

## COURT ONLINE COVER PAGE

IN THE HIGH COURT OF SOUTH AFRICA  
**Gauteng Division, Pretoria**

CASE NO: **2023-016845**

In the matter between:

**TFM HOLDINGS (PTY) LTD**

Plaintiff / Applicant / Appellant

and

**TFM INDUSTRIES (PTY) LTD (IN  
LIQUIDATION)**

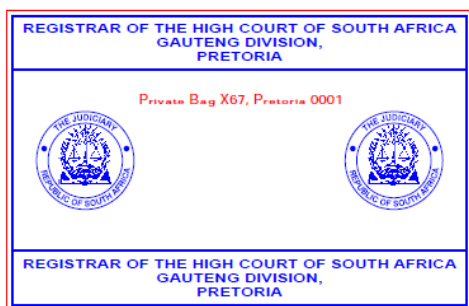
Defendant / Respondent

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### Notice of Motion (Long Form)

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**NOTE:** This document was filed electronically by the Registrar on 17/2/2023 at 3:24:45 PM South African Standard Time (SAST). The time and date the document was filed by the party is presented on the header of each page of this document.



ELECTRONICALLY SIGNED BY:

**Registrar of High Court of South  
Africa , Gauteng Division,Pretoria**

**IN THE HIGH COURT OF SOUTH AFRICA  
(GAUTENG DIVISION, PRETORIA)**

**Case Number:** \_\_\_\_\_

In the matter between:

**TFM HOLDINGS (PTY) LTD**

**First Applicant**

**RITAM HOLDINGS (PTY) LTD**

**Second Applicant**

**TFM MANUFACTURING (PTY) LTD**

**Third Applicant**

**TFM CUSTOMIZING (PTY) LTD**

**Fourth Applicant**

and

**TFM INDUSTRIES (PTY) LTD  
(in liquidation)**

**First Respondent**

**RALPH FARREL LUTCHMAN N.O.**

**Second Respondent**

**ANNEKE BARNARD N.O.**

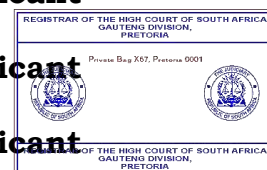
**Third Respondent**

**RANJITH CHOONILALL: N.O.**

**Fourth Respondent**

**COMPANIES & INTELLECTUAL  
PROPERTY COMMISSION**

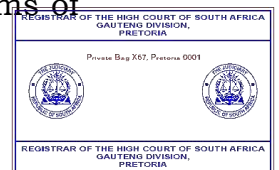
**Fifth Respondent**



**NOTICE OF MOTION**

**KINDLY TAKE NOTICE THAT** the above-mentioned Applicants intend applying to the above Honourable Court for an order in the following terms:

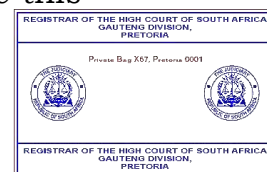
1. That the First Respondent be placed under supervision, and that business rescue proceedings commence in respect of the First Respondent, being TFM Industries (Pty) Ltd, in terms of section 131(4) of the Companies Act, 71 of 2008.
2. That Sumaiya Abdool Gafaar Khammissa be appointed as the interim business rescue practitioner of TFM Industries (Pty) Ltd in terms of section 131(5) of the Companies Act, 71 of 2008, subject to notification of the appointment in terms of section 147 of the Act;
3. That any person/party who opposes this application be ordered to pay the costs thereof;
4. Further and/or alternative relief.



**TAKE NOTICE** that an affidavit by **BAMBANGAZIBINI VUYO TABATA**, together with the annexures thereto, will be used in support of this application.

**TAKE FURTHER NOTICE** that the Applicants have appointed the offices of Messrs. Goodes & Co. Attorneys, whose address appears at the bottom of the notice of motion, where Applicants will accept, by hand, notices and services of all process in these proceedings.

**FURTHERMORE, TAKE NOTICE** that if you intend to oppose this application, you are required:



- (a) to notify the Applicant's attorneys in writing thereof within 10 days from the date of service hereof upon yourself; and
- (b) that you are required to appoint in such notification of your intention to oppose (if any) and address as referred to in rule 6(5)(b) at which you will accept notice and service of all documents and notices in these proceedings.
- (c) within 15 days after you have so given notice of your intention to oppose the application, to file your answering affidavit(s) (if any); and

**FURTHERMORE, TAKE NOTICE** that if no notice of intention to oppose is given, this application will be made on a date to be

provided by the Registrar of the above Honourable Court at 10:00 or as soon thereafter as counsel may be heard.

DATED at JOHANNESBURG on this 17<sup>TH</sup> day of FEBRUARY 2023.



**GOODES & CO ATTORNEYS**

ATTORNEYS FOR APPLICANT

222 RIVONIA ROAD

ENTRANCE 1, MITCHELL STREET

GROUND FLOOR, BLOCK A

MORNING CLOSE OFFICE PARK

MORNINGSIDE

JOHANNESBURG

TEL: 011 656 1452

REF: GS GOODES/ZH/MAT2272

E-MAIL: [GEORGE@GOODESCO.CO.ZA](mailto:GEORGE@GOODESCO.CO.ZA) /

[ZANE@GOODESCO.CO.ZA](mailto:ZANE@GOODESCO.CO.ZA)

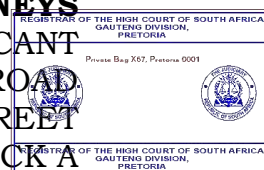
C/O LOUWRENS KOEN ATTORNEYS

416 KIRKNESS STREET

ARCADIA, PRETORIA

LOCATED IN LOFTUS VERSVELD STADIUM

TEL: 087 001 0733



TO: THE REGISTRAR OF THE HIGH COURT  
PRETORIA

AND TO: TFM INDUSTRIES (PTY) LTD (in liquidation)  
C/O THE FIRST RESPONDENT  
C/O SECOND TO FOURTH RESPONDENTS  
377 WILMA AVENUE  
CONSTANTIAKLOOF  
ROODEPOORT  
JOHANNESBURG

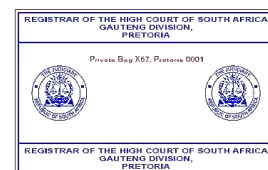
AND TO: RALPH FARRELUTCHMAN N.O.  
SECOND RESPONDENT  
PCM HOUSE, 39 SELATI STREET

ASHLEA GARDENS  
PRETORIA

AND TO: ANNEKE BARNARD N.O.  
THIRD RESPONDENT  
377 WILMA AVENUE  
CONSTANTIA KLOOF  
ROODEPOORT  
JOHANNESBURG

AND TO: RANJIT CHOONILALL N.O.  
FOURTH RESPONDENT  
2<sup>ND</sup> FLOOR, ROYAL TOWERS  
30 DOROTHY NYEMBE STREET  
DURBAN

AND TO: COMPANIES AND INTELLECTUAL PROPERTY  
COMMISSION  
FIFTH RESPONDENT  
77 MEINTJIES STREET  
THE DTI CAMPUS  
PRETORIA



**IN THE HIGH COURT OF SOUTH AFRICA  
(GAUTENG DIVISION, PRETORIA)**

**Case Number:** \_\_\_\_\_

In the matter between:

**TFM HOLDINGS (PTY) LTD**

**First Applicant**

**RITHAM HOLDINGS (PTY) LTD**

**Second Applicant**

**TFM MANUFACTURING (PTY) LTD**

**Third Applicant**

**TFM CUSTOMIZING (PTY) LTD**

**Fourth Applicant**

and

**TFM INDUSTRIES (PTY) LTD**

**First Respondent**

**(in liquidation)**

**(Registration number: 1966/005974/07)**

**RALPH FARREL LUTCHMAN N.O.**

**Second Respondent**

**ANNEKE BARNARD N.O.**

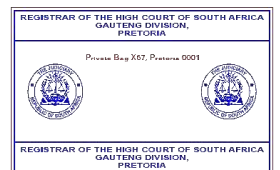
**Third Respondent**

**RANJIT CHOONILALL N.O.**

**Fourth Respondent**

**COMPANIES & INTELLECTUAL  
PROPERTY COMMISSION**

**Fifth Respondent**



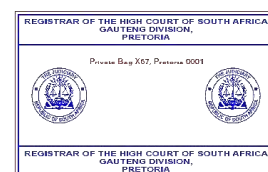
**FOUNDING AFFIDAVIT**

I, the undersigned,

**BAMBANGAZIBINI VUYO TABATA**

do hereby state under oath as follows:

1.



- 1.1. I am an adult male and I am duly authorized on behalf of the Applicants to depose to this affidavit in support of these proceedings against the Respondents.
- 1.2. The facts deposed to in this affidavit are true and correct and fall within my personal knowledge save where otherwise stated.
- 1.3. I will, in many instances, refer to the opinions expressed by suitable qualified specialists, including accountants and business rescue practitioners. Confirmatory affidavits from the appropriate individuals will be annexed at the end of this affidavit.
- 1.4. This affidavit will follow the following synopsis:

A: The Applicants



B: The Respondents

C: Purpose of the application

D: Historical background

E: Background for the decision to launch the business  
rescue application

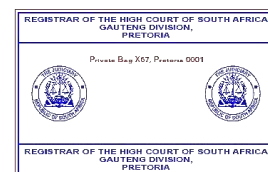
F: Financial distress

G: Reasonable prospects of business rescue

H: The proposed business rescue practitioner

I: Notice to affected persons

J: Conclusion

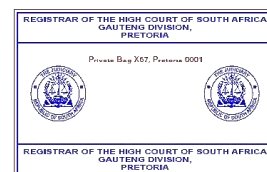


## **A: THE APPLICANTS**

### **2.**

2.1. The First Applicant is **TFM HOLDINGS (PTY) LTD**, a company with limited liability, duly registered as such in accordance with the company laws of the Republic of South Africa, which has its registered office at 33 Industry Road, Clayville, Extension 4, Olifantsfontein, Gauteng.

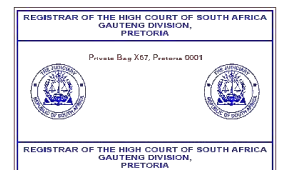
- 2.2. The Second Applicant is **RITHAM HOLDINGS (PTY) LTD**, a company with limited liability, duly registered as such in accordance with the company laws of the Republic of South Africa.
- 2.3. The Third Applicant is **TFM MANUFACTURING (PTY) LTD**, a company with limited liability, duly registered as such in accordance with the company laws of the Republic of South Africa, which has its registered office at 2 Penkop Street, Woodbrook, East London, Eastern Cape.
- 2.4. The Fourth Applicant is **TFM CUSTOMIZING (PTY) LTD**, a company with limited liability duly registered as such in accordance with the company laws of the Republic of South Africa, which has its registered office at 36 Prospectum Drive, Prospectum, KwaZulu-Natal.
- 2.5. The First Applicant is the sole/majority shareholder of TFM Industries (Pty) Ltd (in liquidation), which is the First Respondent (hereinafter referred to as "the company").
- 2.6. The Second Applicant, in turn, holds 94,6% of the shares in the First Applicant.
- 2.7. The Third and Fourth Applicants are creditors of the company. The Third Applicant is the company's creditor due



to goods sold and delivered and services rendered in the amount of R526 070.50 and a creditor for loans in the amount of R305 249.00.

2.8. The Fourth Applicant is a creditor of the company for goods sold and delivered and services rendered, and loans in the amount of R2 804 565.00.

2.9. Section 128(1) of the Companies Act, 71 of 2008 ("the Companies Act") defines the phrase "affected person" to include "a shareholder or creditor of the company. The Applicants accordingly qualify as "affected persons" and are therefore clothed with the required *locus standi* to launch this business rescue application.



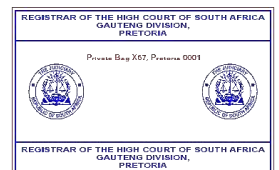
## **B. THE RESPONDENTS**

### **3.**

3.1. The First Respondent is **TFM INDUSTRIES (PTY) LTD** (in liquidation), a private company with limited liability duly registered and incorporated in terms of the Statutes of the Republic of South Africa, with its joint provisional liquidators herein cited as the Second, Third, and Fourth Respondents. This application is to place the First Respondent under business rescue and to commence its supervision under the

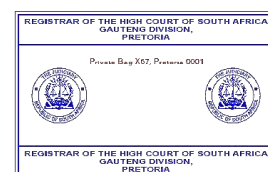
provisions of the Companies Act, 71 of 2006. The First Respondent was incorporated in 1966 with registration number 1966/005974/07. A company report for the company is attached hereto and marked **Annexure "FA1"**.

- 3.2. The Second Respondent is **RALPH FARREL LUTCHMAN N.O.**, an adult male Insolvency Practitioner with his address at 270 Main Street, Brooklyn, Pretoria.
- 3.3. The Third Respondent is **ANNEKE BARNARD N.O.**, an adult female Insolvency Practitioner and duly appointed provisional liquidator of the company, with her address at 377 Wilma Avenue, Constatiaakloof, Roodepoort, Johannesburg
- 3.4. The Fourth Respondent is **RANJIT CHOONILALL N.O.**, an adult male Insolvency Practitioner with his address at 30 Dorothy Nyembe Street, Durban.
- 3.5. The Second, Third, and Fourth Respondents are collectively referred to as "the provisional liquidators" who are the joint liquidators of the First Respondent, being TFM Industries (in liquidation). They are cited here as the liquidators of the company that the Applicants seek to be placed under business rescue.



3.6. The Fifth Respondent is **COMPANIES & INTELLECTUAL PROPERTY COMMISSION**, a juristic entity established in terms of section 185 of the Companies Act, 71 of 2008, with its principal place of business situated at DTI Campus, 77 Meintjies Street, Sunnyside, Pretoria.

3.7. The Fifth Respondent is joined in these proceedings in compliance with section 131(2)(a) of the Companies Act.



#### **C. PURPOSE OF THE APPLICATION**

##### **4.**

4.1. This is an application in terms of section 313 of the Companies Act to replace the First Respondent, being the company under discussion, under supervision, and for the commencement of business rescue proceedings.

4.2. In their capacities as an affected person, the Applicants submit that although the company is in financial distress, there are reasonable prospects of rescuing the company. In addition, the Applicants believe it would be just and equitable, for financial reasons, to place the company under supervision for financial reasons. If the company cannot be rescued, a better return for creditors than the immediate

winding-up of the company will be achieved by placing the company under business rescue.

- 4.3. The Applicants further believe that a duly qualified business rescue practitioner will be able to implement the business rescue plan/strategy. The rescue plan will probably be a long-term turn-around strategy that the company, if properly implemented, would not only be beneficial to the company but also to its creditors. The rescue of the company would also restore the employment of its employees and ensure the financial independence of the employee as well as their dependents.

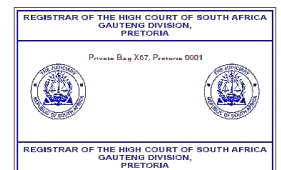


#### **D. HISTORIC BACKGROUND**

##### **5.**

- 5.1. The TFM Group is, and at all material, times has been, a diverse industry with manufacturing capability in the automotive, defence, mining, and building sectors. The company has a long and proud history. It was established in 1966 already.
- 5.2. Companies in the TFM group manufacture, amongst others, waste compactors, ambulances, cash-in-transit vehicles, mining trucks, fire engines, components for the transport

and engineering industry, fuel tanks, trailers of all sizes, and they also perform modifications to truck chassis and supply and installation of hydraulic kits. The company's business is very specialised and there are not many entities that participate in this specific field. This is one of the many reasons that no stone should be left unturned to save the company.



- 5.3. The company was (and is) the lifeline of the entire TFM Group of businesses. Over the years, most of the large transactions undertaken by companies in the TFM Group have been channelled through the company. The company has the required equipment and institution skill and know-how to address the specialised and specific need.
- 5.4. In 2020, during the Covid Pandemic, the company lost the skills and employment of 2 key employees.
- 5.5. Following the resignation of the said two employees, the First Applicant assumed control of the company's management while scouting for suitable replacement personnel.
- 5.6. It was a concern that the two employees would not be easily replaced, and these concerns materialized. This placed tremendous pressure on the Applicants in the continued functioning of their business. These circumstances prompted

the First Applicant to explore the possible sale of the TFM business.

5.7. Mr. Mododowa Ziphiwo Mhlwana (who refers to himself as "Odwa"), which name I will use in reference to him in this affidavit, was appointed as CEO and director of the company with effect from early 2021 or thereabout. He remained at the company's helm until the liquidation of the company. The appointment and retention of Odwa turned out to be a great and costly error. Considerable trust was placed in Odwa.



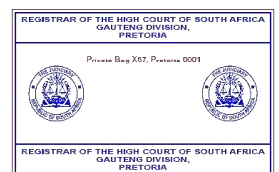
5.8. Odwa was appointed as CEO and director in the wake of the departure during 2020 of two key employees/ individuals mentioned above.

5.9. I was made aware of the application for the winding-up of the company prior to the order being granted. The application was made by an entity known as SAFE TYRES (PTY) LTD. Odwa assured me that the application will be dealt with and not result in the liquidation of the company. These undertakings were not complied with. This should be seen in light of the debt on which SAFE TYRES relied for the application, being R221,175.10, which is, considering the magnitude of the company and its business, relatively small,



and could very easily have been dealt with. Although the company did experience financial difficulty, it should never have been wound up.

5.10. During September 2022, Magagula Attorneys called and informed that as per a notice of set down, they received a liquidation application of the company and that same was placed to proceed on an unopposed basis, and that the date was nominated for the same day. This surprised us because Odwa has undertaken to ensure that the liquidation application would be opposed. To affirm this notion, I had a telephonic call with Odwa in the presence of Mogagula Attorneys, who stated to us that he agrees that the matter be opposed.



5.11. However, Odwa called Magagula Attorneys on a separate occasion confirming that he would take care of the pending litigation. This was only found out later. He instructed Magagula Attorneys to withdraw as attorneys of record and that his mandate is terminated.

5.12. As CEO of the company, this falls squarely within his jurisdiction and control, so Magagula Attorneys implemented the instructions. I refer to the filed notice of intention to oppose from Magagula Attorneys together with a

confirmatory affidavit by Magagula Attorneys marked as **Annexures "FA2" and "FA3"**.

5.13. It is quite clear from the service of the affidavit in the liquidation application, Odwa, on behalf of the company, received all correspondence pertaining to the matter. See **Annexure "FA4"**. All correspondence was served upon Odwa's personal assistant at the company's registered address situated at 33 Industry Road, Clayville extension 4, Olifantsfontein.



5.14. As a matter of fact and on 16 August 2022, the notice of set down was accordingly sent to by Hutchison Attorneys to Magagula Attorneys. As can be seen, the company filed no answering affidavit, and the order (as it turned out) was granted on an unopposed basis ( I refer to the unopposed motion checklist and notice of set down with the granted order, which is marked as **Annexure "FA5"**).

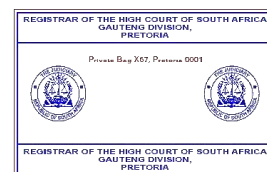
5.15. Consequently, Odwa was well aware of the liquidation application development and the status thereof. The Applicants were under the misapprehension that the liquidation proceedings had been opposed because that is what Odwa told the chairman of the First Applicant. He misrepresented the facts of the liquidation and failed to

disclose that he had taken no steps to oppose the application.

It is clear that Odwa as a director of the company, did not act in good faith and directly acted contrary to the provisions of the Companies Act in his fiduciary duties as a director.

5.16. It seems likely that Odwa intentionally derailed the company for his own selfish motives. There are significant pending disputes between the TFM Group and Odwa.

5.17. Odwa (and his management of the business of the company) was, no doubt, the material reason for financial distress experienced by the company.



#### **E. BACKGROUND TO THE DECISION TO LAUNCH THE BUSINESS RESCUE APPLICATION**

### **6.**

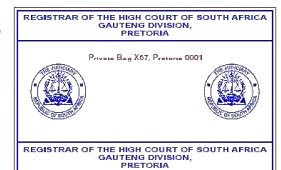
6.1. The TFM businesses are all in a precarious position. They need to be carefully managed and traded through their present difficulties. I pause to mention that the TFM Group employs about 400 employees whose continued ability to put food on the table for their families depends on the continued viability of the businesses.

