

18 May 2011

Dear Sir / Madam

**Arasor International Ltd (Administrators Appointed)**  
**ACN: 119 999 441 ('the Company')**

I refer to my letter to the members of the Company dated 7 April 2011.

As you are aware, a Meeting of Members of the Company was held on 16 May 2011 to consider a special resolution for the Company to be Wound Up voluntarily in accordance with the *Corporations Act 2001* ('the Act'). A poll was demanded to determine the outcome of the resolution and as a result of same, the resolution was not carried.

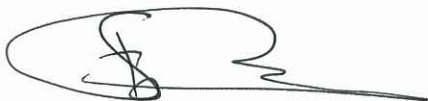
Concerned with the solvency of the Company, the directors of the Company, Messrs Reginald Bancroft, Edward Li and George Sycip held a meeting on 17 May 2011, whereby it was resolved that the Company appoint a Voluntary Administrator. Subsequently Mr Laurence Andrew Fitzgerald and I, Mr Stephen Robert Dixon, were appointed Joint and Several Administrators of the Company on 17 May 2011 pursuant to Section 436A of the Act. I provide a copy of my Notice of Appointment lodged with the Australian Securities and Investments Commission.

Please note that I will provide members with further details with respect to my appointment in due course.

Should you have any queries, please contact Ms Amanda Ahern of my office on (03) 8320 2222.

Yours faithfully

**ARASOR INTERNATIONAL LTD (Administrators Appointed)**



**STEPHEN R DIXON**  
Joint and Several Administrator

Enc

SRD AXB OJH ABA ARAINTVA 0003



Australian Securities and Investments Commission

form **505****External Administration**  
**Appointment of an external administrator**Corporations Act 2001  
**415 (1), 427 (2), 427 (4), 450A (1)(a), 499 (2C)(a) & (b), 537 (1) & (2),**  
Corporations Regulations  
2001  
5.3A.03**Liquidator details**

Liquidator number	<b>279363</b>
Given names	<b>STEPHEN ROBERT</b>
Family name	<b>DIXON</b>

**Company details**

ACN	<b>119 999 441</b>
Company name	<b>ARASOR INTERNATIONAL LTD</b>

**Add a new appointment:**

## Appointee details

Liquidator No.	<b>279363</b>
Person Name	<b>STEPHEN ROBERT DIXON</b>
Address	<b>BDO BUSINESS RECOVERY &amp; INSOLVENCY (NSW-VIC) P/L 'THE RIALTO' LEVEL 30 525 COLLINS STREET MELBOURNE VIC 3000 Australia</b>
Type of Appointment	<b>Appointed Jointly and Severally</b>

## Appointee details

Liquidator No.	<b>160587</b>
Person Name	<b>LAURENCE ANDREW FITZGERALD</b>
Address	<b>BDO BUSINESS RECOVERY &amp; INSOLVENCY (NSW-VIC) P/L 'THE</b>

**RIALTO' LEVEL 30 525 COLLINS STREET  
MELBOURNE VIC 3000 Australia**

Type of Appointment

**Appointed Jointly and  
Severally**

---

**Appointment Details:**

Provide the date of appointment.

**17-05-2011**

Type of administrator

**Administrator**

Method of appointment

**other appointment**

---

**Authentication**

This form has been authenticated by

Name

STEPHEN ROBERT DIXON

This form has been submitted by

Name

Stephen DIXON

Date

18-05-2011

---

**Payment**

You need to pay the fee (and any late fees if required) by Bpay or cheque in accordance with the instructions on your invoice

**For help or more information**

Telephone 1300 300 630

Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)

Web [www.asic.gov.au](http://www.asic.gov.au)