



Federal Court of Australia

District Registry: Victoria

Division: General

No: VID126/2018

**AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION**

Plaintiff

**AGM MARKETS PTY LTD (ACN 158 706 766)** and others named in the schedule

Defendants

**ORDER**

**JUDGE:** JUSTICE BEACH

**DATE OF ORDER:** 17 February 2020

**WHERE MADE:** Melbourne

**OTHER MATTERS:**

- (a) Orders made on the application of the Liquidators of each of the first, third and fifth defendants and noting that the plaintiff neither consents to nor opposes the following orders.
- (b) Upon the liquidators of each of the first, third and fifth defendants undertaking by their counsel that, save for properly incurred remuneration and expenses in the ordinary course of the relevant liquidation, they will not disburse any funds or other property held by or on behalf of the defendant of which they are liquidator (or joint and several liquidators, as the case may be) without further direction of this Court.

**THE COURT ORDERS THAT:**

1. The following orders insofar as they affect the first, third and fifth defendants and each of them be vacated:
  - 1.1 Paragraph 9 of the Orders made on 12 February 2018;
  - 1.2 Paragraphs 2 and 3 of the Orders made on 20 February 2018;
  - 1.3 Paragraphs 2 and 3 of the Orders made on 23 February 2018;



- 1.4 Paragraphs 4, 6, 7 8, 9 ,10,11, 12, 13 and 14 of the Orders made on 27 November 2018;
- 1.5 Paragraphs 3, 4 and 5 of the Orders made on 7 March 2019 concerning the restraint on dealing with property;
- 1.6 Paragraphs 1 and 2 of the Orders made on 3 June 2019.
- 1.7 Paragraphs 1 and 2 of the Orders made on 24 June 2019 concerning the amendment of the 27 November 2018 and 7 March 2019 Orders; and
- 1.8 Paragraphs 1 and 2 of the Orders made on 18 July 2019.
2. The undertaking of the third defendant given pursuant to the Orders of 20 December 2018 be discharged from the date of this order.
3. The undertaking of the first defendant by its counsel given pursuant to the Orders of 3 June 2019 be discharged from the date of this order.
4. The costs of each liquidator of a defendant to this proceeding be costs in the winding up of that defendant.

Date that entry is stamped: 17 February 2020

*Sia Lagos*  
Registrar



**Schedule**

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Third Defendant	OT MARKETS PTY LTD (ACN 621 714 181)
Fifth Defendant	OZIFIN TECH PTY LTD (ACN 618 038 396)
Sixth Defendant	AUTHENTICATE PTY LTD (ACN 600 573 233)