- 6.2. The First Applicant is currently in negotiations with a third party which is all but certain to result in an agreement to the great benefit of the company's businesses.
- 6.3. The expected value of the agreement between TFM Holdings and a third party is expected to exceed R1 billion (One Billion Rand).
- 6.4. There are numerous other possibilities (that would require the skill and services of the company) in development and negotiations.
- 6.5. The First and Second Applicant intends to contract the company's business as a sub-contractor in these processes. Accordingly, the First and Second Applicant pursues this business rescue plan in order to proceed to rescue the business and all the employees of the company by placing same under business rescue.
- 6.6. Should the business rescue be successful, it will contribute to saving the employees of the company's employees and the Group's 400-odd employees as well as their dependents.
- 6.7. A successful business rescue would also be in the best interest of the company, Applicants as creditors as well as all other creditors.



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6.8. In addition to the aforesaid, the TFM Group of companies secured additional funding in the amount of R25 million from a Spanish company by the name of Aeronautica SDLE. This is part of a contractual project between the Group and Aeronautica SDLE, in terms of which a long-term and lucrative co-operative relationship is planned between the entities. This will, no doubt, be beneficial to the prospects of rescuing the company.



6.9. Aeronautica SDLE has agreed to a working capital/contract agreement with our TFM Group. Furthermore, Aeronautica SDLE has agreed to an initial payment injection of R25 million to relieve TFM Industries (Pty) Ltd from all its debts. The latter is due to the significant importance TFM Industries (Pty) will play in fulfilling the contract terms.

6.10. Aeronautica SDLE has given a written undertaking to transfer the R25 million to the proposed business rescue practitioner upon granting this Business rescue application, which is the subject matter of the current application. I attach here to the confirmation letter of the agreement reached as **Annexure "FA6"**.

**F. FINANCIAL DISTRESS**

7

7.1 I have already alluded to the winding-up application for the company, and Odwa's failure to oppose it, above. In terms of the mentioned application the company was, eventually finally wound-up.

7.2 I am advised that the final winding-up of the company should be sufficient to establish the requirement that the First Respondent, as a company prospectively placed under business rescue, is financially distress.

7.3 I do, however, wish to address the financial distress experienced by the company, in this affidavit. This should, however, be seen light of the fact that the Applicants, currently, receives no co-operation, information or participation from Odwa, the erstwhile CEO of the company. The Applicants, in addition, receive no co-operation from the provisional liquidators, which the applicant submits is *mala fide*. The Applicants, in addition, have no access to any company records which would have been under the control of Odwa (prior to winding-up) and which should be under the control of the provisional liquidators. A business rescue



practitioner will, however, have access and insight into these records and documents.

7.4 It should be no surprise that the company was severely affected by the Covid-19 pandemic. The company specialises in the manufacturing production and assembly of numerous types of specialised vehicles, including military vehicles and equipment. The company, and the TFM Group generally, are also well-known for manufacturing, production and assembly of waste-disposal, ambulance, riot-control, and fire-fighting vehicles and equipment.



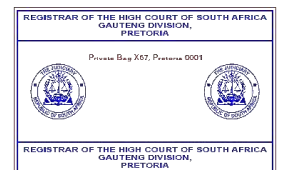
7.5 During the Covid-19 pandemic, and for some time after the lockdown measures had been lifted, most of the TFM Group's customary and normal clients were not placing as many orders or making as many purchases as they used to.

7.6 The company, and the group generally, consequently, were financially negatively affected by the Covid-19 pandemic and its consequences.

7.7 The group, in addition, also placed far too much trust in Odwa. Odwa caused significant financial deterioration of the company.



- 7.8 The Applicants have no choice but to concede that, considering the impact Odwa was able to have, there were insufficient corporate governance, checks and balances in order to, timeously, identify Odwa's unlawful (and/or prejudicial) conduct and the consequences thereof.
- 7.9 Proper corporate governance procedures and rules can, properly, be implemented by the business rescue practitioner which would, in and of itself, make a significant difference to the company's prospects of being rescued and, once again, conducting business under solvent circumstances.
- 7.10 The Applicants do not have access to the company's financial statements or even management statements. We are, consequently, unable to produce these documents for this Honourable Court's consideration. The provisional liquidators are invited to make available, to this Honourable Court and the Applicants, all such financial documents and records for inspection and consideration. The provisional liquidators have, to date, failed to give the Applicants much consideration or co-operation. It seems that the provisional liquidators have no interest in considering the possibility of rescuing the company. There would, after all, be no personal

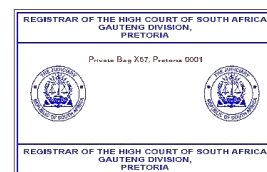


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benefit to the liquidators should the company be placed in business rescue.

7.11 Despite the provisional liquidators' one-sided view and stance, to date, I doubt whether the provisional liquidators will, actually, go as far as opposing the current application, despite their rights to do so. The Applicants do, however, invite the provisional liquidators to provide relevant information and records.



7.12 In the premises the Applicants do not have the necessary access to the records of the company to be able to disclose to this Honourable Court whether the company has failed to pay over any amount in terms of an obligation under, or in terms of, a public regulation, or contract, with respect to employment-related matters, I would have, however, be surprised if such payments have been made.

7.13 It is, however, clear that:

7.13.1 the company is financially distressed;

7.13.2 it would otherwise be just and equitable, for financial reasons, that the company be placed under supervision and commencing business rescue proceedings.

**G. REASONABLE PROSPECTS OF BUSINESS RESCUE**

8

8.1 I have already addressed the advances that a business rescue practitioner, and corporate governance specialists, might make in implementing certain corporate government provisions within the company. I can confirm that, prior to the winding-up of the company, the corporate governance structures were insufficient.



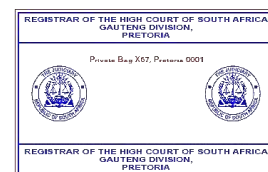
8.2 The company is, as already stated above, integral to the TFM Group and lucrative contracts awarded within the TFM Group, particularly the First Applicant.

8.3 It is within the company that the necessary equipment and institutional skill and knowledge are, in order to comply with the group's obligations in terms of the contracts awarded, particularly the design, structure, production and assembly of specialised vehicles.

8.4 I can confirm that the group, particularly the First Applicant, is currently in negotiations for various lucrative contracts for the production, manufacture and assembly of specialised vehicles. One such potential contract, which are currently of

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a secret and confidential nature (which is not surprising considering the types of vehicles that are manufactured within the group) is at an advanced stage of conclusion. This particular contract will be valued in excess of R1 billion. The company, and company's participation in such contract, will be integral and essential. The awarding of such contract, to the First Applicant, would, obviously, be to the financial benefit of the company and the company's efforts at financial health generally.



- 8.5 I have already alluded to an agreement with Aeronautica SDLE, a Spanish company which is, generally, in the same business as the TFM Group. A company profile of Aeronautica SDLE is attached hereto and marked **Annexure "FA7"**.
- 8.6 The First Applicant is, similarly, in advance stages of concluding an agreement with Aeronautica SDLE for the manufacturing of specialized vehicles.
- 8.7 Aeronautica SDLE has obviously identified the potential in producing, manufacturing and assembling specialized, with the assistance of TFM Group, and the company particularly.
- 8.8 The letter of undertaking, already attached hereto as **Annexure "FA6"**, is of particular importance to the current

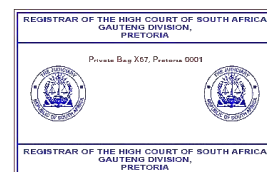
application. Considering the mentioned letter of intent, the following is evident:

- 8.8.1 the advanced stage of negotiations between the TFM Group and Aeronautica SDLE;
- 8.8.2 that Transfer of Technology will be to TFM Group, in South Africa, which will be done in stages;
- 8.8.3 that an agreement between the group and Aeronautica SDLE is anticipated;
- 8.8.4 that Aeronautica SDLE has agreed, with the only condition being that an order for the business rescue of the company being granted, that R25 million be paid to the company, for the specific purpose of relieving the company's debt;
- 8.8.5 that Aeronautica SDLE is prepared to make this capital injection due to the importance of the company within the TFM Group, and the manufacturing of specialized vehicle process.

- 8.9 The undertaking in the mentioned letter is clear. Once the order that the Applicants no seek is granted, and a provisional business rescue practitioner is appointed, R25 million will be

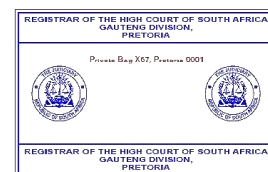


paid to such practitioner to be implemented in a plan. It is further clear, that the payment is not conditional upon the approval of a business rescue plan, or successful implementation. The R25 million, to be paid by the mentioned entity, can be applied to the creditors of the company even if the company is not successfully rescued. This is relevant to the consideration that business rescue proceedings would be more favourable to employees of the company and creditors than a winding-up of the company. There will, as a worst case scenario, be R25 million more to distribute amongst the company's creditors.



- 8.10 It is, obviously, essential that the assets (including specialised equipment) of the company be preserved to be utilised by the company for manufacturing, production and assembly of these specialised vehicles.
- 8.11 The likely costs of rendering the company able to commence with its intended business, and to resume conduct of its core business, can be considered, initially, by the business rescue practitioner after her appointment.
- 8.12 It is submitted, considering the willingness of Aeronautica SDLE to invest in the group, and particularly the company, that there is likely to be available the necessary cash resources

in order to enable the company to meet its day-to-day expenditure, once its trading operations, production and manufacturing resumes. I reiterate that Aeronautica SDLE has confirmed that, once the business rescue order is granted, the capital injection will immediately be made. Other potential post commencement financiers will, in all likelihood, also be willing to invest and participate in the business (and rescue) of the company due to the potential and prospects of the company.



8.13 Considering the above it is submitted that the business rescue practitioner will be able to construct business rescue plan which will have great prospects of success.

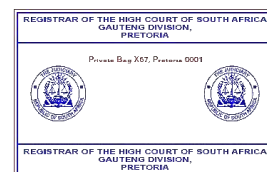
8.14 In the premises it is submitted that there are reasonable prospects, based on reasonable grounds, that the company will successfully be rescued.

#### **H. THE PROPOSED BUSINESS RESCUE PRACTITIONER**

### **9**

9.1 The Applicants propose Sumaiya Abdool Gafaar Khammissa ("Khammissa") as business rescue practitioner, to be provisionally appointed in terms of Section 131(4) of the

Companies Act. Khammissa is a recognised business rescue practitioner and satisfies the requirements of Section 138 of the Companies Act. Khammissa is a member, in good standing, of the legal practice counsel, and has been licenced as such by the Fourth Respondent, is not subject to an order of probation in terms of Section 162(7) of the Companies Act, would not be disqualified from acting as a director of the company in terms of Section 69(8) of the Companies Act, does not have any relationship with the company such as would lead a reasonable and informed third party to conclude that the integrity, and partiality or objectivity of Khammissa is compromised by that relationship and is not related to a person who has a relationship contemplated in Section 138(1)(d). Khammissa's consent to act as business rescue practitioner for the company is attached hereto and marked **Annexures "FA8"**. Her CV is attached as **Annexure "FA9"**.



## **I. NOTICE TO AFFECTED PERSONS**

10

- 10.1 The Applicants, through court proceedings with specialised vehicle manufacturer (Pty) Ltd, Odwa's company, obtained a

list of creditors of the company, a copy of which is attached hereto and marked **Annexure "FA10"**.

10.2 The mentioned creditors, as affected persons in terms of the provisions of the Companies Act, will be notified of this application in the prescribed manner.

10.3 The National Union of Metal Workers of South Africa ("NUMSA") and South Africa Congress of Trade Unions ("SACTU"), the unions representing the employees of the company, will be notified of their application in the prescribed manner.



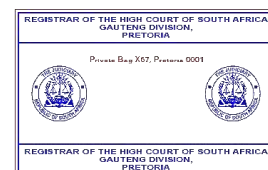
10.4 The sole shareholder of the company, the First Applicant, obviously, is aware of this application and has been notified.

10.5 The above mentioned are affected persons of the company which the Applicants are aware of.

10.6 The Applicants have requested information from the provisional liquidators. One such request is attached hereto and marked **Annexure "FA10"**. The provisional liquidators did not provide the requested information and advised the Applicants to approach a court in terms of Section 360 of the 1973 Companies Act. The Applicants submit that this conduct is unreasonable and obstructive.



10.7 The Applicants, herewith, call upon the Second to Fourth Respondent (the provisional liquidators) to, immediately upon receipt of this application, notify all affected person in the prescribed manner or to, immediately, provide the Applicants with a list of affected persons, and the necessary detail/information to enable the Applicants to notify the said affected person in the prescribe manner.



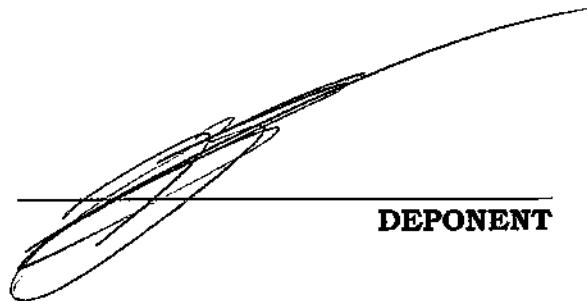
10.8 The provisions liquidators are, in addition, called upon to provide this Honourable Court with statements, on oath, as to how the liquidators dealt with this application, and notification thereof.

## **J. CONCLUSION**

11

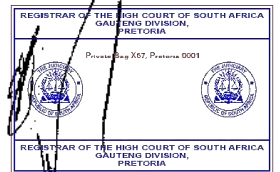
11.1 In the premises it is submitted that a proper case is made out for an order that the company be placed under supervision and commencing business rescue proceedings.

11.2 In the premises an order will be sought in terms of the notice of motion herein.



**DEPONENT**

I certify that the deponent acknowledged that he knows and understands the contents of this affidavit, which was signed and sworn before me at Sandton on this 18<sup>th</sup> day of



February 2023 and that the provisions of the Regulations contained in Government Notice R1258 of 21 July 1972, as amended, were complied with.

  
**COMMISSIONER OF OATHS**

FULL NAME :  
CAPACITY :  
AREA :  
FULL STREET ADDRESS:

**LEON NAUDE**  
BLOCK A MORNINGSIDE CLOSE  
222 RIVONIA ROAD  
MORNINGSIDE R.S.A.  
COMMISSIONER OF OATHS  
KOMMISSARIS VAN EDE

## ANNEXURE "FA1"

## Company

TFM INDUSTRIES, M1966/005974/07

## Lexis® WinDeed

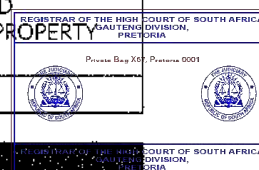


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## SEARCH CRITERIA

Search Date	2022/11/03 10:56	Registration Number	1966/005974/07
Reference	-	Information Source	COMPANIES AND INTELLECTUAL PROPERTY COMMISSION
Report Print Date	2022/11/03 10:56		



## COMPANY SUMMARY

Name	TFM INDUSTRIES	Status	IN BUSINESS
Registration Number	1966/005974/07	Registration Date	1966/07/13

## DIRECTORS AND OTHER SUMMARY (31)

ACTIVE			
Name	ID/Reg. Number	Type	Status
HEINERMANN, CHRISTOPH	C486RMCNT	DIRECTOR	ACTIVE
MHLWANA, ZIPHIWO MDODODWA	7704076065085	DIRECTOR	ACTIVE
MLONZI, MATTHEW MZIMASI	9009256318082	DIRECTOR	ACTIVE
MLONZI, MCEBISI RUDOLF	7109156213086	DIRECTOR	ACTIVE
RAMANUNDH, DINO	7502195027089	DIRECTOR	ACTIVE
SETUSE, MKHUSELI	8002095434088	DIRECTOR	ACTIVE
TABATA, BAMBANGAZIBINI VUYO	8205015963082	NON EXECUTIVE DIRECTOR	ACTIVE
INACTIVE			
Name	ID/Reg. Number	Type	Status
BADAT, HASSEN	6010065147087	DIRECTOR	RESIGNED
BEHRMANN, RICHARD MARK	5610235021087	DIRECTOR	RESIGNED
CMS ACCOUNTING AND SECRETARIAL SERVICES	-	SECRETARY (COMPANIES AND CCS)	RESIGNED
ELSE, CLIVE RODNEY	5710035016087	DIRECTOR	REMOVE
GERMISHUIZEN, FRANS JACOBUS	5710275027083	DIRECTOR	RESIGNED
HARROP, SHAUN ANTHONY	5803075156085	DIRECTOR	DECEASED
JANSEN VAN RENSBURG, RENIER JACOBUS	5912315146085	DIRECTOR	RESIGNED

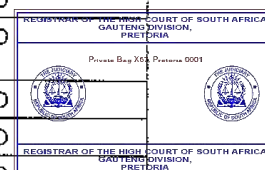
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JEFFERY, DAVID JONATHAN	8611165106085	ALTERNATE DIRECTOR	RESIGNED
KARSHAGEN, RAYMOND DUDLEY	5003085055084	DIRECTOR	RESIGNED
MLONZI, SIYASANGA	7610090212084	DIRECTOR	RESIGNED
MODLIN, CLIFFORD ASHLEY	5709185024081	DIRECTOR	RESIGNED
MODLIN, ROBERT WAYNE	5007295005086	DIRECTOR	RESIGNED
MOTA, STEPHEN KOPANO	6803265094087	DIRECTOR	RESIGNED
MTUZULA, MALIBONGWE	6504066050084	DIRECTOR	RESIGNED
MTYI, NDZONDELELO PRECIOUS	7501295348080	DIRECTOR	RESIGNED
PLETSCHKE, ALLAN KENNETH	5812275047085	DIRECTOR	DECEASED
RITCHIE, ALAN VICTOR	4701165027086	DIRECTOR	RESIGNED
SAVAGE, LAURENCE MARTIN	6401135109084	DIRECTOR	REMOVE
SCHULENBURG, HEINRICH AUGUST	6206145097082	DIRECTOR	RESIGNED
THAKO, ANITA	8909111067082	NON EXECUTIVE DIRECTOR	RESIGNED
VAN DER MERWE, BEATRIX ANNEMARIE	6007050076081	DIRECTOR	RESIGNED
VAN DER MERWE, JOHAN ERNEST GEORGE	6003035099082	DIRECTOR	RESIGNED
VAN LINGEN, ADRIAN THEUNIS	6004135006084	COMPANY SECRETARY (NATURAL PERSON)	RESIGNED
VAN LINGEN, THEUNIS ADRIAAN	6004135006084	DIRECTOR	RESIGNED

**AUDITOR SUMMARY (2)**

CONNAUGHTON MILLER SMITH INC

LIPSCHITZ ASSIN AND PARTNERS

**COMPANY INFORMATION**

Enterprise Name	TFM INDUSTRIES	Status	IN BUSINESS
Registration Number	1966/005974/07	Enterprise Type	PRIVATE COMPANY
Tax Number	9618019849	Business Start Date	1966/07/13
Short Name	-	Registration Date	1966/07/13
Translated Name	-	Financial Year End	6
Old Registration Number	660597407	Financial Effective Date	1998/10/31
Conv. Enterprise Number	-	CK Date Received	-
Region	GAUTENG	CK Date	-
Country	-	Date of Type	1966/07/13
Country of Origin	-		
Issued Shares	-		
Issued Capital	-		
Authorized Shares	4 812 000		
Authorized Capital	-		
Industry Code	88		
Industry	OTHER BUSINESS ACTIVITIES		

**DISCLAIMER**

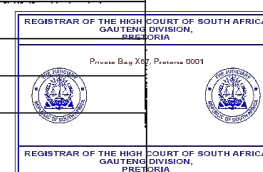
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Principal Business	INDUSTRIAL HOLDINGS COMPANY		
Registered Address	33 INDUSTRY ROAD CLAYVILLE EXT 4 OLIFANTSFONTEIN GAUTENG 1665	Postal Address	P O BOX 1200 OLIFANTSFONTEIN OLIFANTSFONTEIN GAUTENG 1665

### DIRECTORS AND OTHER (28)

BADAT, HASSEN 1 of 28 Directors

Name	HASSEN	Status	RESIGNED
Surname	BADAT	Type	DIRECTOR
Initials	H	Appointment Date	2007/07/02
ID/Passport Number	6010065147087	Resignation Date	2015/07/22
Date of Birth	1960/10/06	Member Size (%)	-
Profession	FINANCIAL DIRECTOR	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	25 ORYX STREET LENASIA 1827		
Postal Address	P O BOX 1488 LENASIA 1820		



BEHRMANN, RICHARD MARK 2 of 28 Directors

Name	RICHARD MARK	Status	RESIGNED
Surname	BEHRMANN	Type	DIRECTOR
Initials	-	Appointment Date	1997/07/21
ID/Passport Number	5610235021087	Resignation Date	2007/08/31
Date of Birth	1956/10/23	Member Size (%)	-
Profession	ATTORNEY	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	109 FRANCES ROAD NORWOOD 2192		
Postal Address	PO BOX 7971 JOHANNESBURG 2000		

