



## COMPANY ANNOUNCEMENT (ASX: ULT)

### CESSATION OF ADMINISTRATION

18 December 2009

Ultrabay Limited (ASX: ULT) today announced that on the 6th November 2009 at 10.05am Mr Paul Pattison the Administrator of Pattisons Business Advisors & Insolvency Specialists ceased his Administration of the company at the vote of the Creditors in attendance at the Final Meeting convened by him. It has been noted that such announcement should have been made by the incumbent Administrator and advised to Shareholders via the ASX as it had been so advised to Australian Securities and investment Commission (ASIC) on the 6<sup>th</sup> November 2009.

At 10.15 am the Australian Securities & Investment Corporation (ASIC) was notified of the company's removal from Administration and the company being handed back to the then sole Director Mr Tom O'Brien.

The company is currently finalising arrangements to lawfully appoint new Directors and expects to make an announcement in that regard shortly.

For the Board:

Tom O'Brien  
Director  
**ULTRAPAY LIMITED**

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