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IN THE SUPREME COURT OF WESTERN AUSTRALIA

COR 165 of 2011

IN THE MATTER OF REWARDS PROJECTS LIMITED (ACN 089 582 427) (IN LIQUIDATION)

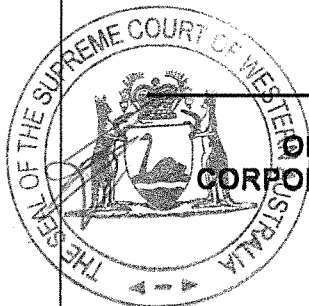
EX PARTE

REWARDS PROJECTS LIMITED (ACN 089 582 427) (IN LIQUIDATION) IN ITS OWN RIGHT AND IN ITS CAPACITY AS THE RESPONSIBLE ENTITY OF THE FOREST REWARDS BRUSHWOOD PROJECT 2001, FOREST REWARDS SANDALWOOD PROJECT 2001, FOREST REWARDS SANDALWOOD PROJECT 2002, REWARDS GROUP SANDALWOOD PROJECT 4, REWARDS GROUP SANDALWOOD PROJECT 5, FOREST REWARDS TEAK PROJECT 2001, REWARDS GROUP TEAK PROJECT 3, REWARDS GROUP TEAK PROJECT 4 AND THE REWARDS GROUP TEAK PROJECT 2006

First plaintiff

ANDREW JOHN SAKER, MARTIN BRUCE JONES AND DARREN GORDON WEAVER IN THEIR CAPACITY AS THE LIQUIDATORS OF REWARDS PROJECTS LIMITED (ACN 089 582 427) (IN LIQUIDATION)

Second plaintiffs



**ORDER FOR DIRECTIONS UNDER SECTIONS 511 AND 479(3) OF THE CORPORATIONS ACT 2001 (CTH) AND SECTION 92 OF THE TRUSTEES ACT 1962 (WA)
BEFORE MASTER SANDERSON IN CHAMBERS
24 NOVEMBER 2011**

Date of Document: 24 November 2011
Filed on behalf of: The Plaintiffs
Date of Filing: 24 November 2011

Prepared by:

TOTTLE PARTNERS
Lawyers
Level 40
BankWest Tower
108 St Georges Terrace
PERTH WA 6000

Tel:9217 6700
Fax:9217 6710
Ref: SJP:CS:20110559
Contact: Stephen Penrose
Doc: Orders

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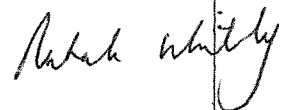
UPON the application of the plaintiffs by originating process dated 10 October 2011 and upon hearing Mr J C Vaughan of counsel for the plaintiffs IT IS DIRECTED AND ORDERED THAT:

1. Rewards Projects Limited (ACN 089 582 427) (In liquidation) (RPL) would be acting properly and justifiably in paying the proceeds of the Maintenance Fund (as defined in the Schedule) to RPL in its own right.
2. The second plaintiffs would be acting properly and justifiably in causing RPL to pay the proceeds of the Maintenance Fund to RPL in its own right.
3. The plaintiffs' costs of this proceeding are costs properly incurred in the winding up of RPL.
4. The plaintiffs' costs of this proceeding may be paid from the assets of RPL including the proceeds of the Maintenance Funds.

Schedule

The 'Maintenance Fund' comprises the funds standing to the credit of Rewards Projects Ltd (ACN 089 582 427) (in liquidation) in term deposit no. TD-7-00001 at the Perth branch of the ANZ as are held pursuant to the terms of the deed dated 30 June 2006 entitled "Replacement Maintenance Fund Deed" as executed by Rewards Projects Limited (ACN 089 582 427) (In liquidation).

BY THE COURT



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