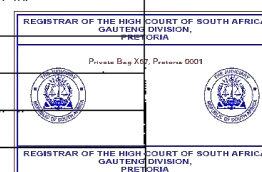
ELSE, CLIVE RODNEY 3 of 28 Directors

Name	CLIVE RODNEY	Status	REMOVE
Surname	ELSE	Type	DIRECTOR
Initials	C	Appointment Date	2019/04/02
ID/Passport Number	5710035016087	Resignation Date	2019/04/02
Date of Birth	1957/10/03	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		

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Residential Address	162 WHISKEN AVENUE CALSWALD JOHANNESBURG GAUTENG 1684		
Postal Address	P O BOX 164 MELROSE ARCH MELROSE ARCH GAUTENG 2076		
GERMISHUIZEN, FRANS JACOBUS		4 of 28 Directors	
Name	FRANS JACOBUS	Status	RESIGNED
Surname	GERMISHUIZEN	Type	DIRECTOR
Initials	F J	Appointment Date	2005/07/01
ID/Passport Number	5710275027083	Resignation Date	2019/07/31
Date of Birth	1957/10/27	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	13 AMANDELBOOM STREET ZWARTKOP EXT 4 LYTTELTON CENTURION GAUTENG 0157		
Postal Address	P O BOX 1200 OLIFANTSFONTEIN GAUTENG 1665		
HARROP, SHAUN ANTHONY		5 of 28 Directors	
Name	SHAUN ANTHONY	Status	DECEASED
Surname	HARROP	Type	DIRECTOR
Initials	S	Appointment Date	1998/11/01
ID/Passport Number	5803075156085	Resignation Date	2007/08/31
Date of Birth	1958/03/07	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	72 DONNINGTON DRIVE GLENVISTA GLENVISTA GAUTENG 2058		
Postal Address	PO BOX 1200 OLIFANTSFONTEIN OLIFANTSFONTEIN GAUTENG 1665		
HEINERMANN, CHRISTOPH		6 of 28 Directors	
Name	CHRISTOPH	Status	ACTIVE
Surname	HEINERMANN	Type	DIRECTOR

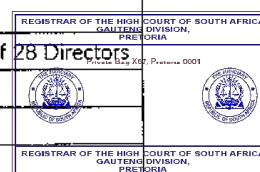


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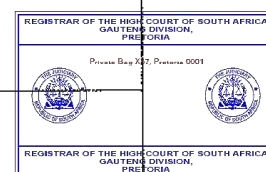
Initials	C	Appointment Date	2022/10/10
ID/Passport Number	C486RMCNT	Resignation Date	-
Date of Birth	1967/03/05	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	DE		
Residential Address	16 8TH STREET MELVILLE JHB GAUTENG 2092		
Postal Address	PO BOX 164 MELROSE ARCH MELROSE ARCH GAUTENG 2076		
JANSEN VAN RENSBURG, RENIER JACOBUS 7 of 28 Directors			
Name	RENIER JACOBUS	Status	RESIGNED
Surname	JANSEN VAN RENSBURG	Type	DIRECTOR
Initials	R	Appointment Date	1998/11/01
ID/Passport Number	5912315146085	Resignation Date	2020/11/30
Date of Birth	1959/12/31	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	705 KOEDOEBERG AVENUE FAERIE GLEN EXT 6 PRETORIA GAUTENG 0043		
Postal Address	P O BOX 1200 OLIFANTSFONTEIN OLIFANTSFONTEIN GAUTENG 1665		
KARSHAGEN, RAYMOND DUDLEY 8 of 28 Directors			
Name	RAYMOND DUDLEY	Status	RESIGNED
Surname	KARSHAGEN	Type	DIRECTOR
Initials	RD	Appointment Date	1998/05/01
ID/Passport Number	5003085055084	Resignation Date	-
Date of Birth	1950/08/03	Member Size (%)	-
Profession	BUSINESSMAN	Member Contribution (R)	-
Country of Residence	-		
Residential Address	19 DINGLER STREET RYNFIELD BENONI 1500		



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Postal Address	P O BOX 8717 CENTURION 0046		
MHLWANA, ZIPHIWO MDODODWA			9 of 28 Directors
Name	ZIPHIWO MDODODWA	Status	ACTIVE
Surname	MHLWANA	Type	DIRECTOR
Initials	Z	Appointment Date	2021/03/09
ID/Passport Number	7704076065085	Resignation Date	-
Date of Birth	-	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	77 JACOBSON DRIVE LYNNWOOD RIDGE PRETORIA GAUTENG 0469		
Postal Address	77 JACOBSON DRIVE LYNNWOOD RIDGE PRETORIA GAUTENG 0469		
MLONZI, MATTHEW MZIMASI			10 of 28 Directors
Name	MATTHEW MZIMASI	Status	ACTIVE
Surname	MLONZI	Type	DIRECTOR
Initials	M	Appointment Date	2022/10/10
ID/Passport Number	9009256318082	Resignation Date	-
Date of Birth	1990/09/25	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	42 1ST AVENUE ILLOVO JHB GAUTENG 2196		
Postal Address	PO BOX 164 MELROSE ARCH MELROSE ARCH GAUTENG 2076		
MLONZI, MCEBISI RUDOLF			11 of 28 Directors
Name	MCEBISI RUDOLF	Status	ACTIVE
Surname	MLONZI	Type	DIRECTOR
Initials	M	Appointment Date	2022/10/10
ID/Passport Number	7109156213086	Resignation Date	-
Date of Birth	1971/09/15	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		

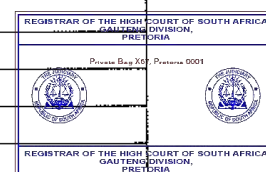


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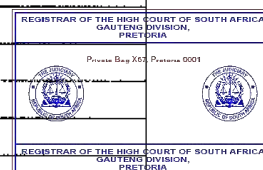
Residential Address	42 1ST AVENUE ILLOVO JHB GAUTENG 2196		
Postal Address	PO BOX 164 MELROSE ARCH MELROSE ARCH GAUTENG 2076		
MLONZI, SIYASANGA		12 of 28 Directors	
Name	SIYASANGA	Status	RESIGNED
Surname	MLONZI	Type	DIRECTOR
Initials	S	Appointment Date	2017/07/01
ID/Passport Number	7610090212084	Resignation Date	2019/12/06
Date of Birth	1976/10/09	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	42 FIRST AVENUE ILLOVO JOHANNESBURG GAUTENG 2196		
Postal Address	P O BOX 164 MELROSE ARCH MELROSE ARCH GAUTENG 2076		
MODLIN, CLIFFORD ASHLEY		13 of 28 Directors	
Name	CLIFFORD ASHLEY	Status	RESIGNED
Surname	MODLIN	Type	DIRECTOR
Initials	CA	Appointment Date	1976/09/01
ID/Passport Number	5709185024081	Resignation Date	-
Date of Birth	1957/09/18	Member Size (%)	-
Profession	BUSINESSMAN	Member Contribution (R)	-
Country of Residence	-		
Residential Address	35 SCOTT STREET WAVERLEY 2090		
Postal Address	P O BOX 46131 ORANGE GROVE 2119		
MODLIN, ROBERT WAYNE		14 of 28 Directors	
Name	ROBERT WAYNE	Status	RESIGNED
Surname	MODLIN	Type	DIRECTOR
Initials	RW	Appointment Date	1976/09/01
ID/Passport Number	5007295005086	Resignation Date	-



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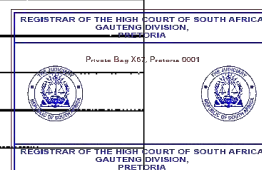
Date of Birth	1950/07/29	Member Size (%)	-
Profession	BUSINESSMAN	Member Contribution (R)	-
Country of Residence	-		
Residential Address	35 SCOTT STREET WAVERLEY 2090		
Postal Address	P O BOX 46131 ORANGE GROVE 2119		
MOTA, STEPHEN KOPANO		15 of 28 Directors	
Name	STEPHEN KOPANO	Status	RESIGNED
Surname	MOTA	Type	DIRECTOR
Initials	-	Appointment Date	2008/07/29
ID/Passport Number	6803265094087	Resignation Date	2008/07/29
Date of Birth	1968/03/26	Member Size (%)	-
Profession	BUSINESSMAN	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	122 - 16TH STREET PARKHURST 2193		
Postal Address	P O BOX 3208 HOUGHTON 2041		
MTUZULA, MALIBONGWE		16 of 28 Directors	
Name	MALIBONGWE	Status	RESIGNED
Surname	MTUZULA	Type	DIRECTOR
Initials	M	Appointment Date	2021/01/25
ID/Passport Number	6504066050084	Resignation Date	2022/08/26
Date of Birth	1965/04/06	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	11 GASSON MARINA VISTA UPPER ESPLANADE QUIGNEY EAST LONDON EASTERN CAPE 5201		
Postal Address	11 GASSON MARINA VISTA UPPER ESPLANADE QUIGNEY EAST LONDON EASTERN CAPE 5201		
MTYI, NDZONDELELO PRECIUS		17 of 28 Directors	
Name	NDZONDELELO PRECIUS	Status	RESIGNED
Surname	MTYI	Type	DIRECTOR
Initials	N	Appointment Date	2009/09/18
ID/Passport Number	7501295348080	Resignation Date	2021/02/11



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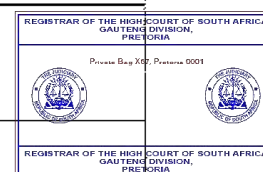
Date of Birth	1975/01/29	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	NO 1 SEVENTH AVENUE HOUGHTON JOHANNESBURG GAUTENG 2190		
Postal Address	P O BOX 92584 NORWOOD NORWOOD GAUTENG 2117		
PLETSCHKE, ALLAN KENNETH		18 of 28 Directors	
Name	ALLAN KENNETH	Status	DECEASED
Surname	PLETSCHKE	Type	DIRECTOR
Initials	A	Appointment Date	1998/11/01
ID/Passport Number	5812275047085	Resignation Date	2007/08/31
Date of Birth	1958/12/27	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	14 THE VINEYARDS HARRIS AVENUE EDENGLLEN GAUTENG 1610		
Postal Address	P O BOX 1200 OLIFANTSFONTEIN OLIFANTSFONTEIN GAUTENG 1665		
RAMANUNDH, DINO		19 of 28 Directors	
Name	DINO	Status	ACTIVE
Surname	RAMANUNDH	Type	DIRECTOR
Initials	D	Appointment Date	2021/01/25
ID/Passport Number	7502195027089	Resignation Date	-
Date of Birth	1975/02/19	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	183 NGWENYA STREET FOURWAYS JHB GAUTENG 2196		



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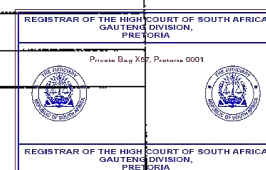
Postal Address	183 NGWENYA STREET FOURWAYS JHB GAUTENG 2196		
RITCHIE, ALAN VICTOR		20 of 28 Directors	
Name	ALAN VICTOR	Status	RESIGNED
Surname	RITCHIE	Type	DIRECTOR
Initials	AV	Appointment Date	1998/05/01
ID/Passport Number	4701165027086	Resignation Date	-
Date of Birth	1947/01/16	Member Size (%)	-
Profession	BUSINESSMAN	Member Contribution (R)	-
Country of Residence	-		
Residential Address	7 KOMMETJIE WILLIAM NICHOL STREET CONSTANTIA PARK 0010		
Postal Address	P O BOX 8877 EDLEEN KEMPTON PARK 1625		
SAVAGE, LAURENCE MARTIN		21 of 28 Directors	
Name	LAURENCE MARTIN	Status	REMOVE
Surname	SAVAGE	Type	DIRECTOR
Initials	L	Appointment Date	2019/10/02
ID/Passport Number	6401135109084	Resignation Date	-
Date of Birth	1964/01/13	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	8 SINGER ROAD WOODMEAD EAST WOODMEAD EAST GAUTENG 2191		
Postal Address	P O BOX 164 MELROSE ARCH MELROSE ARCH GAUTENG 2076		
SCHULENBURG, HEINRICH AUGUST		22 of 28 Directors	
Name	HEINRICH AUGUST	Status	RESIGNED
Surname	SCHULENBURG	Type	DIRECTOR
Initials	H	Appointment Date	1998/11/01
ID/Passport Number	6206145097082	Resignation Date	2009/05/31
Date of Birth	1962/06/14	Member Size (%)	-
Profession	OPERATIONS DIRECTOR	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		



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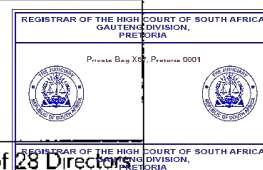
Residential Address	29 SANTA MONICA BOULEVARD CENTURION GOLF ESTATE CENTURION 0157		
Postal Address	PO BOX 1200 OLIFANTSFONTEIN 1666		
SETUSE, MKHUSELI		23 of 28 Directors	
Name	MKHUSELI	Status	ACTIVE
Surname	SETUSE	Type	DIRECTOR
Initials	M	Appointment Date	2021/01/25
ID/Passport Number	8002095434088	Resignation Date	-
Date of Birth	1980/02/09	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	NO 2 BALTIMORE VILLAGE CNR BASSOON AND OPERA ROAD RADIOKOP ROODEPOORT GAUTENG 2040		
Postal Address	NO 2 BALTIMORE VILLAGE CNR BASSOON AND OPERA ROAD RADIOKOP ROODEPOORT GAUTENG 2040		
TABATA, BAMBANGAZIBINI VUYO		24 of 28 Directors	
Name	BAMBANGAZIBINI VUYO	Status	ACTIVE
Surname	TABATA	Type	NON EXECUTIVE DIRECTOR
Initials	B	Appointment Date	2020/01/23
ID/Passport Number	8205015963082	Resignation Date	-
Date of Birth	1982/05/01	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	159 MOONFLOWER CRESCENT THATCHFIELD CRESCENT ESTATE CENTURION GAUTENG 0157		
Postal Address	159 MOONFLOWER CRESCENT THATCHFIELD CRESCENT ESTATE CENTURION GAUTENG 0157		

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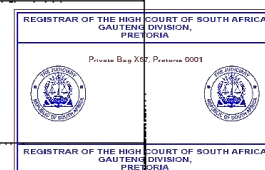
THAKO, ANITA			25 of 28 Directors
Name	ANITA	Status	RESIGNED
Surname	THAKO	Type	NON EXECUTIVE DIRECTOR
Initials	A	Appointment Date	2020/01/23
ID/Passport Number	8909111067082	Resignation Date	2020/12/31
Date of Birth	1989/09/11	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	985 GREENSTONE RIDGE EMERALD BOULEVARD GREENSTONE HILL GAUTENG 1609		
Postal Address	P O BOX 164 MELROSE ARCH MELROSE ARCH GAUTENG 2076		
VAN DER MERWE, BEATRIX ANNEMARIE			26 of 28 Directors
Name	BEATRIX ANNEMARIE	Status	RESIGNED
Surname	VAN DER MERWE	Type	DIRECTOR
Initials	B	Appointment Date	1998/11/01
ID/Passport Number	6007050076081	Resignation Date	2007/08/31
Date of Birth	1960/07/05	Member Size (%)	-
Profession	LECTURER	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	26 CANYON CLOSE CENTURION GOLF ESTATE 0157		
Postal Address	PO BOX 1200 OLIFANTSFONTEIN 1665		
VAN DER MERWE, JOHAN ERNEST GEORGE			27 of 28 Directors
Name	JOHAN ERNEST GEORGE	Status	RESIGNED
Surname	VAN DER MERWE	Type	DIRECTOR
Initials	J E G	Appointment Date	1998/11/01
ID/Passport Number	6003035099082	Resignation Date	2021/02/11
Date of Birth	1960/03/03	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	26 CANYON CLOSE CENTURION GOLF ESTATE CENTURION GAUTENG 0157		



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Postal Address	P O BOX 1200 OLIFANTSFONTEIN OLIFANTSFONTEIN GAUTENG 1665		
VAN LINGEN, THEUNIS ADRIAAN		28 of 28 Directors	
Name	THEUNIS ADRIAAN	Status	RESIGNED
Surname	VAN LINGEN	Type	DIRECTOR
Initials	T A	Appointment Date	1998/11/01
ID/Passport Number	6004135006084	Resignation Date	2007/08/31
Date of Birth	-	Member Size (%)	-
Profession	FINANCIAL DIRECTOR	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	NO 1 ASHWOOD DRIVE 31 VELD STREET ESTATE GLEN MARAIS 1620		
Postal Address	PO BOX 1200 OLIFANTSFONTEIN 1665		



SECRETARY COMPANIES AND CCS (1)			
CMS ACCOUNTING AND SECRETARIAL SERVICES		1 of 1 Companies	
Registration Number	-	Status	RESIGNED
Appointment Date	2012/05/21	Type	SECRETARY (COMPANIES AND CCS)
Resignation Date	2021/03/14	Member Size (%)	-
Country of Residence	-	Member Contribution (R)	-
Residential Address	-		
Postal Address	P O BOX 319 VEREENIGING 1930		

COMPANY SECRETARY NATURAL PERSONS (1)			
VAN LINGEN, ADRIAN THEUNIS		1 of 1 Persons	
Initials	A T	Status	RESIGNED
ID/Passport Number	6004135006084	Type	COMPANY SECRETARY (NATURAL PERSON)
Date of Birth	-	Appointment Date	2007/01/01
Profession	-	Resignation Date	2012/05/21
Country of Residence	SOUTH AFRICA	Member Size (%)	-

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Residential Address	33 INDUSTRY ROAD CLAYVILLE EXT 4 1666	Member Contribution (R)	-
Postal Address	P O BOX 1200 OLIFANTSFONTEIN 1665		

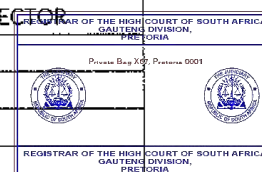
**BOTH DIRECTOR / OFFICERS**

No both director / officers to display

**ALTERNATIVE DIRECTORS (1)**

JEFFERY, DAVID JONATHAN 1 of 1 Directors

Initials	D	Status	RESIGNED
ID/Passport Number	8611165106085	Type	ALTERNATE DIRECTOR
Date of Birth	1986/11/16	Appointment Date	2017/07/01
Profession	-	Resignation Date	2019/04/02
Country of Residence	SOUTH AFRICA	Member Size (%)	-
Residential Address	UNIT 3 ONE GROSVENOR COMPLEX ONE GROSVENOR AVENUE CRAIGHALL PARK GAUTENG 2196	Member Contribution (R)	-
Postal Address	POSTNET SUITE 16 PRIVATE BAG X12 GREENSIDE GAUTENG 2193		

**OFFICERS**

No officers to display

**LOCAL MANAGERS**

No local managers to display

**TRUSTS**

No trusts to display

**AUDITORS (2)**

CONNAUGHTON MILLER SMITH INC 1 of 2 Auditors

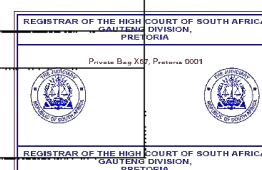
Profession Code	THE SOUTH AFRICAN INSTITUTE OF CHARTERED ACCOUNTANTS	Postal address	P O BOX 319 VEREENIGING 1930
Profession Number	901040E	Status	CURRENT
Registration entry date	-	Profession	AUDITOR
Expiry date	-	Start date	-

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Reference number	-	End date	-
Fine letter	-	CM31 completed	-
Business address	40 SENATOR MARKS AVENUE VEREENIGING 1939	CM31 received	-
LIPSCHITZ ASSIN AND PARTNERS		2 of 2 Auditors	
Profession Code	THE SOUTH AFRICAN INSTITUTE OF CHARTERED ACCOUNTANTS	Postal address	P O BOX 2033 HIGHLANDS NORTH 2037
Profession Number	903884E	Status	RESIGN
Registration entry date	-	Profession	AUDITOR
Expiry date	-	Start date	1966/07/13
Reference number	-	End date	-
Fine letter	-	CM31 completed	-
Business address	171 - 9TH AVENUE SYDENHAM 2192	CM31 received	-



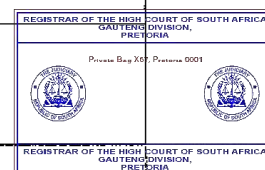
CAPITAL INFORMATION (1)				
Type	No of Shares	Parri Value	Capital Amount (R)	Capital Premium
AUTHORIZED ORDINARY	4 812 000	1	-	-

HISTORY (150)	
Effective Date	Change Type
2022/10/25	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR DINO RAMANUNDH - CHANGE WAS MADE.)
2022/10/25	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR BAMBANGAZIBINI VUYO TABATA - CHANGE WAS MADE.)
2022/10/25	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR MCEBISI RUDOLF MLONZI WAS ADDED)
2022/10/25	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR MKHUSELI SETUSE - CHANGE WAS MADE.)
2022/10/25	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR ZIPHIWO MDODODWA MHLWANA - CHANGE WAS MADE.)
2022/10/25	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR CHRISTOPH HEINERMANN WAS ADDED)
2022/10/25	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR MATTHEW MZIMASI MLONZI WAS ADDED)
2022/09/02	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER

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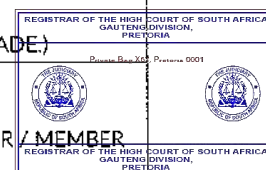
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	(DIRECTOR MALIBONGWE MTUZULA - CHANGE WAS MADE.- DIRECTOR / MEMBER STATUS CHANGED FROM ACTIVE TO RESIGNED.)
2022/09/02	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR ZIPHIWO MDODODWA MHLWANA - CHANGE WAS MADE.)
2022/09/02	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR MKHUSELI SETUSE - CHANGE WAS MADE.)
2022/09/02	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR DINO RAMANUNDH - CHANGE WAS MADE.)
2022/09/02	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR BAMBANGAZIBINI VUYO TABATA - CHANGE WAS MADE.)
2021/08/20	CO/CC ANNUAL RETURN  (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5351179224)
2021/03/12	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (CHANGE RECORDCOMPANY NAME = CMS ACCOUNTING AND SECRETARIAL SERVICESFIRST NAMES = STATUS = RESIGNED)
2021/03/11	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR MALIBONGWE MTUZULA WAS ADDED)
2021/03/11	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR MKHUSELI SETUSE WAS ADDED)
2021/03/11	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (DIRECTOR JOHAN ERNEST GEORGE VAN DER MERWE - CHANGE WAS MADE.- DIRECTOR / MEMBER STATUS CHANGED FROM ACTIVE TO RESIGNED.)
2021/03/11	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (DIRECTOR BAMBANGAZIBINI VUYO TABATA - CHANGE WAS MADE.)
2021/03/11	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (DIRECTOR NDZONDELELO PRECIOUS MTYI - CHANGE WAS MADE.- DIRECTOR / MEMBER STATUS CHANGED FROM ACTIVE TO RESIGNED.)
2021/03/11	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (DIRECTOR DINO RAMANUNDH WAS ADDED)
2021/03/11	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (DIRECTOR ZIPHIWO MDODODWA MHLWANA WAS ADDED)
2021/03/11	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (DIRECTOR ANITA THAKO - CHANGE WAS MADE.- DIRECTOR / MEMBER STATUS CHANGED FROM ACTIVE TO RESIGNED.)

