

WINPAR HOLDINGS LIMITED  
A.C.N. 003 035 523

G.P.O. Box 4248  
Sydney  
New South Wales 2001  
23 October 2007

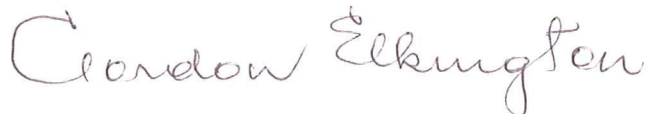
Mr. Scott Evans  
General Manager  
National Stock Exchange Limited  
Facsimile 4929 1556

Dear Mr. Evans

I am attaching a copy of a notice which Winpar Holdings Limited and other shareholders of Public Holdings (Australia) Limited have served on Public Holdings (Australia) Limited, requesting that the directors of Public Holdings (Australia) Limited call and arrange to hold a meeting for the purpose of considering a proposal that Public Holdings (Australia) Limited be wound up voluntarily.

Winpar Holdings Limited holds 284,576 shares in Public Holdings (Australia) Limited.

Yours sincerely



Gordon B. Elkington  
Secretary

23 October 2007

Mr. David McBain  
Secretary  
Public Holdings (Australia) Limited  
Facsimile (03) 9817 0799

Dear Mr. McBain

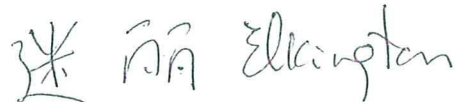
This is a request under section 249D of the *Corporations Act* by members of Public Holdings (Australia) Limited with at least 5 percent of the votes that may be cast at a general meeting that the directors of Public Holdings (Australia) Limited call and arrange to hold a meeting for the purpose of considering and if thought fit passing the following resolution as a special resolution under section 491 of the *Corporations Act*:

That Public Holdings (Australia) Limited be wound up voluntarily, and that Roderick Mackay Sutherland, Official Liquidator, be appointed as Liquidator of Public Holdings (Australia) Limited.

Mr. Sutherland has given his consent in writing to be appointed and to act as Liquidator of Public Holdings (Australia) Limited. A copy of Mr. Sutherland's consent is attached.

Can you please set in train the necessary steps for the holding of the meeting.

Yours sincerely

Milly Elkington

Milly Elkington

Gordon Elkington

Gordon Bradley Elkington



Steven Pritchard  
Director



Gordon Elkington  
Director

Winpar Holdings Limited



**Form 8**

Court Rules 5.5 and 6.1

**CONSENT OF OFFICIAL LIQUIDATOR TO ACT**

TO WHOM IT MAY CONCERN,

I, **Roderick Mackay Sutherland** of Jirsch Sutherland Chartered Accountants an Official Liquidator hereby consent to be appointed and to act as the Liquidator or Official Liquidator of **Public Holdings (Australia) Limited A.C.N. 000 332 918**.

I am not aware of any conflict of interest or duty that would make it improper for me to act as Liquidator or Official Liquidator of the company.

I attach a schedule of my current hourly charge-out and disbursement rates. I acknowledge that my appointment does not constitute an express or implied approval of these hourly rates.

To the best of my knowledge I am not disqualified from acting as Liquidator or Official Liquidator of the company by the provisions of Section 532 of The Corporations Act.

Dated this 15<sup>th</sup> day of October 2007

  
.....  
**Roderick Mackay Sutherland**

TRUST CAN ONLY BE EARNED

BATHURST	DUBBO	GOSFORD	NEWCASTLE	PARRAMATTA	WOLLONGONG
Tel 02 6332 9333	Tel 02 6885 3155	Tel 02 4322 0444	Tel 02 4965 6500	Tel 02 9635 9095	Tel 02 4225 2545
Fax 02 6332 9956	Fax 02 6885 6435	Fax 02 4322 0544	Fax 02 4965 6549	Fax 02 9635 3895	Fax 02 4225 2546

Email: [admin@jirschsutherland.com.au](mailto:admin@jirschsutherland.com.au)  
[www.jirschsutherland.com.au](http://www.jirschsutherland.com.au)