty Ltd ACN 088 204 371;
Twenty-Fifth Defendant

Copeland Enterprises Pty Ltd ACN 093 504 824;
Twenty-Sixth Defendant

Devlin Way Pty Ltd ACN 088 264 813;
Twenty-Seventh Defendant

First Hazelwood Pty Ltd ACN 093 505 303;
Twenty-Eighth Defendant

Glenbelle Pty Ltd ACN 097 306 646;
Twenty-Ninth Defendant

Glenvale Way Pty Ltd ACN 088 287 021;
Thirtieth Defendant

Greenview Lane Pty Ltd ACN 093 505 312;
Thirty-First Defendant

Hallmark Corporation Pty Ltd ACN 083 180 812;
Thirty-Second Defendant

Moorleigh Holdings Pty Ltd ACN 088 287 058;
Thirty-Third Defendant

Norton Ridge Pty Ltd ACN 078 821 066;
Thirty-Fourth Defendant

Raleigh Glen Pty Ltd ACN 088 204 380;
Thirty-Fifth Defendant

Redcrest Holdings Pty Ltd ACN 100 836 486;
Thirty-Sixth Defendant

Suri Corporation Pty Ltd 093 505 321;
Thirty-Seventh Defendant

Sutton Rise Pty Ltd ACN 088 204 399;
Thirty-Eighth Defendant

The Virtual Mlmer Pty Ltd ACN 065 374 665;
Thirty-Ninth Defendant

Tivendale Pty Ltd ACN 093 505 349;
Fortieth Defendant

Tulloch Downes Pty Ltd ACN 078 895 048;
Forty-First Defendant

Mainking Pty Ltd ACN 100 790 485;
Forty-Second Defendant

Topglen Pty Ltd ACN 096 857 564;
Forty-Third Defendant

Allblue Pty Ltd ACN 100 836 388;
Forty-Fourth Defendant

Aranbay Pty Ltd ACN 098 532 319
Forty-Fifth Defendant

Melville Corporation Pty Ltd ACN 091 911 045
Forty-Sixth Defendant

Tilley Lane Pty Ltd ACN 086 136 361

Forty-Seventh Defendant

HPSC Pty Ltd ACN 059 930 139

Forty-Eighth Defendant

Jensdale Pty Ltd ACN 098 367 974

Forty-Ninth Defendant

Oakdale Rise Pty Ltd ACN 091 598 908

Fiftieth Defendant

Maywood Investments Pty Ltd ACN 091 599 218

Fifty-First Defendant

Acetrain Pty Ltd ACN 100 820 282

Fifty-Second Defendant

Sagebay Pty Ltd ACN 097 306 628

Fifty-Third Defendant

Tobago Holdings Pty Ltd ACN 093 504 520

Fifty-Fourth Defendant