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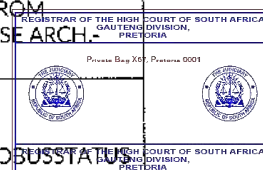
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2021/03/11	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR RENIER JACOBUS JANSEN VAN RENSBURG - CHANGE WAS MADE.- DIRECTOR / MEMBER STATUS CHANGED FROM ACTIVE TO RESIGNED.)
2021/01/18	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR NDZONDELELO PRECIOUS MTYI - CHANGE WAS MADE.)
2021/01/18	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR ANITA THAKO - CHANGE WAS MADE.)
2021/01/18	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR BAMBANGAZIBINI VUYO TABATA - CHANGE WAS MADE.)
2021/01/18	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR JOHAN ERNEST GEORGE VAN DER MERWE - CHANGE WAS MADE.)
2021/01/18	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR LAURENCE MARTIN SAVAGE - CHANGE WAS MADE.- DIRECTOR / MEMBER STATUS CHANGED FROM ACTIVE TO REMOVE.)
2021/01/18	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR CLIVE RODNEY ELSE - CHANGE WAS MADE.- DIRECTOR / MEMBER STATUS CHANGED FROM ACTIVE TO REMOVE.)
2021/01/18	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR RENIER JACOBUS JANSEN VAN RENSBURG - CHANGE WAS MADE.)
2020/07/16	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5278536446)
2020/02/21	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR ANITA THAKO WAS ADDED)
2020/02/21	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR LAURENCE MARTIN SAVAGE WAS ADDED)
2020/02/21	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR BAMBANGAZIBINI VUYO TABATA WAS ADDED)
2020/02/21	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR JOHAN ERNEST GEORGE VAN DER MERWE - CHANGE WAS MADE.)
2020/02/21	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR RENIER JACOBUS JANSEN VAN RENSBURG - CHANGE WAS MADE.- POSTAL ADDRESS CHANGED FROM TO OLIFANTSFONTEIN.)
2020/02/21	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR NDZONDELELO PRECIOUS MTYI - CHANGE WAS MADE.)

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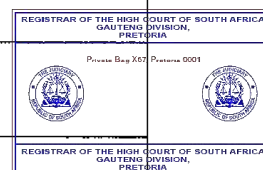
2020/02/21	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR SIYASANGA MLONZI - CHANGE WAS MADE.- DIRECTOR / MEMBER STATUS CHANGED FROM ACTIVE TO RESIGNED.)
2020/02/21	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR MCEBISI RUDOLF MLONZI - CHANGE WAS MADE.- DIRECTOR / MEMBER STATUS CHANGED FROM ACTIVE TO RESIGNED.)
2020/02/21	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR CLIVE RODNEY ELSE - CHANGE WAS MADE.- DIRECTOR / MEMBER TYPE CHANGED FROM ALTERNATE DIRECTOR TO DIRECTOR. - RESIDENTIAL ADDRESS CHANGED FROM TO GAUTENG.- BUSINESS ADDRESS CHANGED FROM SUITE 23B THIRD FLOOR TO 162 WHISKEN AVENUE.- BUSINESS ADDRESS CHANGED FROM KATHERINE & WEST BUILDING TO CALSWALD.- BUSINESS ADDRESS CHANGED FROM 114 WEST STREET TO JOHANNESBURG.- BUSINESS ADDRESS CHANGED FROM SANDTON TO GAUTENG.- POSTAL ADDRESS CHANGED FROM TO MELROSE ARCH.- POSTAL ADDRESS CHANGED FROM TO GAUTENG.)
2019/08/12	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CHANGE RECORDSURNAME = GERMISHUIZENFIRST NAMES = FRANS JACOBUSSTATUS = RESIGNED)
2019/07/31	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5196893926)
2019/04/24	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CHANGE RECORDSURNAME = JEFFERYFIRST NAMES = DAVID JONATHANSTATUS = RESIGNED)
2019/04/24	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (ADD RECORDSURNAME = ELSEFIRST NAMES = CLIVE RODNEYSTATUS = ACTIVE)
2018/09/06	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CIPC INTERNAL DATA MAINTENANCE: AMEND RESIGNATION DATE OF FJ GERMISHUIZEN)
2018/09/06	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CIPC INTERNAL DATA MAINTENANCE: AMEND RESIGNATION DATE OF RJ JANSEN VAN RENSBURG)
2018/07/30	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5132573552)
2018/01/29	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR MCEBISI RUDOLF MLONZI WAS ADDED)
2018/01/29	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR JOHAN ERNEST GEORGE VAN DER MERWE DETAILS WAS CHANGED)



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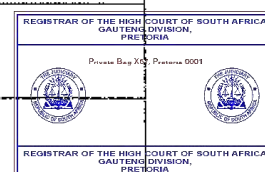
2018/01/29	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR RENIER JACOBUS JANSEN VAN RENSBURG DETAILS WAS CHANGED)
2018/01/29	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR FRANS JACOBUS GERMISHUIZEN DETAILS WAS CHANGED)
2018/01/29	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR NDZONDELELO PRECIOUS MTYI DETAILS WAS CHANGED)
2018/01/29	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR SIYASANGA MLONZI DETAILS WAS CHANGED)
2018/01/29	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR DAVID JONATHAN JEFFERY DETAILS WAS CHANGED)
2017/08/07	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR SIYASANGA MLONZI WAS ADDED)
2017/08/07	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR DAVID JONATHAN JEFFERY WAS ADDED)
2017/08/07	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR JOHAN ERNEST GEORGE VAN DER MERWE DETAILS WAS CHANGED)
2017/08/07	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR RENIER JACOBUS JANSEN VAN RENSBURG DETAILS WAS CHANGED)
2017/08/07	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR FRANS JACOBUS GERMISHUIZEN DETAILS WAS CHANGED)
2017/08/07	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR NDZONDELELO PRECIOUS MTYI DETAILS WAS CHANGED)
2017/07/21	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 577795693)
2017/06/13	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR ALLAN KENNETH PLETSCHKE DETAILS WAS CHANGED)
2017/06/13	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR JOHAN ERNEST GEORGE VAN DER MERWE DETAILS WAS CHANGED)
2017/06/13	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR RENIER JACOBUS JANSEN VAN RENSBURG DETAILS WAS CHANGED)
2017/06/13	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR FRANS JACOBUS GERMISHUIZEN DETAILS WAS CHANGED)
2017/06/13	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER

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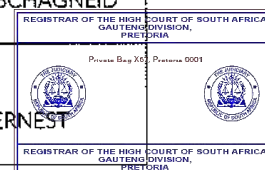


	(DIRECTOR NDZONDELELO PRECIOUS MTYI DETAILS WAS CHANGED)
2017/05/29	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR JOHAN ERNEST GEORGE VAN DER MERWE DETAILS WAS CHANGED)
2017/05/29	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR SHAUN ANTHONY HARROP DETAILS WAS CHANGED)
2017/05/29	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR RENIER JACOBUS JANSEN VAN RENSBURG DETAILS WAS CHANGED)
2017/05/29	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR ALLAN KENNETH PLETSCHKE DETAILS WAS CHANGED)
2017/05/29	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR FRANS JACOBUS GERMISHUIZEN DETAILS WAS CHANGED)
2017/05/29	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR NDZONDELELO PRECIOUS MTYI DETAILS WAS CHANGED)
2016/07/28	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 543371536)
2015/07/27	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CHANGE RECORDSURNAME = BADATFIRST NAMES = HASSENSTATUS = RESIGNED)
2015/07/20	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 528043204)
2015/04/23	REGISTERED ADDRESS CHANGE (33 INDUSTRY ROAD CLAYVILLE EXT 4 OLIFANTSFONTEIN GAUTENG1665)
2014/08/13	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CHANGE RECORDSURNAME = VAN LINGENFIRST NAMES = ADRIAN THEUNISSTATUS = RESIGNED)
2014/08/13	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CHANGE RECORDCOMPANY NAME = CMS ACCOUNTING AND SECRETARIAL SERVICESFIRST NAMES = STATUS = ACTIVE)
2014/08/12	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 53837800)
2013/12/20	LOCATION OF COMPANY RECORDS (NO INFORMATION TO DISPLAY)
2013/11/18	POSTAL ADDRESS CHANGE (P O BOX 2033HIGHLANDS NORTH2037)

**DISCLAIMER**

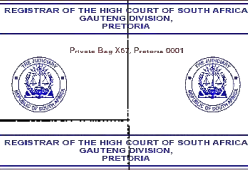
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2013/11/18	REGISTERED ADDRESS CHANGE (171 - 9TH AVENUESYDENHAM2192)
2013/09/03	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 59985500)
2013/05/23	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (UNLOCK PASSWORDUNLOCKED BYGBI39PASSWORD SUCCESSFULLY SENT TO ROCHELLE@CMSJPK.CO.ZA)
2013/05/16	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (AUTHORISING DIRECTOR DETAILSDIRECTOR FULL FORENAMES=JOHAN ERNEST GEORGESURNAME=VAN DER MERWEID NUMBER=6003035099009CUSTOMER DETAILS DIRECTOR FULL FORENAMES=HENRIETTE ELIZESURNAME=LABUSCHAGNEID NUMBER=7605180018086)
2013/05/16	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (AUTHORISING DIRECTOR DETAILSDIRECTOR FULL FORENAMES=JOHAN ERNEST GEORGESURNAME=VAN DER MERWEID NUMBER=6003035099009)
2013/01/01	AUDITOR/ACC OFFICER CHANGE (CHANGE RECORDNAME : = CONNAUGHTON MILLER SMITH INCSTATUS : = CURRENT)
2012/12/07	AUDITOR/ACC OFFICER CHANGE (CHANGE RECORDNAME : = LIPSCHITZ ASSIN AND PARTNERSSTATUS : = RESIGN)
2012/12/07	AUDITOR/ACC OFFICER CHANGE (ADD RECORDNAME : = CONNAUGHTON MILLER SMITH INCSTATUS : = CURRENT)
2011/08/30	CANCELLATION OF DEREGISTRATION PROCESS (ANNUAL RETURN NON COMPLIANCE - CANCELLATION OF DEREGISTRATION)
2011/06/30	CHANGE OF BOOKYEAR (2)
2011/02/28	CHANGE OF BOOKYEAR (12)
2011/01/14	NAME CHANGE (TFM INDUSTRIES)
2011/01/14	NATURE OF BUSINESS CHANGE (SIC CODE) (3)
2009/09/18	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (SURNAME=MTYIFULL FORENAMES=NDZONDELELO PRECIOUSID NO=7501295348080STATUS :ACTIVENATURE OF CHANGE=APPOINTED 18/09/2009)
2009/09/18	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER



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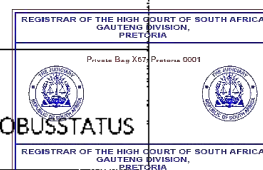
	(FULL FORENAMES=NDZONDELELO PRECIOUSSURNAME=MTYIAPPOINTMENTDATE=18/09/2009STATUS=A)	
2009/05/31	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (SURNAME=SCHULENBURG FULL FORENAMES=HEINRICH AUGUSTID NO=6206145097082STATUS:RESIGNEDNATURE OF CHANGE=RESIGNATION 31/06/2008)	
2008/08/29	AUDITOR/ACC OFFICER CHANGE  (ADD RECORDNAME: = LIPSCHITZ, ASSIN & PARTNERSSTATUS: = CURRENT)	
2008/07/29	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (SURNAME=MOTAFULL FORENAMES=STEPHEN KOPANOID NO=6803265094087STATUS:ACTIVENATURE OF CHANGE=APPOINTED : 29 JULY 2008)	
2008/07/29	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (FULL FORENAMES=STEPHEN KOPANOSURNAME=MOTAAPPOINTMENTDATE=29/07/2008STATUS=C)	
2008/07/10	REGISTERED ADDRESS CHANGE  (171 - 9TH AVENUESYDENHAM2192)	
2008/07/10	POSTAL ADDRESS CHANGE  (P O BOX 2033HIGHLANDS NORTH2037)	
2008/01/24	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (SURNAME=VAN LINGENFULL FORENAMES=ADRIAN THEUNISID NO=6004135006001BIRTH DATE=13 APRIL 1960NATIONALITY=SOUTH AFRICARSA RESIDENT=0DATE OF APPOINTMENT=1 JANUARY 2007PROFESSION=DESIGNATION=COMPANY SECRETARY (NATURAL PERSON)RESIDENTIAL ADDRESS33 INDUSTRY ROADCLAYVILLE EXT 41666BUSINESS ADDRESSNO 1 ASHWOOD DRIVE 31VELD STREET ESTATEGLEN MARAIS1620POSTAL ADDRESSP O BOX 1200OLIFANTSFONTEIN1665NATURE OF CHANGE=APPOINTMENTSTATUS:ACTIVE)	
2007/09/26	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (CHANGE RECORDSURNAME = VAN DER MERWEFIRST NAMES = JOHAN ERNEST GEORGESTATUS = ACTIVE)	
2007/09/26	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (CHANGE RECORDSURNAME = BEHRMANNFIRST NAMES = RICHARD MARKSTATUS = RESIGNED)	
2007/09/26	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (CHANGE RECORDSURNAME = VAN LINGENFIRST NAMES = THEUNIS ADRIAANSTATUS = RESIGNED)	
2007/09/26	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (CHANGE RECORDSURNAME = HARROPFIRST NAMES = SHAUN ANTHONYSTATUS = ACTIVE)	

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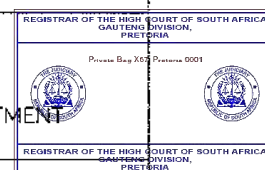
2007/09/26	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CHANGE RECORDSURNAME = SCHULENBURGFIRST NAMES = HEINRICH AUGUSTSTATUS = ACTIVE)
2007/09/26	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CHANGE RECORDSURNAME = JANSEN VAN RENSBURGFIRST NAMES = RENIER JACOBUSSTATUS = ACTIVE)
2007/09/26	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CHANGE RECORDSURNAME = PLETSCHKEFIRST NAMES = ALLAN KENNETHSTATUS = ACTIVE)
2007/09/26	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CHANGE RECORDSURNAME = VAN DER MERWEFIRST NAMES = BEATRIX ANNEMARIESTATUS = RESIGNED)
2007/09/26	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CHANGE RECORDSURNAME = GERMISHUIZENFIRST NAMES = FRANS JACOBUSSTATUS = ACTIVE)
2007/09/26	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (ADD RECORDSURNAME = BADATFIRST NAMES = HASENSTATUS = ACTIVE)
2007/07/02	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (SURNAME=BADATFULL FORENAMES=HASSENID NO=6010065147087STATUS :ACTIVENATURE OF CHANGE=NO CHANGE)
2007/07/02	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (FULL FORENAMES=HASSENSURNAME=BADATAPPOINTMENTDATE=02/07/2007STATUS=A)
2006/11/06	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (SURNAME=GERMISHUIZENFULL FORENAMES=FRANS JACOBUSID NO=5710275027083STATUS :ACTIVENATURE OF CHANGE=APPOINTED 01/07/2005)
2006/11/06	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (SURNAME=RITCHIEFULL FORENAMES=ALAN VICTORID NO=4701165027003STATUS :RESIGNEDNATURE OF CHANGE=RESIGNATION 31/10/1998)
2006/11/06	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (SURNAME=VAN DER MERWEFULL FORENAMES=JOHAN ERNEST GEORGEID NO=6003035099009STATUS :ACTIVENATURE OF CHANGE=ADDRESS CHANGES)
2006/11/06	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (SURNAME=MODLINFULL FORENAMES=ROBERT WAYNEID NO=5007295005002STATUS :RESIGNEDNATURE OF CHANGE=RESIGNATION 6/12/2002)
2006/11/06	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (SURNAME=MODLINFULL FORENAMES=CLIFFORD ASHLEYID



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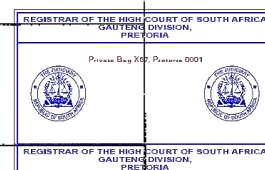
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	NO=5709185024008STATUS :RESIGNEDNATURE OF CHANGE=RESIGNATION 6/12/2002)
2006/11/06	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (SURNAME=BEHRMANNFULL FORENAMES=RICHARD MARKID NO=5610235021004STATUS :ACTIVENATURE OF CHANGE=ADDRESS CHANGES)
2006/11/06	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (SURNAME=KARSHAGENFULL FORENAMES=RAYMOND DUDLEYID NO=5003085055084STATUS :RESIGNEDNATURE OF CHANGE=RESIGNATION 31/10/1998)
2006/11/06	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (SURNAME=RITCHIEFULL FORENAMES=ALAN VICTORID NO=4701165027003STATUS :RESIGNEDNATURE OF CHANGE=RESIGNATION 31/10/1998)
2006/11/06	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (SURNAME=VAN LINGENFULL FORENAMES=THEUNIS ADRIAANID NO=6004135006001STATUS :ACTIVENATURE OF CHANGE=NEW APPOINTMENT 1/11/1998)
2006/11/06	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (SURNAME=HARROPFULL FORENAMES=SHAUN ANTHONYID NO=5803075156085STATUS :ACTIVENATURE OF CHANGE=NEW APPOINTMENT 01/11/1998)
2006/11/06	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (SURNAME=JANSEN VAN RENSBURGFULL FORENAMES=RENIER JACOBUSID NO=5912315146085STATUS :ACTIVENATURE OF CHANGE=NEW APPOINTMENT 1/11/1998)
2006/11/06	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (SURNAME=PLETSCHKEFULL FORENAMES=ALLAN KENNETHID NO=5812275047085STATUS :ACTIVENATURE OF CHANGE=NEW APPOINTMENT 1/11/1998)
2006/11/06	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (SURNAME=VAN DER MERWEFULL FORENAMES=BEATRIX ANNEMARIEID NO=6007050076081STATUS :ACTIVENATURE OF CHANGE=NEW APPOINTMENT 01/11/1998)
2006/11/06	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (SURNAME=PLETSCHKEFULL FORENAMES=ALLAN KENNETHID NO=5812275047085STATUS :ACTIVENATURE OF CHANGE=CHANGE IN ADDRESS)
2006/11/01	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (SURNAME=SCHULENBURGFULL FORENAMES=HEINRICH AUGUSTID NO=6206145097082STATUS :ACTIVENATURE OF CHANGE=NEW APPOINTMENT 01/11/1998)
2005/07/01	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (FULL FORENAMES=FRANS

