IN THE SUPREME COURT OF VICTORIA AT MELBOURNE
IN THE COURT OF APPEAL

No S APCI 2011 0103

BETWEEN:

GRAHAM GOLDENBERG & ORS

(according to the Schedule of Parties)

Appellants

- and -

BOSI SECURITY SERVICES LIMITED (A.C.N. 009 413 852) as trustee for AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED(A.C.N. 005 357 522) and BOS INTERNATIONAL (AUSTRALIA) LIMITED (A.C.N. 066 601 250) and WESTPAC BANKING CORPORATION (A.C.N. 007 457 141) & ORS (according to the Schedule of Parties)

Respondents

SUMMONS (Almond Land Rights Appeal Proceeding)

Date of document:

27 August 2012

Filed on behalf of:

The First Respondent

Prepared by:

Ashurst Australia

Level 26

181 William Street

Melbourne VIC 3000

Solicitor code: 53

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Tel 9679 3000 Fax 9679 3111

Ref: RWM 03 2010 2555

To: the appellants and the second to fifth respondents.

You are summoned to attend before the Supreme Court of Victoria on the hearing of an application by the first respondent (**BOSI**) for the following orders:

1. Pursuant to rule 16.01(4) of the Supreme Court (General Civil Procedure) Rules 2005, the compromise set out in clause 2 of the Deed of Compromise dated 25 July 2012 between the first respondent, the appellants and the second to fifth respondents (the Compromise) is approved and shall be binding on the absent persons who are represented by the appellants.

Further, BOSI seeks orders by consent that:

2. The proceeding is dismissed.

3. There be no order as to costs.



This application will be returnable before the Honourable Justice Judd in Court No. 3, Supreme Court, 210 William Street, Melbourne, on 31 August 2012 at 10 am for a directions hearing.

DATE: 27 August 2012

This summons was filed by Ashurst Australia of Level 26, 181 William Street, Melbourne, solicitors for the first respondent.

SCHEDULE OF PARTIES

GRAHAM GOLDENBERG

(in his capacity as representative of the Members in the 2002 Almond Project)

First Appellant

and

CHRISTOPHER MARK LITTLEY

(in his capacity as representative of the Participant Members in the 2005 Almond Project)

Second Appellant

and

CONSTANTINE MOSHOPOULOS

(in his capacity as representative of the Participant Members in the 2006 Almond Project)

Third Appellant

and

DAVID BUTTERFIELD

(in his capacity as representative of the Participant Members in the 2007 Almond Project and as representative of the Members in the 2002 Private offer Scheme)

Fourth Appellant

and

BOSI SECURITY SERVICES LIMITED (ACN 009 413 852) as trustee for AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (ACN 005 357 522) and BOS INTERNATIONAL (AUSTRALIA) LIMITED (ACN 066 601 250) and WESTPAC BANKING CORPORATION (ACN 007 457 141)

First Respondent

and

AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (ACN 005 357 522)

Second Respondent

and

ALMOND LAND PTY LTD (IN LIQUIDATION) (ACN 091 460 392)

Third Respondent

and

MARK ANTHONY KORDA

(in his capacity as liquidator of Almond Land Pty Ltd (in liquidation))

and

LEANNE KYLIE CHESSER (in her capacity as liquidator of Almond Land Pty Ltd (in liquidation))

Fifth Respondent

