

BETWEEN:

AMIRAM DAVID WEINSTOCK

First Appellant

HELEN WEINSTOCK

Second Appellant

and

TAMAR RIVQA BECK

First Respondent



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L W FURNITURE CONSOLIDATED (AUST) PTY LIMITED

Second Respondent

APPELLANTS' CHRONOLOGY

PART I:

1. I certify that this chronology is in a form suitable for publication on the internet.

PART II:

Date	Event	Application Book (AB) Reference
30.04.1971	LW Furniture Consolidated (Aust) Pty Limited (ACN 000 894 557) (the Company) incorporated under the Companies Act 1961 (NSW).	Primary Judgment (PJ) [11]; AB8
	Leo Arie Weinstock (Leo) and Hedy Jadwiga Weinstock (Hedy) appointed directors of the Company.	PJ [14]; AB9

Filed on behalf of the Appellants

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Dated: 21 September 2012

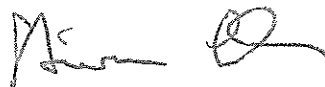
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Date	Event	Application Book (AB) Reference
	Leo and Hedy as directors allot shares as follows: <ul style="list-style-type: none"> • Leo - 4 "A" 5% Convertible Preference Shares; and • Brian Nagel (Brian) - 1 "A" 5% Convertible Preference Share (to hold on trust for Leo). 	PJ [14]; AB9
01.04.1972	Leo and Hedy in their capacity as directors resolve to issue shares as follows: <ul style="list-style-type: none"> • 1 "C" Redeemable Preference Share to Hedy; • 1 "C" Redeemable Preference Share to Tamar Rivqa Weinstock (Tami); • 1 "C" Redeemable Preference Share to Amiram David Weinstock (Ami). 	PJ [14]; AB9
30.10.1972	The Company holds its first annual general meeting (AGM), attended by Leo and Hedy.	PJ [16]; AB10 Court of Appeal (CA) [27]; AB90
29.06.1973	A resolution is passed by Leo and Hedy, in their capacity as directors, that: " <i>Tamar Beck and Amiram David Weinstock be appointed Directors and they shall hold office until the holding of the next Annual General Meeting of the Company.</i> "	PJ[38]-[39]; AB14-15 CA[33]; AB91-92
31.12.1973	The Company holds an AGM, attended by Leo, Hedy, Brian, Ami and Tami. They resolve, inter alia, that " <i>any director retiring in accordance with the provisions of the Company's Articles of Association be reappointed.</i> "	PJ[44]; AB16 CA[34]; AB92
1974-1981	The Company holds an AGM in each year, attended by Leo, Hedy, Brian, Ami and Tami.	PJ[46]-[47]; AB16 CA[35]-[36]; 92
20.04.1975	Meeting of directors of the Company held. The Company allots 2 "D" Redeemable Preference Shares to L W Furniture (Consolidated) Pty Limited.	PJ[20]; AB11 CA[18]; AB88

Date	Event	Application Book (AB) Reference
08.01.1982	Tami resigns as director of the Company.	PJ[111]; AB35 CA[40]; AB93
1983-1996	The Company purports to hold an AGM in each year except 1987 and 1993, attended by Leo, Hedy, Brian, Ami and Tami	PJ[48]; AB16 CA[39]; AB93
29.07.2003	Leo dies.	PJ14; AB9
29.07.2003	Hedy has ceased to be a director by this stage due to a total loss of capacity.	PJ[111]; AB 35 CA[42]; AB93
30.07.2003	Ami purports to hold a meeting of the Company and purports to pass a resolution to appoint Helen Weinstock (Helen) as an additional director of the Company.	PJ[49]; AB17 CA[43]; AB93-94
06.07.2004	Hedy dies.	PJ[14]; AB9 CA[4]; AB84
30.09.2010	Tami files the Originating Process in the Supreme Court of NSW to wind up the Company.	
28.10.2010	Tami files Points of Claim.	PJ[129]; AB40 CA[179]; AB159
10.12.2010	Ami, Helen and the Company file Points of Defence. Ami, Helen and the Company also file an interlocutory process seeking orders pursuant to s 1322(4)(a) of the <i>Corporations Act</i> 2001 (Cth).	CA[179], [185]; AB159, AB163
01.04.2011	Judgment delivered by Barrett J.	AB1-67
11.05.2011	Orders of Barrett J entered.	AB68-69
08.06.2011	Notice of Appeal is filed by Tami.	AB70-76
22.06.2011	Notice of Cross-Appeal and Notice of Contention are filed by Ami, Helen and the Company.	AB215, [13]

Date	Event	Application Book (AB) Reference
05.04.2012	Court of Appeal (Campbell JA, Young JA and Sackville AJA) judgment.	AB77-206
03.05.2012	Ami and Helen file Application for Special Leave to Appeal against the decision of the Court of Appeal.	AB209-210
07.09.2012	Special Leave to Appeal granted.	

Date: 21 September 2012.



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Steven Mitchel Glanz
Solicitor for the Appellants