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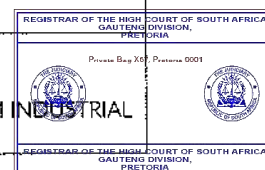
	JACOBUSSURNAME=GERMISHUIZENAPPOINTMENTDATE=01/07/2005STATUS=A)
2000/12/31	CHANGE OF BOOKYEAR (10)
1999/01/07	CHANGE OF BOOKYEAR (NO INFORMATION TO DISPLAY)
1998/11/01	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (SURNAME=VAN DER MERWEFULL FORENAMES=JOHAN ERNEST GEORGEID NO=6003035099009STATUS:ACTIVENATURE OF CHANGE=NO CHANGE)
1998/11/01	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (SURNAME=HARROPFULL FORENAMES=SHAUN ANTHONYID NO=5803075156086STATUS:ACTIVENATURE OF CHANGE=NO CHANGE)
1998/11/01	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (SURNAME=SCHULENBURGFULL FORENAMES=HEINRICH AUGUSTID NO=6206145097082STATUS:ACTIVENATURE OF CHANGE=NO CHANGE)
1998/11/01	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (SURNAME=JANSEN VAN RENSBURGFULL FORENAMES=RENIER JACOBUSID NO=5912315146085STATUS:ACTIVENATURE OF CHANGE=NO CHANGE)
1998/11/01	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (SURNAME=PLETSCHKEFULL FORENAMES=ALLAN KENNETHID NO=5812275047085STATUS:ACTIVENATURE OF CHANGE=NO CHANGE)
1998/11/01	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (SURNAME=GERMISHUIZENFULL FORENAMES=FRANS JACOBUSID NO=5710275027083STATUS:ACTIVENATURE OF CHANGE=NO CHANGE)
1998/11/01	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (FULL FORENAMES=RENIER JACOBUSSURNAME=JANSEN VAN RENSBURGAPPOINTMENTDATE=01/11/1998STATUS=A)
1998/11/01	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (FULL FORENAMES=ALLAN KENNETHSURNAME=PLETSCHKEAPPOINTMENTDATE=01/11/1998STATUS=A)
1998/11/01	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (FULL FORENAMES=JOHAN ERNEST GEORGESURNAME=VAN DER MERWEAPPOINTMENTDATE=01/11/1998STATUS=A)
1998/11/01	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (FULL FORENAMES=SHAUN ANTHONYSURNAME=HARROPAPPOINTMENTDATE=01/11/1998STATUS=A)
1998/08/11	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (NO INFORMATION TO DISPLAY)



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1998/01/14	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (NO INFORMATION TO DISPLAY)
1997/07/21	NATURE OF BUSINESS CHANGE (SIC CODE) (NO INFORMATION TO DISPLAY)
1997/07/21	NAME CHANGE (TURIN PANEL BEATERS)
1996/12/12	POSTAL ADDRESS CHANGE (P O BOX 93086 YEOVILLE 2143)
1996/12/12	REGISTERED ADDRESS CHANGE (1ST FLOOR BEDFORD CENTRE STREET GEORGE'S STREET 2198 YEOVILLE)
-	NAME CHANGE (CHANGED RECORD NAME CHANGE = TFM INDUSTRIES OLD NAME = TFM INDUSTRIAL HOLDINGS)

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# ANNEXURE "FAZ"

IN THE HIGH COURT OF SOUTH AFRICA  
GAUTENG LOCAL DIVISION, JOHANNESBURG

Case No. 14637/22

In the matter between:

**SAFE TYRES (PTY) LTD**  
(Registration Number: 2018/231275/07)

Applicant

and

**TFM INDUSTRIES (PTY) LTD**  
(Registration Number 1966/005974/07)

Respondent



## NOTICE OF INTENTION TO OPPOSE

KINDLY TAKE NOTICE that the Respondent hereby gives notice of intention to oppose the Applicant's action and appoints the address of their attorneys below as the address at which all processes of Court may be served.

DATED AT MIDRAND ON THIS THE 23 DAY OF MAY 2022.

  
**MAGAQUA ATTORNEYS**  
ATTORNEYS FOR THE RESPONDENT  
STATION BUILDING  
191 BEKKER ROAD  
VORNA VALLEY  
MIDRAND  
TEL : 011 053 7330  
FAX : 086 260 8252  
E-MAIL: [info@magaquaatorneys.co.za](mailto:info@magaquaatorneys.co.za)  
[lentsweswika@gmail.com](mailto:lentsweswika@gmail.com)  
REF: MJM/FT/CVL016-22

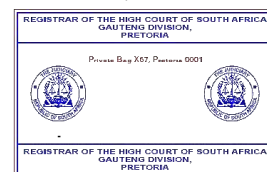
005-1

005-2

C/O KOIKANYANG INC  
1 NORTH AVENUE  
RIVIERA  
JOHANNESBURG

TO : THE REGISTRAR OF THE ABOVE HONOURABLE  
HIGH COURT JOHANNESBURG

TO: HUTCHEON ATTORNEYS  
Applicant's Attorneys  
1 Mirage Road  
BEDFORDVIEW  
P O BOX 2  
BEDFORDVIEW  
2008  
Tel: 011 454 3221  
Fax: 011 454 4521  
Email: [cheri@hutchreon.co.za](mailto:cheri@hutchreon.co.za)  
REF: C Beattie/Safe Tyres / TFM



RECEIVED A COPY HEREOF ON THIS THE 7 DAY OF June 2022

*CH* 09437

ACCEPTED  
WITHOUT  
PREJUDICE

**HUTCHEON ATTORNEYS**  
P.O. Box 2647, Bedfordview, 2008  
Tel: 011 454 3221

005-2

077

**IN THE HIGH COURT OF SOUTH AFRICA ANNEXURE "AA7.2"**  
**KWAZULU- NATAL LOCAL DIVISION, DURBAN**

**CASE NUMBER: D11356/2022**

In the matter between:

**SPECIALISED VEHICLE MANUFACTURER (PTY) LTD**

**Applicant**



And

**MCEBISI RUDOLF MLONZI**

**First Respondent**

**TFM HOLDINGS (PTY) LTD**

**Second Respondent**

**TFM CONVERSIONS (PTY) LTD**

**Third Respondent**

**TFM WYNBERG PROPERTIES (PTY) LTD**

**Fourth Respondent**

**TFM CUSTOMISING CENTRE (PTY) LTD**

**Fifth Respondent**

**TFM GAUTENG (PTY) LTD**

**Sixth Respondent**

**TFM MANUFACTURING (PTY) LTD**

**Seventh Respondent**

**SIGNS FOR YOU (PTY) LTD**

**Eighth Respondent**

*m. ml* *m. ml*  
1

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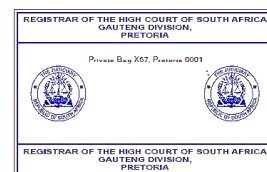
**CONFIRMATORY AFFIDAVIT**

---

I, the undersigned,

**MANDLA JOSEPH MAGAGULA**

do hereby make oath and state as follows: -



1.

I am a major male and duly admitted Attorney and practicing as such under Magagula Attorneys.

2.

The contents of this affidavit fall within my personal knowledge and are to the best of my belief both true and correct, unless the contents or the context indicates otherwise.

3.

I have read the Answering Affidavit of the 1<sup>st</sup> to the 8<sup>th</sup> Respondents and confirm the correctness thereof insofar as it has reference to me. Specifically, I confirm the correctness of paragraphs 33, 34 and 35 and Annexure "AA7.1" thereto.

M. M.

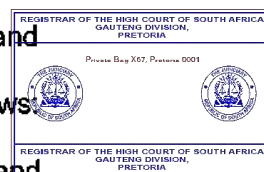
2



079

  
 \_\_\_\_\_  
 DEPONENT

SWORN to and signed before me at Bloemfontein on this the  
10<sup>th</sup> day of November 2022 by the abovementioned Deponent, who  
 acknowledged that he knows and understands the contents of this Affidavit and  
 that he has no objection to taking the prescribed oath which reads as follows:  
 "I swear that the contents of this Affidavit are true, so help me God", and  
 further that he acknowledges that she regards the said prescribed oath as binding on  
 her conscience, which oath was duly administered by me as required by Law.



  
 \_\_\_\_\_  
 COMMISSIONER OF OATHS

FULL NAME	:	<b>MPHEPHU MUNZHELELE</b>
CAPACITY	:	<b>Technical Accountant (TA9995026)</b>
	:	<b>Tax Practitioner (CTP9995026)</b>
AREA	:	<b>Institute of Accounting &amp; Commerce (IAC)</b>
FULL STREET ADDRESS	:	<b>Commissioner of Oaths</b>
	:	<b>84 President Reitz Avenue</b>
	:	<b>Westdene, Bloemfontein</b>
	:	<b>PO Box 43469, Heuwelsig</b>

012

12

### THE LIQUIDATION OF INDUSTRIES

33. On 7<sup>th</sup> September 2022, Magagula Attorneys called and informed me that, as per the notice of set down he received on e-mail, the liquidation application of Industries is proceeding on an unopposed basis and that the date is set for that same day. This came as a surprise to me because Odwa had undertaken to ensure that the liquidation application would be opposed. To affirm this notion, I had a telephonic call to Odwa in the presence of Magagula Attorney, who stated to us that he agrees that the matter be opposed. However, subsequent to that, Odwa called Magagula Attorneys on a separate occasion, confirming that he is going to take care of the pending liquidation and instructed Magagula Attorneys to withdrawal as attorneys of record and that his mandate in this matter is terminated. As CEO of Industries, this fell squarely within his jurisdiction and control and therefore Magagula Attorneys implemented the instruction. [I refer to the filed notice of intention to oppose by Magagula Attorneys on the date together with a confirmatory affidavit of Magagula Attorneys, marked as annexure "AA7.1", and "AA7.2"]



34. As quite clear from the service affidavit in the liquidation application, Odwa on behalf of Industries received all correspondence pertaining to the matter. All correspondence was served upon the Odwa's personal assistance at TFM Industries situated at 33 Industry Road, Clayville Ext 4, Olifantsfontein. [See Annexure "AA6"]

35. As a matter of fact, on 16th August 2022, the Notice of Set Down was accordingly sent by Hutcheon Attorneys to the Magagula Attorneys. As can be seen, the applicant filed no answering affidavit, and the order (as it turned out) was granted on an unopposed basis. [I refer to the unopposed motion checklist and notice of set down]

013

13

with the granted order marked as annexure "AA8.1", "AA8.2" and "AA8.3"]

36. Consequently, during the negotiations and on 30<sup>th</sup> August 2022 when the agreement was signed, Odwa was well aware of the liquidation application development and the status thereof. I was under the misapprehension that the liquidation proceedings were being opposed because that is what Odwa had told me. He misrepresented the facts of the liquidation and failed to disclose that he had taken no steps to oppose the liquidation. The applicant clearly did not act in good faith and directly acted contrary to clauses 17 and 19 of the agreement.



37. On 4<sup>th</sup> October 2022, I contacted the applicant via WhatsApp, and I requested that we have a meeting at my offices. I stated, *"I need us to talk regarding you guys stopping using TFM in trading name immediately, I did not want to write you a letter"*. As can be seen on the WhatsApp trail, Odwa responded that *"im on my way to see you"*. During the meeting, Odwa explained to me that he was going to talk to Kamo. Kamo is someone who acts for Robert Gumede, who would be making a capital investment and payment to Odwa and companies so that they could trade out of trouble. Odwa and I agreed that should the above with Kamo not work, *"I am pulling the plug"*, meaning the Sale of Business Agreement and everything will be null and void rendering everything back to normal. After the meeting, I thanked him for briefing me and noted that I am taking this seriously as it affects me personally. [I refer to the WhatsApp communication marked as annexure "AA9"]

38. On 5<sup>th</sup> October 2022, I checked on Odwa's progress, and as can be seen on annexure AA10 above. To paraphrase, he noted the liquidator had arrived and stated that *"should we not approach the creditors before the meeting to make them an offer, say 5c to 10c in a R1."* My response was, *"good to hear from you, can we*

**IN THE HIGH COURT OF SOUTH AFRICA  
GAUTENG LOCAL DIVISION, JOHANNESBURG**

**CASE NO : 14637/2022**

In the matter between:-

**SAFE TYRES (PTY) LTD**

**(Registration Number: 2018/231275/07)**

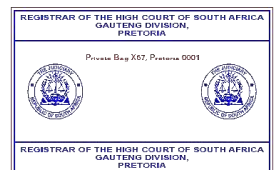
**APPLICANT**

And

**TFM INDUSTRIES (PTY) LTD**

**(Registration Number 1966/005974/07)**

**RESPONDENT**



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**SERVICE AFFIDAVIT**

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I, the undersigned,

**Cheri May Beattie**

do hereby make oath and state :-

1. I am an adult female attorney practicing as such in the employ of Hutcheon Attorneys at 1 Mirage Road, Corner Boeing Road East, Bedfordview and am duly authorised to depose to this Affidavit.

011-4111  
CMB  
[Signature]

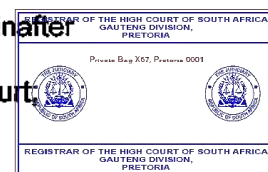
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011:2

2. The facts herein contained are, save where the context indicates otherwise, within my own personal knowledge and believe and both true and correct.

3. I confirm that on the:-

3.1. 25<sup>th</sup> April 2022, Nelson Ndaba served a copy of the Notice of Motion dated the 13<sup>th</sup> April 2022, Founding Affidavit together with the Annexures (hereinafter referred to as "this application") on the Master of the above Honourable Court.



3.2. 22<sup>nd</sup> April 2022, Nelson Ndaba served a copy of this Application on South African Revenue Services;

3.3. 10<sup>th</sup> May 2022, the Sheriff of the above Honourable Court served a copy of this Application on the Respondent's registered address situate at 33 Industry Road, Clayville Ext 4, Olifantsfontein, upon Ms Karabo Lomola and Employee of the Respondent; and

3.4. 10<sup>th</sup> May 2022, the Sheriff of the above Honourable Court served a copy of this Application on the employees of the Respondent at the Respondent's principal place of business at 33 Industry Road, Clayville Ext 4, Olifantsfontein by handing a copy to Ms Karabo Lomola.

4. A confirmatory affidavit by Nelson Ndaba is annexed hereto and marked "SA1".

011:28

MP

074

011-3

  
DEPONENT

THUS DONE AND SIGNED AT BEDFORDVIEW ON THIS THE 17<sup>th</sup> DAY OF  
February 2022 BEFORE ME BY THE DEPONENT HAS  
ACKNOWLEDGED THAT:-

- 1) She knows and understands the contents of this Declaration;
- 2) She has no objection to taking the prescribed Oath;
- 3) She finds the prescribed Oath to be binding on her conscience.

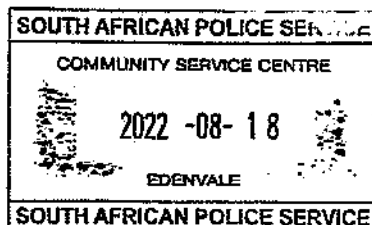


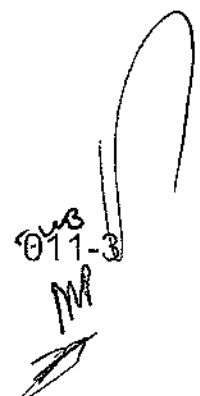
  
COMMISSIONER OF OATHS

Name: MALESELA BOPAPE

Address: 104 14<sup>th</sup> AVENUE, EDENVALE

Designation: SERGEANT



  
011-3  
MR

## ANNEXURE FA5

C1

**UNOPPOSED MOTION CHECKLIST FOR ATTORNEYS****Including Rule 43 and Divorce**Attorney: CHERI BEATTIECase no: 2022/14637Tel No: 011 454 3281Plaintiff: SAFE TYRESReference: MAT3614Defendant TFM INDUSTRIES

DESCRIPTION	CHECK	YES	NO	N/A
Case File Status	Created on Court User template	✓		
	Case properly prefixed	✓		
	Sections marked appropriately	✓		
Unopposed Date Application	Motion Application uploaded	✓		
	Compliance Declaration Affidavit/Certificate uploaded?	✓		
	Date Request Form (J188) uploaded	✓		
	Provisional Enrolment office profile invited	✓		
Unopposed - Final Enrolment	*FINAL NOTICE OF SET DOWN* section created			
	Final Computerized Notice of set down (J188) uploaded			
	Final Enrolment office profile invited between 9AM-3PM No later than noon 7 clear court days preceding the date of hearing			
	Enrol and invite separately for each allocated provisional date			
Return Dates	Date applied for prior to court hearing			
	Date request form uploaded			
	Widely shared case note advising date sought is a return date			
	Provisional Enrolment office profile invited			
	Final enrolment by noon 7 clear court days preceding the date of hearing			
Other (provide description)				
	Date required while in court? <ul style="list-style-type: none"> <li>Judge's Secretary will source the date.</li> <li>Practitioner will have the sourced date updated through the office profiles in line with paragraphs 98.1, 98.2, 98.3, 98.4 and 98.5</li> <li>Take note of the date for future consequence in paragraph 98.3</li> </ul>			



C1

**IN THE HIGH COURT OF SOUTH AFRICA  
GAUTENG LOCAL DIVISION, JOHANNESBURG**

**CASE NO : 14637/2022**

In the matter between:-

**SAFE TYRES (PTY) LTD**

**(Registration Number: 2018/231275/07)**

**APPLICANT**

And

**TFM INDUSTRIES (PTY) LTD**

**(Registration Number 1966/005974/07)**

**RESPONDENT**



---

**NOTICE OF SET DOWN**

---

**BE PLEASED TO TAKE NOTICE THAT** the abovementioned matter shall be set down for hearing on the unopposed roll for **Wednesday the 07<sup>th</sup> day of September 2022** at 10h00 or so soon thereafter as Counsel may be heard.

**DATED AT BEDFORDVIEW ON THE 16<sup>th</sup> DAY OF AUGUST 2022.**

**HUTCHEON ATTORNEYS**

Applicant's Attorneys

1 Mirage Road

010-1



010-2

**BEDFORDVIEW**

P O Box 2647

**BEDFORDVIEW**

2008

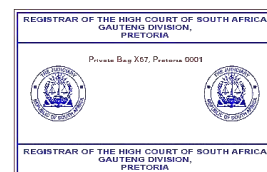
Tel: (011) 454 3221,

Fax: (011) 454 4527

Email: [cheri@hutcheon.co.za](mailto:cheri@hutcheon.co.za)

Ref: K Hutcheon/Safe Tyres//TFM Industries

**TO: THE REGISTRAR OF THE ABOVE HONOURABLE COURT  
JOHANNESBURG**



**AND TO: MAGAGULA ATTORNEYS**

Attorneys for Respondent

Station Building

191 Bekker Road

Vorna Valley

**MIDRAND**

Tel: 011 053 7330

Fax: 086 260 8252

Email: [info@magagulaattorneys.co.za](mailto:info@magagulaattorneys.co.za)

[lentsweswika@gmail.com](mailto:lentsweswika@gmail.com)

Ref: MJM/FT/CVL016-22

**SERVICE PER EMAIL AS AGREED BETWEEN THE PARTIES.**

010-2

012-9

+ 7/9/2022

IN THE HIGH COURT OF SOUTH AFRICA  
(GAUTENG DIVISION, JOHANNESBURG)

CASE NO: 22/14637

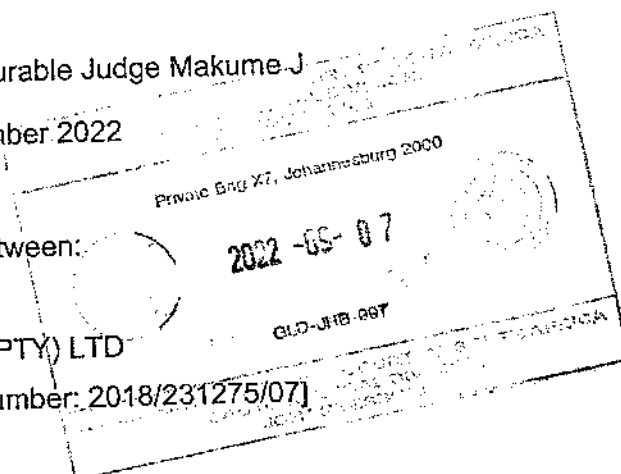
BEFORE: Honourable Judge Makume-J

DATE: 7 September 2022

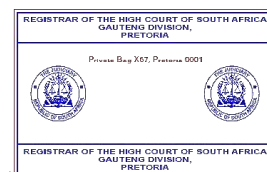
In the matter between:

SAFE TYRES (PTY) LTD

[Registration Number: 2018/231275/07]



Applicant



and

TFM INDUSTRIES (PTY) LTD

[Registration Number: 1966/005974/07]

Respondent

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ORDER

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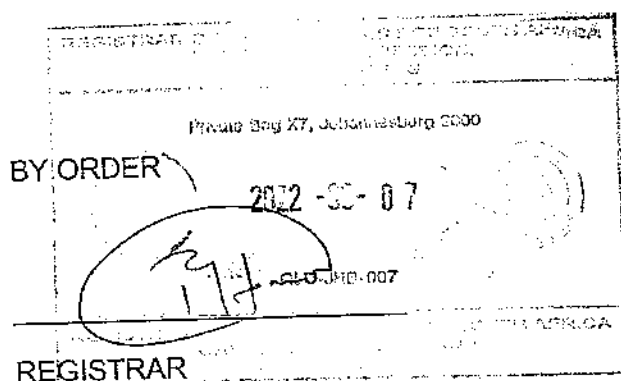
HAVING read the papers and after having heard counsel, an order in the following terms is made:

1. The respondent is finally wound-up in the hands of the Master of the High Court, Johannesburg.
2. The costs of the application are costs in the winding-up of the respondent.

