

NOTICE OF FILING AND HEARING

This document was lodged electronically in the FEDERAL COURT OF AUSTRALIA (FCA) on 8/12/2020 11:00:41 AM AEDT and has been accepted for filing under the Court's Rules. Filing and hearing details follow and important additional information about these are set out below.

Filing and Hearing Details

Document Lodged:	Interlocutory process (Rule 2.2): Federal Court (Corporations) Rules 2000 form 3
File Number:	NSD754/2020
File Title:	PETER PAUL KREJCI AND ANDREW JOHN CUMMINS AS VOLUNTARY ADMINISTRATORS OF UNION STANDARD INTERNATIONAL GROUP PTY LIMITED ACN 117 658 349 v SOE HEIN MINN & ANOR
Registry:	NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA
Reason for Listing:	Interlocutory Hearing
Time and date for hearing:	10/12/2020, 10:15 AM
Place:	Court Room 18A, Level 17, Law Courts Building 184 Phillip Street Queens Square, Sydney



Sia Lagos

Dated: 9/12/2020 8:21:37 AM AEDT

Registrar

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 Reason for Listing shown above is descriptive and does not limit the issues that might be dealt with, or the orders that might be made, at the hearing.

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.



Interlocutory process
(rules 2.2, 15A.4, 15A.8 and 15A.9)

No. NSD754/2020

Federal Court of Australia
District Registry: New South Wales
Division: General

IN THE MATTER OF UNION STANDARD INTERNATIONAL GROUP PTY LIMITED (IN LIQUIDATION) (ACN 117 658 349)

PETER PAUL KREJCI AND ANDREW JOHN CUMMINS AS LIQUIDATORS OF UNION STANDARD INTERNATIONAL GROUP PTY LIMITED (IN LIQUIDATION) (ACN 117 658 349)
First Applicant

UNION STANDARD INTERNATIONAL GROUP PTY LTD (IN LIQUIDATION) (ACN 117 658 349)
Second Applicant

A. DETAILS OF APPLICATION

Unless otherwise indicated, this application utilises the definitions set out in the Schedule of Definitions attached to this application.

This application is made under part 90-15 of the Insolvency Practice Schedule (Corporations) (IPSC), being Schedule 2 of the *Corporations Act 2001* (Cth) (**Corporations Act**).

On the facts stated in the supporting affidavit, the Liquidators seek:

1. An order that the Liquidators are justified in taking no further steps towards closing out any derivatives or foreign exchange contracts which remain open between the Company and its clients, including margin foreign exchange (FX) and contracts for difference (CFD) .
2. An order that the Liquidators take all reasonable steps to cause notice of the Court's orders to be given, within two (2) business days after making of the orders, to:
 - (a) all clients of the Company the Liquidators understood to have had open contracts as at 6 August 2020, in the following manner:

Filed on behalf of	Peter Paul Krejci and Andrew John Cummins as Liquidators of Union Standard International Group Pty Limited (In Liquidation) & Union Standard International Group Pty Limited (IN Liquidation), Applicants		
Prepared by	Peter John Harkin		
Law firm (if applicable)	Colin Biggers & Paisley Pty Ltd		
Tel	(02) 8281 4555	Fax	(02) 8281 4567
Email	peter.harkin@cbp.com.au; stuart.mckenzie@cbp.com.au; courtney.macdade@cbp.com.au		
Address for service (include state and postcode)	Colin Biggers & Paisley Pty Ltd, Lawyers, Level 42, 2 Park Street, Sydney NSW 2000		



- (i) where the Liquidators have an email address for a client, notifying each such client, via email, of the making of the orders and providing a link to a website where the client may download the orders and the Interlocutory Process;
 - (ii) where the Liquidators do not have an email address for a client but have a postal address for that client, notifying each such client, via post, of the making of the orders and providing a link to a website where the client may download the orders and the Interlocutory Process; and
 - (iii) placing scanned, sealed copies of the orders and the Interlocutory Process on the website maintained by the Liquidators for the purpose of making information available to clients; and
- (b) the Australian Securities and Investments Commission (**ASIC**).
- 3. Liberty to apply be granted to ASIC and to any person claiming to be interested, including any client of the Company, who can demonstrate sufficient interest to vary or discharge these orders, upon three (3) business days' notice being given to the Liquidators.
 - 4. An order that the Court's orders be entered forthwith.
 - 5. Such further or other orders or directions in relation to any open foreign exchange or derivative contracts as the Court considers appropriate.

Date: 7 December 2020

A handwritten signature in blue ink, appearing to read "P. Harkin", is written over a horizontal dotted line.

Signature of Peter John Harkin
Solicitor for the First Applicant

This application will be heard by the Federal Court of Australia at Law Courts Building, Queens Square, Sydney in the State of New South Wales at [*am /*pm] on

B. NOTICE TO RESPONDENT(S) (IF ANY)

N/A

C. FILING

This interlocutory process is filed by Peter John Harkin for the Applicants.



D. SERVICE

The Applicants' address for service is:

c/- Colin Biggers & Paisley Pty Ltd
Level 42, 2 Park Street,
Sydney NSW 2000

It is not intended to serve a copy of this originating process on any person.



Schedule of Definitions

Company

means Union Standard International Group Pty Ltd (In Liquidation),
the Second Applicant.

Liquidators

means Peter Paul Krejci and Andrew Cummins in their capacity as
joint and several liquidators of the Company, the First Applicants.