#### NOTICE OF FILING

This document was lodged electronically in the FEDERAL COURT OF AUSTRALIA (FCA) on 11/12/2020 4:36:09 PM AEDT and has been accepted for filing under the Court's Rules. Details of filing follow and important additional information about these are set out below.

#### **Details of Filing**

Document Lodged: Non-Prescribed Certificate/Consent

File Number: NSD1220/2020

File Title: AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION v

MELISSA LOUISE CADDICK & ANOR

Registry: NEW SOUTH WALES REGISTRY - FEDERAL COURT OF

**AUSTRALIA** 



Dated: 11/12/2020 4:36:15 PM AEDT Registrar

Sia Lagos

#### **Important Information**

As required by the Court's Rules, this Notice has been inserted as the first page of the document which has been accepted for electronic filing. It is now taken to be part of that document for the purposes of the proceeding in the Court and contains important information for all parties to that proceeding. It must be included in the document served on each of those parties.

The date and time of lodgment also shown above are the date and time that the document was received by the Court. Under the Court's Rules the date of filing of the document is the day it was lodged (if that is a business day for the Registry which accepts it and the document was received by 4.30 pm local time at that Registry) or otherwise the next working day for that Registry.



### Consent of receivers

Federal Court of Australia

No. NSD 1220 / 2020

District Registry: NSW

Division: Commercial and Corporations

IN THE MATTER OF MALIVER PTY LTD (ACN 164 334 918)

#### **AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION**

**Plaintiff** 

#### MELISSA LOUISE CADDICK and others named in the Schedule

**Defendants** 

#### **CONSENT OF RECEIVERS**

We, Bruce Gleeson and Daniel Robert Soire of Jones Partners of Level 13,189 Kent St, Sydney, NSW 2000, registered liquidators, consent to be appointed by the Court and to act as the joint and several receivers of the property of Melissa Louise Caddick.

We are not aware of any conflict of interest or duty that would make it improper for us to act as joint and several receivers of the property of Melissa Louise Caddick.

We are not aware of us or any of our principals having a relationship or agreement within the preceding 24 months with Melissa Caddick or any former trustee or receiver of her property.

The hourly rates to be charged in respect of work done as receivers by us, and our principals and employees who may perform work in this receivership, are set out in Schedule A which is attached to this Consent. We acknowledge that our appointment by the Court does not constitute an express or implied approval by the Court of these hourly rates.

Note The requirement to disclose hourly rates should not be taken to imply that remuneration on an hourly basis is the most desirable or appropriate arrangement in every case. The Corporations Act acknowledges that another method of calculating remuneration may be appropriate (see, for example, Division 60 of the Insolvency Practice Schedule (Corporations)).

Date: 11 December 2020

Signature of Bruce Gleeson, registered liquidator

Signature of Daniel Robert Soire, registered liquidator

# SCHEDULE A – HOURLY RATES

| Title               | Description  | Hourly<br>Rate (excl<br>GST) |
|---------------------|--|------------------------------|
| Principal 1         | Registered Liquidator/Trustee. Principal bringing his or her specialist skills to the administration or insolvency task.   | \$595                        |
| Principal 2         | Minimum of twelve years insolvency experience, at least five years at manager level, qualified accountant and capable of controlling all aspects of an administration. Appropriately qualified to take appointments in his/her own right.  | \$580                        |
| Senior Consultant   | Minimum of twelve years insolvency experience, at least five years at manager level, qualified accountant and capable of controlling all aspects of an administration. Appropriately qualified to take appointments in his/her own right.  | \$580                        |
| Associate Principal | Minimum of ten years insolvency experience, at least three years at manager level, qualified accountant and capable of controlling all aspects of an administration. May be appropriately qualified to take appointments in his/her own  | \$540                        |
| Manager 1           | More than 7 years' insolvency experience, more than 3 years as a manager, qualified accountant. Answerable to the appointee but otherwise responsible for all aspects of administration. Experienced at all levels and considered very competent. Control staff and their training.                    | \$450                        |
| Manager 2           | 6-7 years, qualified accountant, with well-developed technical and commercial skills. Should be constantly alert to opportunities to meet clients' needs and to improve the clients' future operation either by revenue enhancement or by reducing costs and improving efficiency. Controls 2-4 staff. | \$420                        |
| Supervisor          | 4-6 years. Chartered Accountant (CA) program or equivalent complete. Will have had conduct of minor administrations and experience in control of 1-3 staff. Assists planning and control of medium to larger jobs.   | \$390                        |
| Senior 1            | 2-4 years. CA (or equivalent) would normally be completed within this period. Assists planning and control of small to medium sized jobs as well as performing some of the more difficult work on larger jobs.   | \$310                        |
| Senior 2            | 1-2 years. CA (or equivalent) would normally be commenced during this period. Required to control the fieldwork on small jobs and is responsible for assisting complete fieldwork on medium to large jobs.   | \$290                        |
| Intermediate 1      | 0-2 years. Graduate with little or no professional experience. Required to assist in day to day fieldwork under supervision of more senior staff.  | \$250                        |
| Intermediate 2      | 0-1 year. Trainee undertaking a degree with an accountancy major. Required to assist in day to day fieldwork under supervision of more senior staff.   | \$220                        |
| Secretary           | Appropriate skills including machine usage.  | \$160                        |
| Clerical Assistant  | Appropriate skills including machine usage.  | \$145                        |
| Junior/Typist       | Appropriate skills including machine usage.  | \$95                         |

The charge out rates specified above are exclusive of GST. As such, the actual fee charged for services provided will include an additional component for GST, calculated at 10% of the fee. The services of other professionals that receive payment as an out-of-pocket expense (i.e. engagement of solicitors) of the insolvency administration may also attract GST.

| Filed on behalf of  | Australian Securities and Investments Commission, Applicant |
|---|---|
| Prepared by   | Nicolette Bearup  |
| Tel (02) 9911 5745  | Fax (02) 9911 2414  |
| Email Nicolette.Bearup  | @asic.gov.au  |
| Address for service Email address above and Level 5, 5 Market Street, Sydney NS Attention: Nicolette Bearup |   |

# **SCHEDULE**

Federal Court of Australia No. NSD 1220 / 2020

District Registry: NSW

Division: Commercial and Corporations

## **Defendants**

Second Defendant: MALIVER PTY LTD (ACN 164 334 918)

Date: December 2020