012-9

012-10

22/14637



OF THE GAUTENG DIVISION, JOHANNESBURG

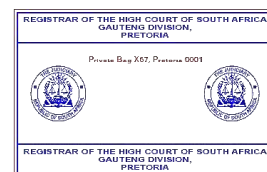
Appearance for the Applicant:

Adv K Mitchell (076 991 9492) Email: [k.mitchell@law.co.za](mailto:k.mitchell@law.co.za)

Attorneys for the Applicant:

Hutcheon Attorneys (011) 454 3221

Email: [cheri@hutcheon.co.za](mailto:cheri@hutcheon.co.za)



012-10



**AERONAUTICA SDLE**  
Calle C, Nº 24 - 28938 - Móstoles - Madrid - España  
Tel +34 600 914 168  
Email.: cbeltran@sdle.eu  
Web: www.aeronauticasdle.com

**Date, 17 February 2023**

**To: TFM GROUP OF COMPANIES**

Att: Mr MR Mlonzi

**In re: Aeronautica SDLE Unmanned Aircraft System Joint Manufacturing Roadmap Project**



In confirmation of the negotiations between the parties, we confirm that Aeronautica SDLE and the TFM Group have reached the following agreement:

- I. Both parties agree that there is a mutual will to transfer technology to TFM in SA in regard to final assembly, integration and production, to the TFM potential clients
- II. Transfer of Technology (ToT) will be done in stages.
- III. ToT is subjects to prior approval and to the business terms and condition, between Aeronautica SDLE and TFM.
- IV. Once there is a mutual understanding between the parties, Aeronautica SDLE will apply for a specific ToT confirmation, if required.
- V. Aeronautica SDLE will deliver all agreed ToT at cost.

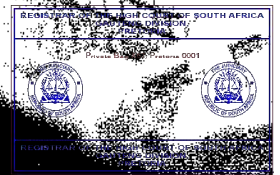
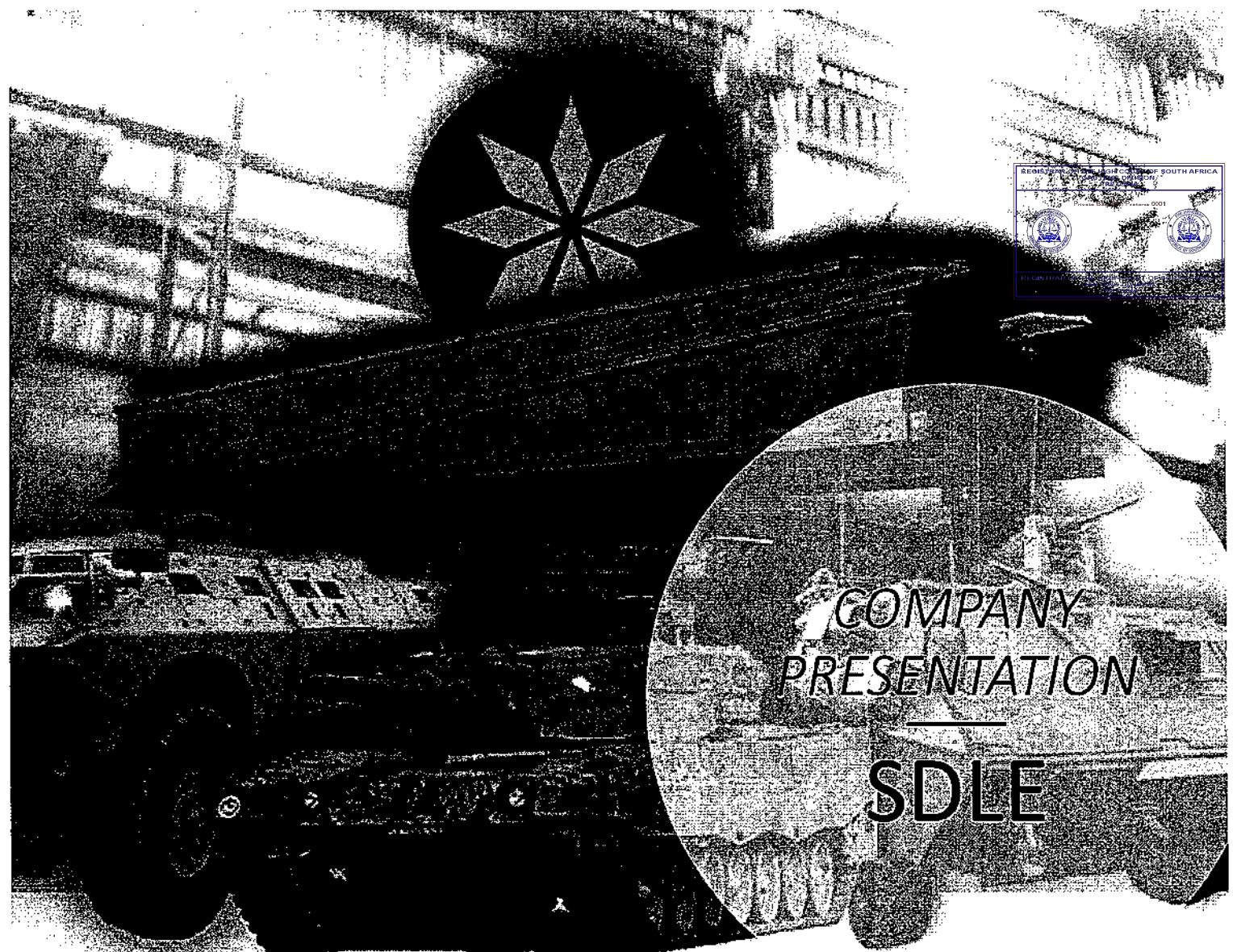
Aeronautica SDLE has agreed to a working capital/ contract agreement with our TFM Group.

Furthermore, Aeronautica SDLE have agreed to an initial payment injection in the amount of R25 million (Twenty-Five Million South African Rand) in order (and earmarked) to relieve TFM Industries (Pty) Ltd from its debts. The latter is done due to the significantly important role that TFM Industries (Pty) will have play in the fulfilment of the contract terms.

The initial R25 million upfront investment will be paid to the business rescue practitioner upon the granting of the business rescue order (and payment is obviously condition upon the granting of such an order) as sought by the TFM group of companies.



**CARLOS ALEJANDRO BELTRAN ALCALDE**  
CEO AERONAUTICA SDLE



*[Handwritten signature]*



# INDEX

**1.COMPANY**

**2.CERTIFICATIONS**

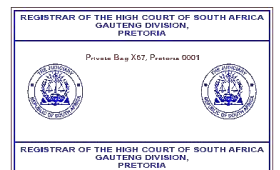
**3.INFRASTRUCTURE**

**4.PRODUCTION RESOURCES**

**5.LOGISTIC SUPPORT CONCEPT**

**6.CUSTOMERS**

**7.SYSTEMS MAINTENANCE EXPERIENCE**



**STAB REFENCE LOGISTICS & ENGINEERING**

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# INDEX

## 1.COMPANY

## 2.CERTIFICATION

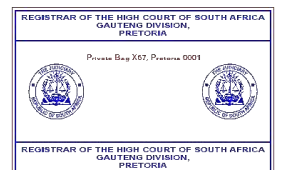
## 3.INFRASTRUCTURE

## 4.PRODUCTS AND SERVICES

## 5.OPERATIONAL SUPPORT

## 6.QUALITY MANAGEMENT

## 7.SYSTEMS MAINTENANCE



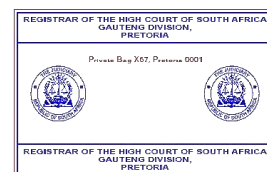
**STAR REFERENCE LOGISTICS & ENGINEERING**

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# 1. COMPANY

Composed of several specialized companies in the Defense Sector, the SDLE Group was born from the need to add all the capacities of each company and to be able to approach projects of great technological level, both nationally and internationally.



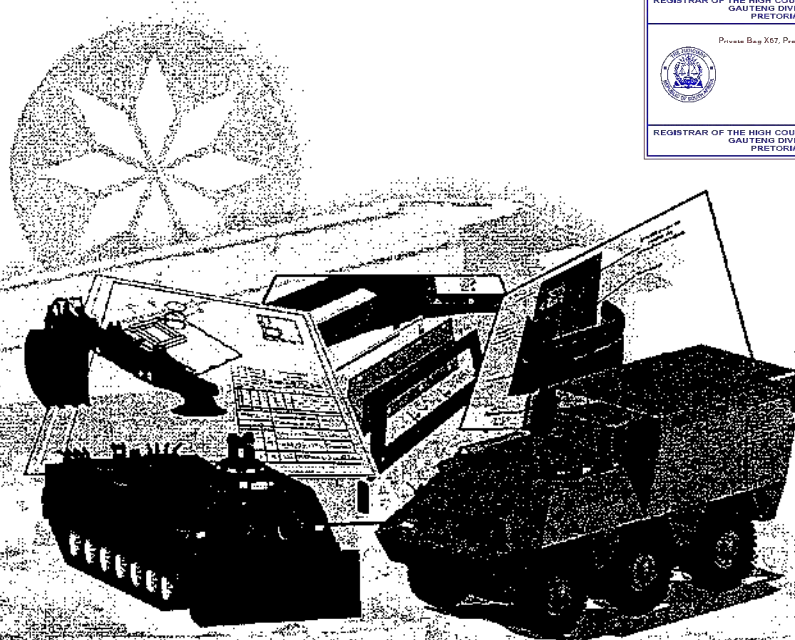
## STAR REFENCE LOGISTICS & ENGINEERING





# 1. COMPANY

- With a long tradition in supply and maintenance in military systems.
- Product engineering development according to the customer's requirements.
- Commitment to customer satisfaction.



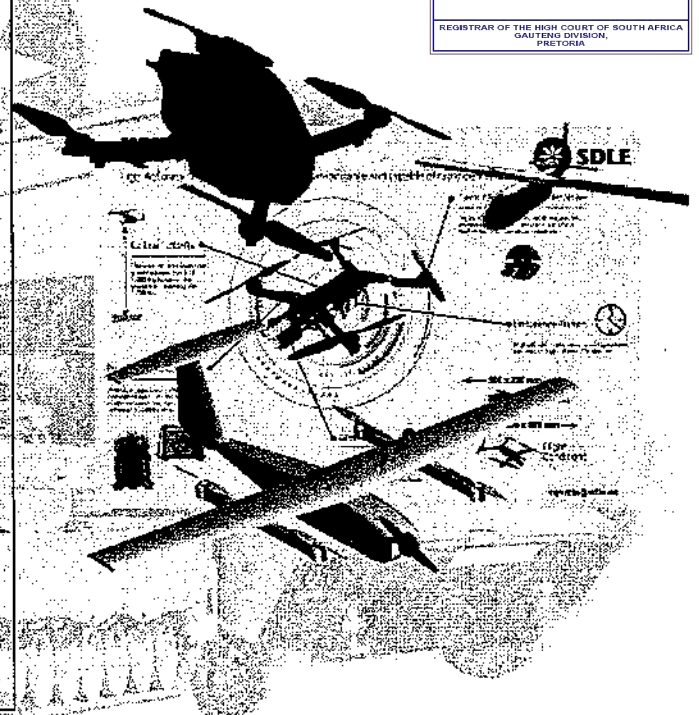
**STAR REFENCE LOGISTICS & ENGINEERING**



# 1. COMPANY

## SDLE AERONAUTICS

- Unmanned Systems manufacturer.
- Anti-UAV Systems manufacturer.
- Aeronautics spare parts supplier and maintenance in Armed Forces services systems.
- Pilot training on fixed wing and rotary wing manned aircraft by EASA approval.
- Engineering, Development and Integration.



## STAR REFENCE LOGISTICS & ENGINEERING



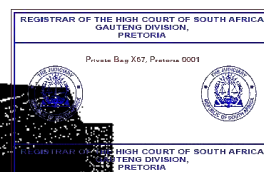
# 1. COMPANY

## SDLE is a specialist in:

- Design of wheeled vehicles
- Upgrade army equipment and obsolescence solutions
- Technology transfer and co-manufacturing
- Complete maintenance

## The company has its own engineering capabilities to:

- Vehicle mechanical design and simulation
- Optronic and electronic design and manufacturing
- Assembly and manufacture of vehicle systems
- Repair and upgrade weapons and vehicle systems

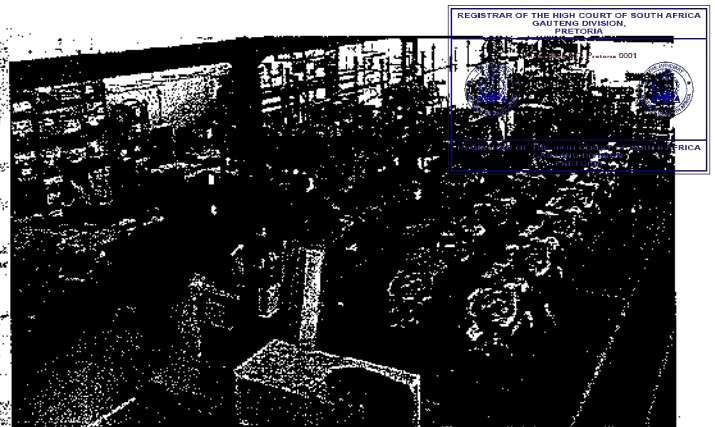


## STAR REFENCE LOGISTICS & ENGINEERING



# 1. COMPANY

- A company responsible for the production phase of the product and the maintenance of the systems in their life cycle.
- Staffed by personnel with extensive experience in the maintenance and development of complete systems, from vehicles to assemblies and sub-assemblies.
- Perform production and maintenance processes.



**STAR REFERENCE LOGISTICS & ENGINEERING**





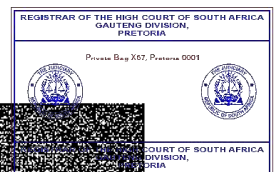
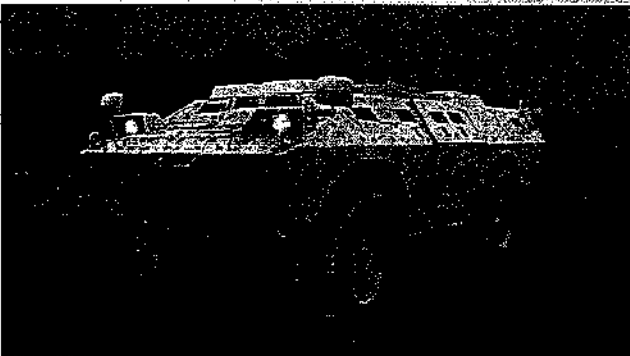
# 1. COMPANY

## TEAM:

Total workforce: 202

– Engineers: 34

– Workshop: 91



**STAR REFENCE LOGISTICS & ENGINEERING**

*[Handwritten signature]*



# INDEX

1. COMPANY

**2. CERTIFICATIONS**

3. INFRASTRUCTURE

4. PROJECTS

5. LOGISTICS

6. SYSTEMS MAINTENANCE



**STAB REFERENCE LOGISTICS & ENGINEERING**

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## 2. CERTIFICATIONS

**UNE EN ISO 9001:2015 Certification**

**Awarded by BureauVeritas**

**PECAL 2110 Ed.4 Certification**

**Awarded by DGAM.**

**UNE EN ISO 14001 Certification**

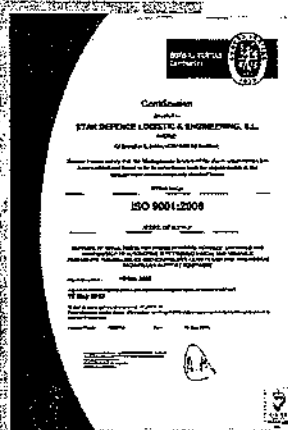
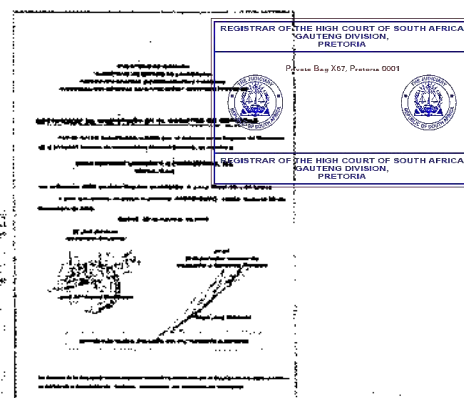
**NIMA number.**

**Certification of military homologated supplier**

**Awarded by the Spanish Ministry of Defense.**

**Supplier code NAMSA (9331B )**

**Awarded by the Maintenance and Supply  
NATO Agency.**



**STAB REFERENCE LOGISTICS & ENGINEERING**



# INDEX

1. COMPANY

2. CERTIFICATIONS

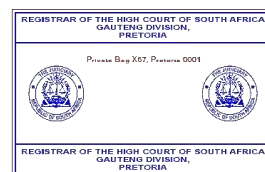
**3. INFRASTRUCTURE**

4. PERSONNEL RESOURCES

5. LOGISTICS SUPPORT CONCEPTS

6. SUPPORT SERVICES

7. SYSTEMS MAINTENANCE & SUPPORT



**STAB REFENCE LOGISTICS & ENGINEERING**

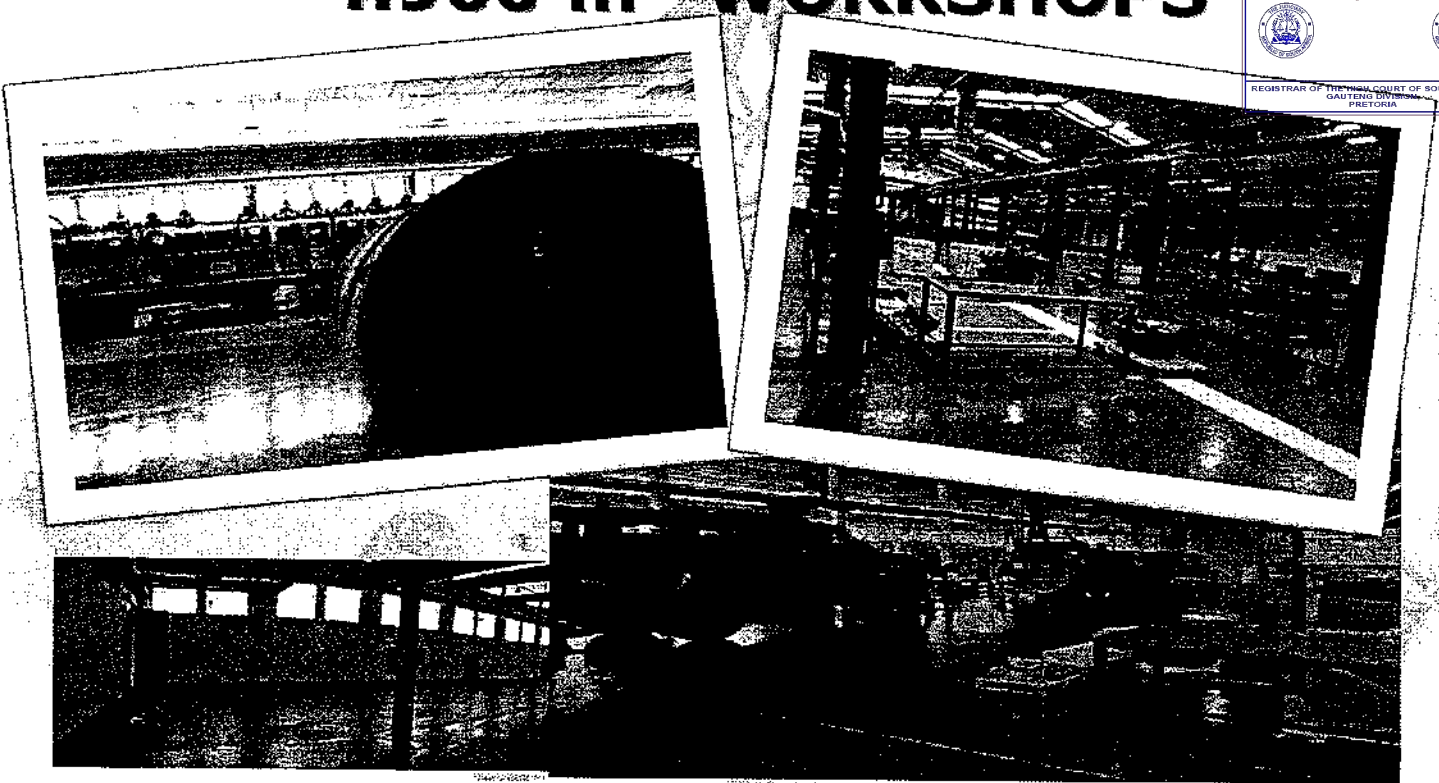
A large, stylized handwritten signature in black ink, located in the bottom right corner of the page.





