

**NOTICE OF SECOND MEETING OF  
CREDITORS OF COMPANIES UNDER ADMINISTRATION**

**NOBLEWATER PTY LTD  
ACN: 113 865 188  
ATS NOBLEWATER PTY LTD  
ACN: 119 564 046  
A1 NOBLEWATER PTY LTD  
ACN: 117 845 646  
NOBLEWATER IBC PTY LTD  
ACN: 124 530 909  
NOBLEWATER INDUSTRIES PTY LTD  
ACN: 127 647 401  
(All Administrators Appointed)**

Notice is now given that a meeting of the creditors of the companies will be held at 3:00pm on Tuesday 28 July 2009 at BDO Kendalls, Level 18, 300 Queen Street, Brisbane QLD 4000 in accordance with Section 439A (1) of the Corporations Act.

The purpose of the meeting is for creditors to resolve:

- (a) that the company execute a Deed of Company Arrangement; or
- (b) that the administration should end; or
- (c) that the company be wound up; and
- (d) to approve remuneration of the Administrators

Dated this 21<sup>st</sup> day of July 2009

Andrew Fielding and David Whyte  
**Joint and Several Administrators**