



## APPOINTMENT OF VOLUNTARY ADMINISTRATORS

**19 November 2012:** Cell Aquaculture Limited (ACN 091 687 740) ("**Company**") advises that on Wednesday 14 November 2012, Straits Consultancy Pte Ltd. (**Straits**) gave written notice that it would not invest further funds into Cell Aquaculture Limited.

As a result of the receipt of that written notice the Board of the Company has formed the opinion that Cell Aquaculture is likely to become insolvent in the near future.

As a consequence of that opinion it has appointed Christopher Williamson and David Hurt as joint and several Voluntary Administrators of the Company pursuant to section 436A of the Corporations Act 2001.

Written correspondence from Christopher Williamson and David Hurt regarding their appointment is attached.

Perryman J Leach
Chairman
Cell Aquaculture Limited
(Administrator Appointed)

Electronic Lodgement

Document No. 7E4857263

Lodgement date/time: 19-11-2012 17:14:38 Reference ld: 85547569



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	15238
	Given names	CHRISTOPHER MICHAEL
	Family name	WILLIAMSON
Company details		
	ACN	
	Company name	091 687 740
	Company name	CELL AQUACULTURE LTD
Add a new appointment:		
Appointee details	Liquidator No.	15238
	Person Name	CHRISTOPHER MICHAEL WILLIAMSON
	Address	THE ACT OF CHARGE TERM OF
		LEVEL 10 111 ST GEORGES TERRACE PERTH WA 6000 Australia
	Type of Appointment	Appointed Jointly and Severally
Appointee details	Liquidator No.	14831
	Person Name	DAVID ASHLEY NORMAN HURT
	Address	
		LEVEL 10 111 ST GEORGES TERRACE PERTH WA 6000 Australia
	Type of Appointment	

Appointed Jointly and Severally

**Appointment Details:** 

Provide the date of appointment.

19-11-2012

Type of administrator

Administrator

Method of appointment

appointment by company under writing under its common seal

**Authentication** 

C. Williamson

This form has been authenticated by

Name

CHRISTOPHER MICHAEL WILLIAMSON

**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 more help or information

Web Ask a question? Telephone www.asic.gov.au www.asic.gov.au/question 1300 300 630