## 3. INFRAESTRUCTURE

### 4.900 m<sup>2</sup> WORKSHOPS



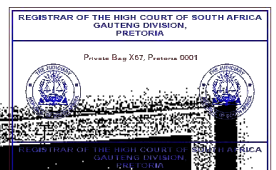
## STAR REFENCE LOGISTICS & ENGINEERING

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### 3. INFRASTRUCTURE

## 2.040 m<sup>2</sup> WAREHOUSE IN THE MAIN FACILITY



**MORE THAN 200.000 DIFFERENT REFERENCES  
OF MILITARY VEHICLES AND SYSTEMS**



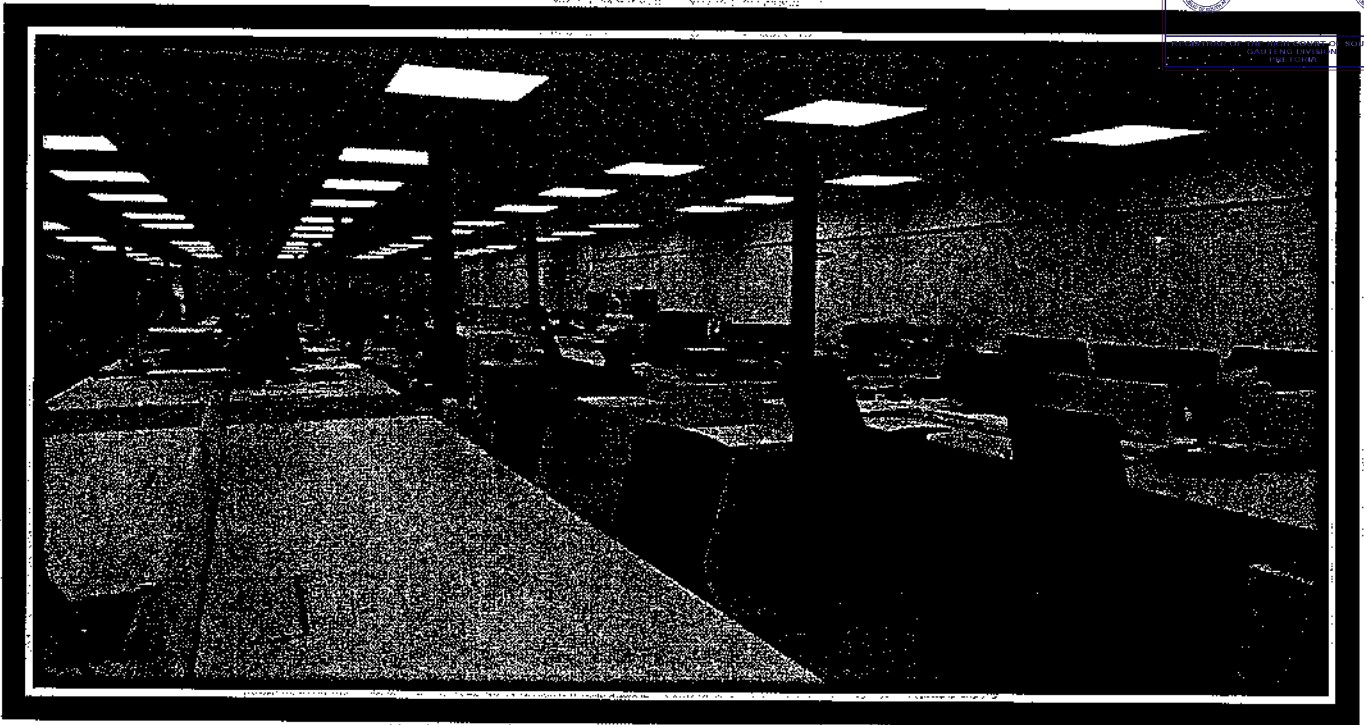
**STAB REFENCE LOGISTICS & ENGINEERING**

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## 3. INFRAESTRUCTURE

### 1.440 M<sup>2</sup> OFFICES



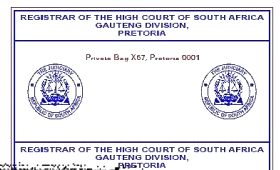
## STAR REFENCE LOGISTICS & ENGINEERING

A large, stylized handwritten signature or mark, possibly a stylized 'S' or 'L', located in the bottom right corner of the page.



## 3. INFRASTRUCTURE

**TOTAL: 8.610 m<sup>2</sup>**



**STAB REFENCE LOGISTICS & ENGINEERING**

A large, stylized handwritten signature or mark, possibly a signature, located at the bottom right of the page.





## 3. INFRAESTRUCTURE

**AUXILIARY WAREHOUSE IN  
TOLEDO: 8.610 m<sup>2</sup>**



**SECOND WORKSHOP IN CADIZ,  
FOCUSED ON NAVY SUPPORT.**

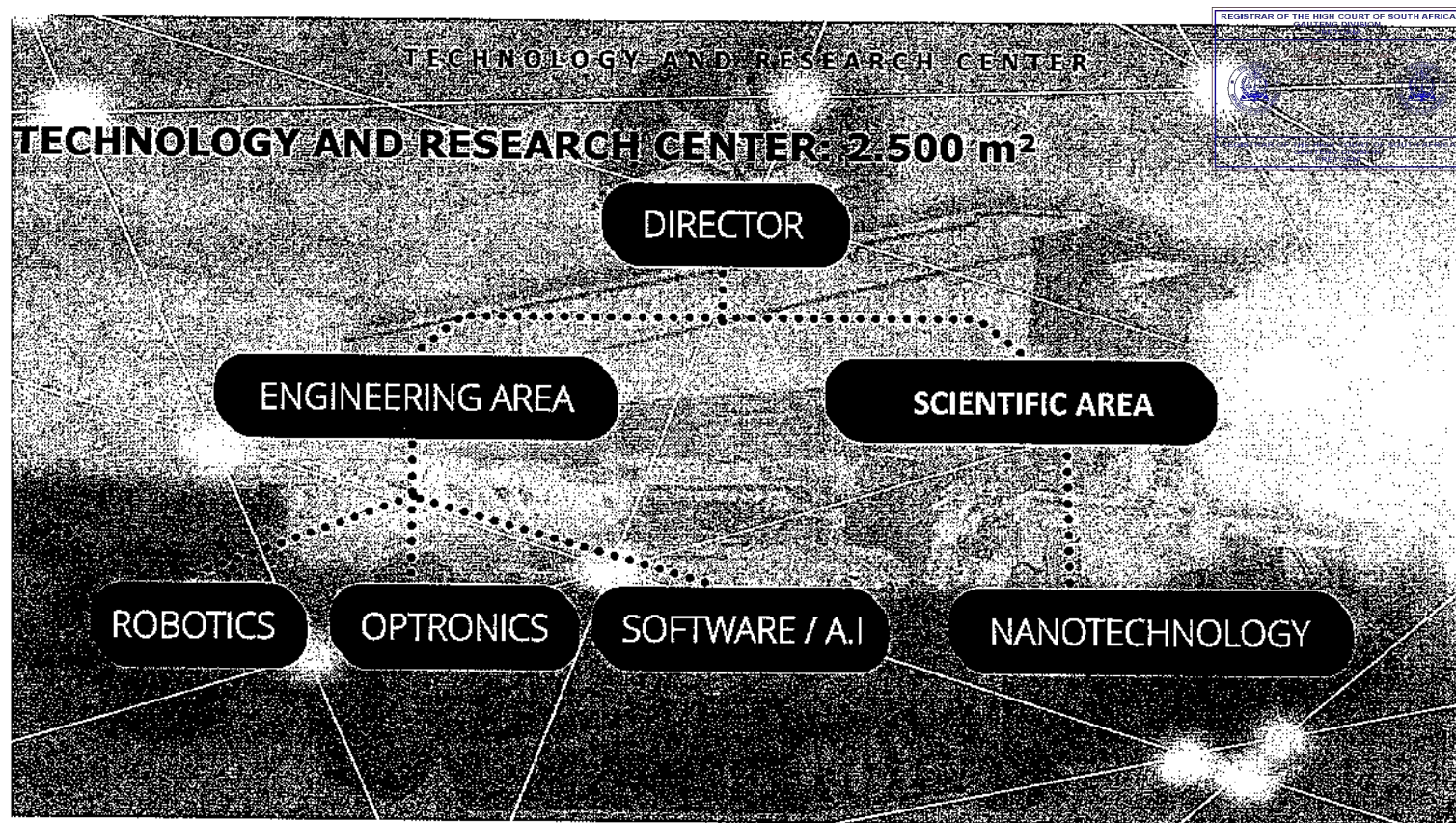


**STAB REFENCE LOGISTICS & ENGINEERING**

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### 3. INFRASTRUCTURE



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## 3. INFRAESTRUCTURE

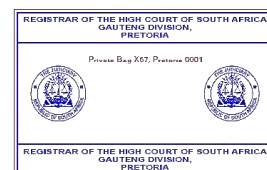
# TECHNOLOGY AND RESEARCH CENTER: 8.610 m<sup>2</sup>

### FORENSIC ANALYSIS

- Forensic analysis
- Raman Vibrational Spectroscopy
- Electron Spectroscopy UV - Vis
- Atomic Force Microscopy AFM
- Chemical Analysis

### OPTRONICS: Projects

- Multidisciplinary team with more than 15 years of experience in Optronics and Thermal Imaging.
- Integration of image sensors in different bands: VIS, NIR, SWIR, MWIR, LWIR.
- Design and development of Optronic Systems.
- Software design and development.
- Integration of optical systems.
- Integration of technologies and protocols.
- Integration of heterogeneous systems.
- Experience in Preventive and Corrective Maintenance of Optronic Systems.
- Experience in updating and modernizing systems for defense applications.
- Experience in the design of systems for Border Surveillance.



## STAR REFENCE LOGISTICS & ENGINEERING





### 3. INFRAESTRUCTURE

## TECHNOLOGY AND RESEARCH CENTER



#### ROBOTICS Capabilities

- Design and development of motorized platforms for aerial and ground applications.
- Design and development of image processing software for embedded applications.
- Integration of sensors, technologies and protocols.
- Integration of communication systems in combat vehicles.
- Integration of optronic Observation and Surveillance systems in combat vehicles.
- Experience in integrating unmanned vehicles for Security and Surveillance applications.
- Experience in design and development of rapid deployment autonomous systems for Emergency and Rescue applications



#### STAR REFENCE LOGISTICS & ENGINEERING





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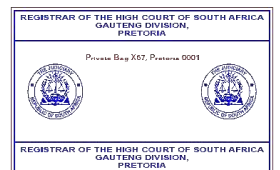
3. INFRASTRUCTURE

**4. PRODUCTION RESOURCES**

5. LOGISTICS SUPPORT CO

6. OPERATIONS

7. SYSTEMS MAINTENANCE



**STAB REFENCE LOGISTICS & ENGINEERING**

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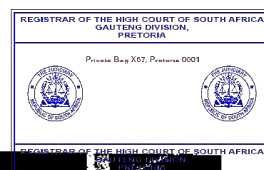
SDLE

## 4. PRODUCTION RESOURCES

### Maintenance Area:

Maintenance area is split in two main sections:

- Subassemblies Section: Divided in: engines, hydraulic, suspension, tyres, machining, general purpose, climatization and filtering
- Vehicles Section, with capability for 15 heavy vehicles, equipped with cranes, extractors, special tools.



## STAR REFERENCE LOGISTICS & ENGINEERING

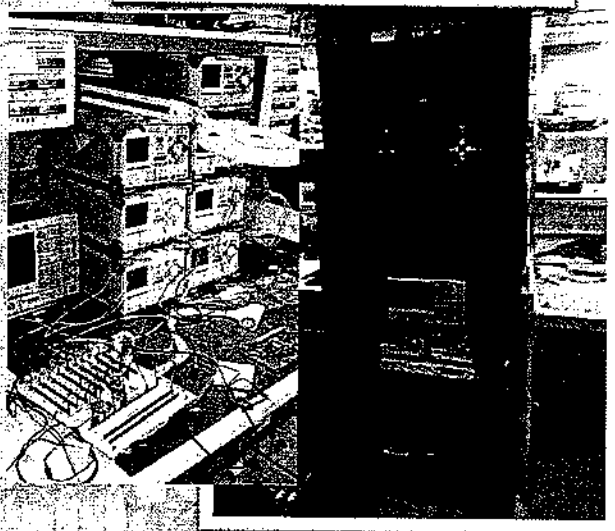
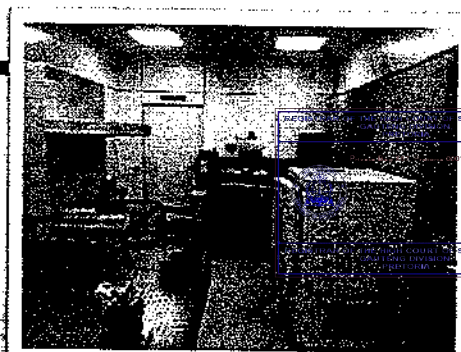


## 7. SYSTEMS MAINTENANCE EXPERIENCE

### OPTOELECTRONIC FACILITIES

- Two optoelectronic laboratories.
- Two clean rooms (white rooms)
- One black room.
- ATE for Leopard tank FCS
- ATE for VRC Centauro FCS
- One automatic welding boards machine
- One collimator
- One black body

ATE: Automatic test equipment



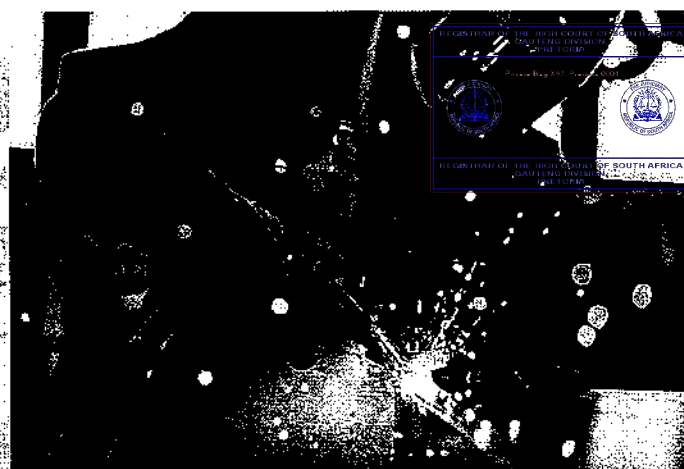
## STAR REFERENCE LOGISTICS & ENGINEERING



## 4. PRODUCTION RESOURCES

### WELDING FACILITIES:

SDLE to perform repairs and modifications of combat vehicles has a welding facilities with-MIG/MAG machines.



His team is certified for welding of armour steel and armour aluminium.

Welding process are certified by an external surveillance company.



## STAB REFENCE LOGISTICS & ENGINEERING





## 4. PRODUCTION RESOURCES

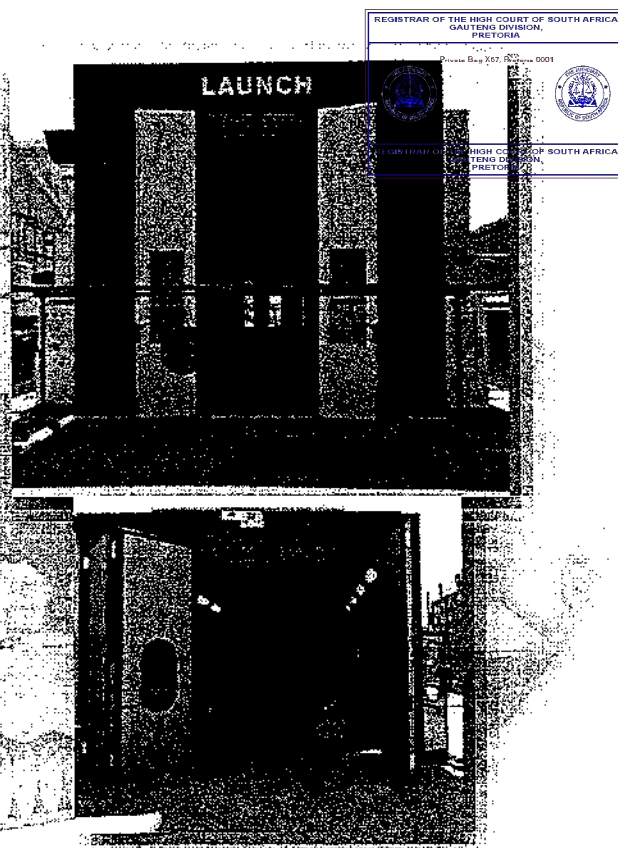
### PAINT AND SANDING CABINS

#### ➤ Painting Cabin:

Dimensions: 15(l) x 5(w) x 4.5(h) m

#### ➤ Sanding Blast Cabin:

Dimensions: 12(l) x 6(w) x 4(h) m.



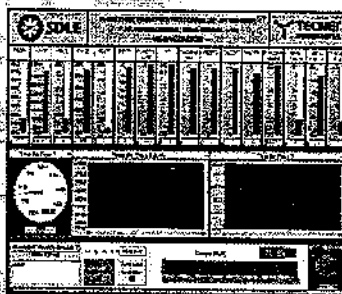
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## 4. PRODUCTION RESOURCES

### TEST BENCH

- For Starters 20 CV.
- For hydraulic systems.
- For Alternators.
- For Gearboxes.
- For Generators 30KVA.
- For Generators 70KVA.



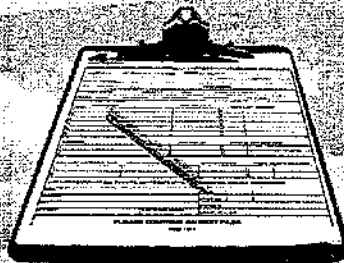
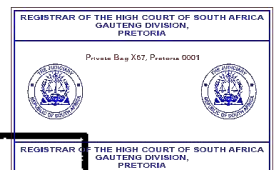
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## 4. PRODUCTION RESOURCES

### ASSISTANCE VEHICLES

Assistance and logistic supply vehicles.



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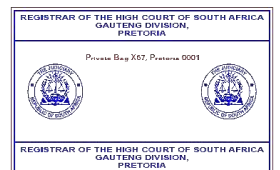
1. COMPANY

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4. PORTFOLIO OF RESOURCES

**5. LOGISTIC SUPPORT CONCEPT**



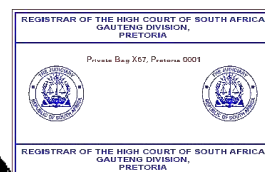
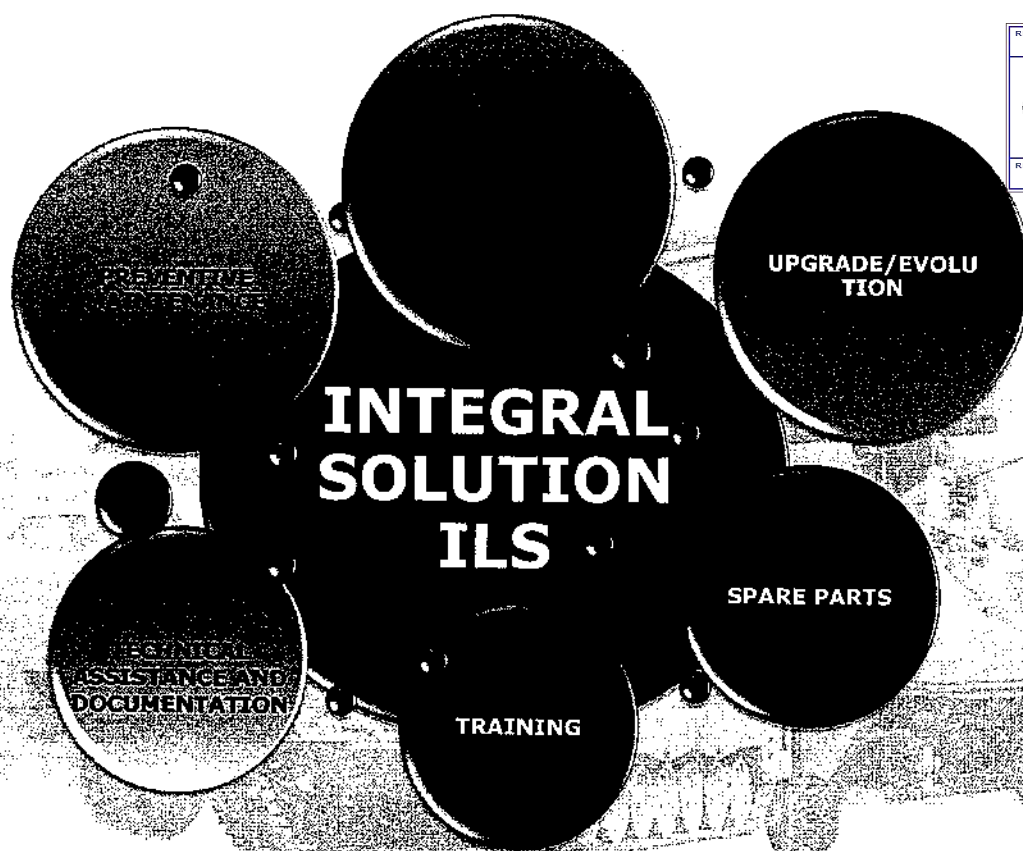
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## 5. LOGISTIC SUPPORT CONCEPT



**SAB REFERENCE LOGISTICS & ENGINEERING**

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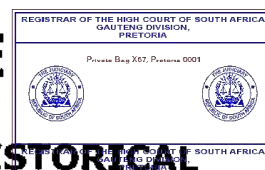


SDLE

## 5. LOGISTIC SUPPORT CONCEPT

### PREVENTIVE MAINTENANCE

MAINTENANCE BEFORE THE FAILURE. BASED ON HISTORICAL STANDARDS IN ITS DEFINITION STAGE. PERIODIC AND SCHEDULED MAINTENANCE.



### CORRECTIVE MAINTENANCE

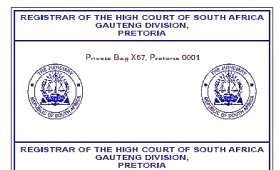
MAINTENANCE AFTER THE FAILURE. NO PERIODIC DUE TO HIGH COST.



STAB REFENCE LOGISTICS & ENGINEERING

## SDLE 5. LOGISTIC SUPPORT CONCEPT

### PREVENTIVE MAINTENANCE



#### • CAPABILITY:

TECHNICAL TEAMS FOR  
MAINTENANCE ON TERRAIN WITH  
ALL THE NECESSARY TOOLS



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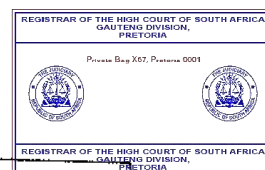


SDLE

## 5. LOGISTIC SUPPORT CONCEPT

### CORRECTIVE MAINTENANCE CAPABILITY:

- TECHNICAL TEAMS TO WORK ON TERRAIN
- FACILITIES TO DO THE CORRECTIVE MAINTENANCE
- SPARE PARTS STOCK
- SUBSUPPLIERS CHAIN



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## 5. LOGISTIC SUPPORT CONCEPT

# PREVENTIVE MAINTENANCE

## NECESSARY TOOLS :



## STAR REFERENCE LOGISTICS & ENGINEERING

1

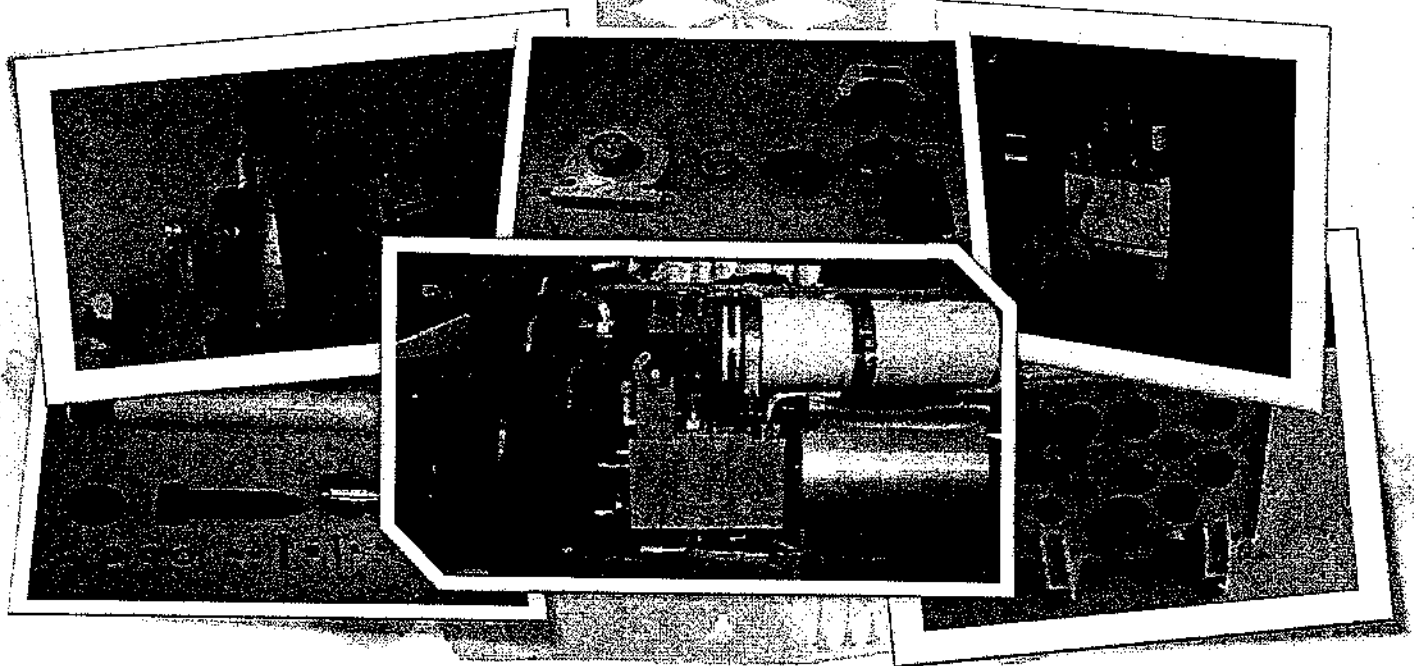
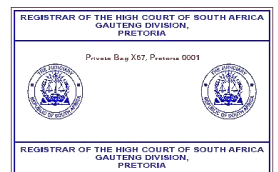




## 5. LOGISTIC SUPPORT CONCEPT

### CORRECTIVE MAINTENANCE

- REPAIR ASSEMBLY/SUBASSEMBLY.



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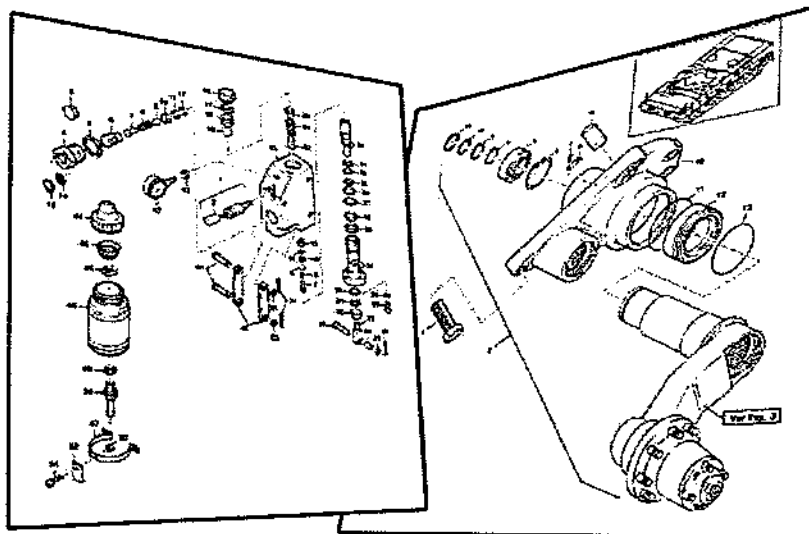




## 5. LOGISTIC SUPPORT CONCEPT

### SPARES

**FOR EXAMPLE: OVER 20,000 LEOPARD PARTS  
ITEMS**



- HULL SPARE CATALOGUE
- TURRET SPARE CATALOGUE
- ENGINE SPARE CATALOGUE
- SPARE CATALOGUES OF SPECIAL ELEMENTS



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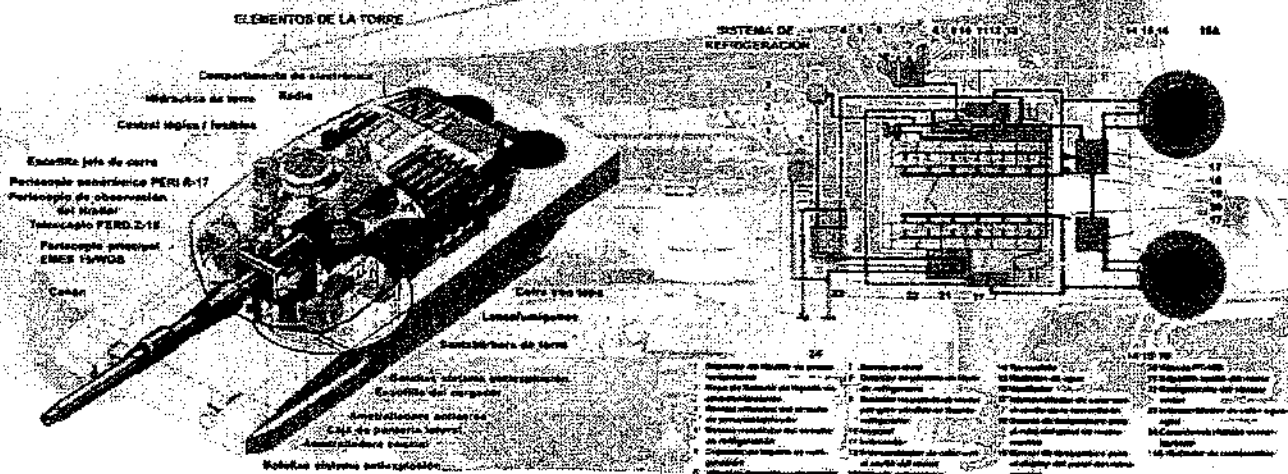


REGISTRAR OF THE HIGH COURT OF SOUTH AFRICA  
GAUTENG DIVISION,  
PRETORIA



## 5. LOGISTIC SUPPORT CONCEPT

- **CREW AND MAINTENANCE TRAINING COURSES.**
- **CUSTOMIZED SYLLABUS.**
- **SPECIALIZED AND QUALIFIED PERSONNEL.**
- **TRAINING BASED ON PRACTICES IN WORKSHOP.**
- **ONLINE TRAINING.**



## STAR REFENCE LOGISTICS & ENGINEERING

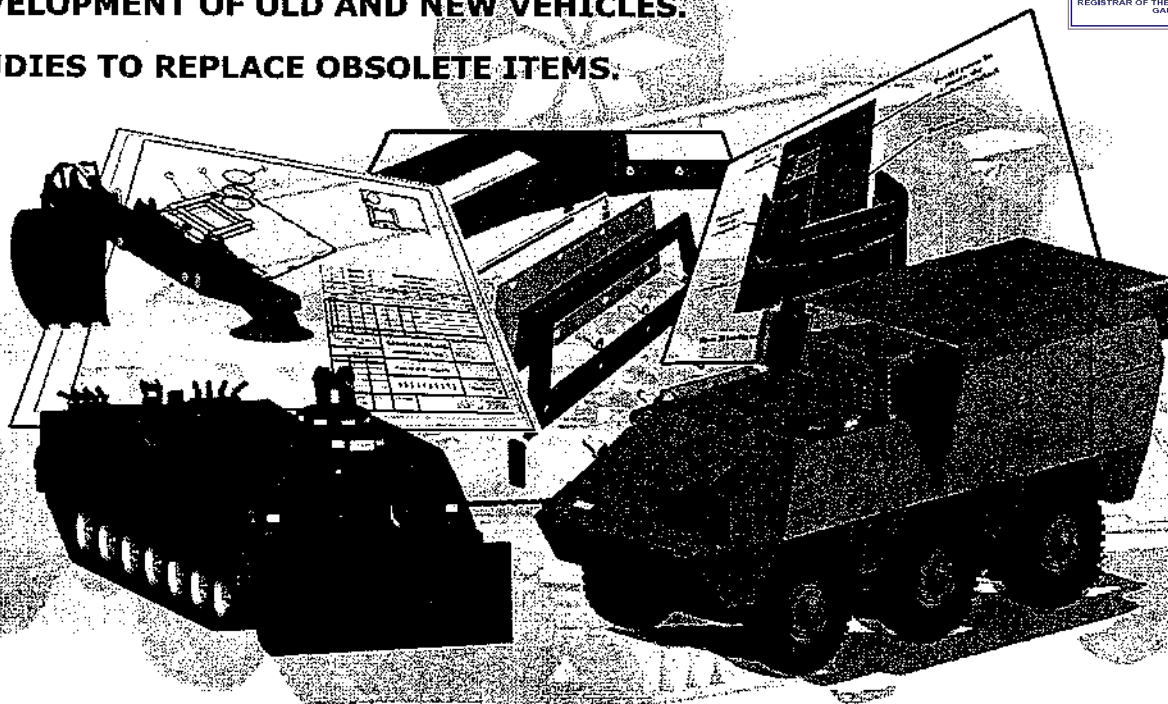
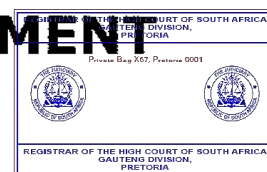


SDLE

## 5. LOGISTIC SUPPORT CONCEPT

### UPDATE AND OBSOLESCENCE MANAGEMENT

- ENGINEERING SERVICES TO UPGRADE, IMPROVEMENT AND DEVELOPMENT OF OLD AND NEW VEHICLES.
- STUDIES TO REPLACE OBSOLETE ITEMS.



### STAR REFENCE LOGISTICS & ENGINEERING

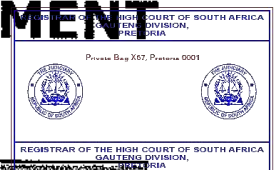


SDLE

## 5. LOGISTIC SUPPORT CONCEPT

### UPDATE AND OBSOLESCENCE MANAGEMENT

#### ➤ ABILITY TO MODERNIZE THE FIRE CONTROL SYSTEM



LEOPARD EMES-15 Periscope	LEOPARD Periscope PERI-17	LEOPARD Fire Control System	Ballistic sensors
Sensor Update: - TV Camera (ocular) - IR Camera (3-5 um refrigerated) - LRF - Display	Sensor Update: - IR Camera (8-12 um refrigerated) - Display	Possibility of Ballistic Reprogramming	New ballistic sensors: - Weather Station - Gunpowder Temperature Sensor



## STAB REFERENCE LOGISTICS & ENGINEERING



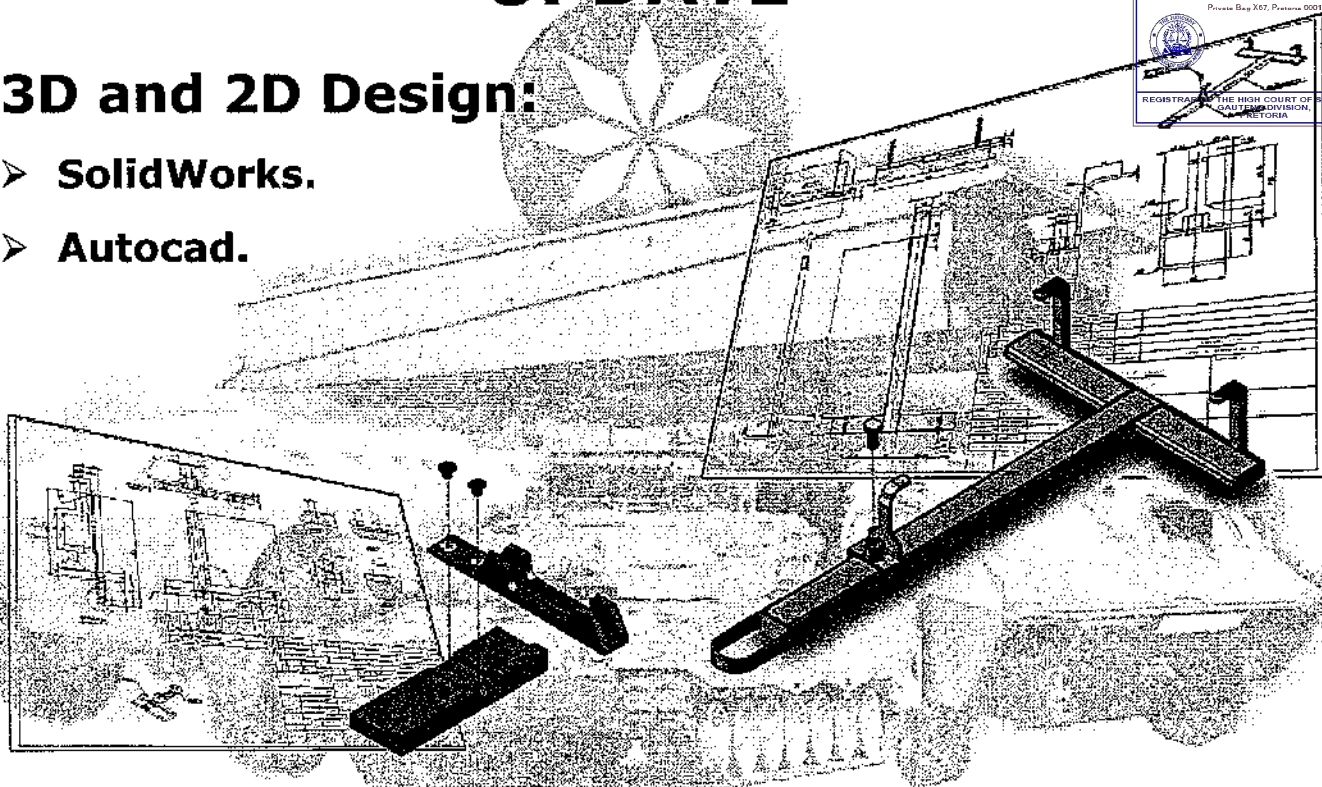
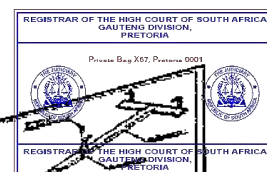


## 5. LOGISTIC SUPPORT CONCEPT

### UPDATE

- **3D and 2D Design:**

- SolidWorks.
- Autocad.



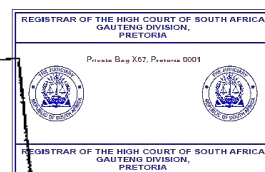
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## 5. LOGISTIC SUPPORT CONCEPT

### DOCUMENTATION

- **Technical Documentation Department**
- **Translation/Edition/Printing of Technical Documentation.**
- **Production of Manuals and Process**



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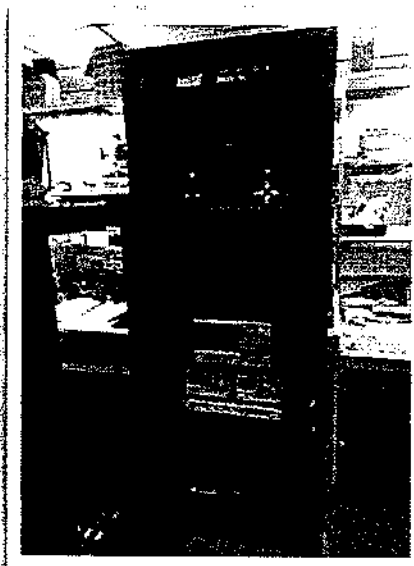
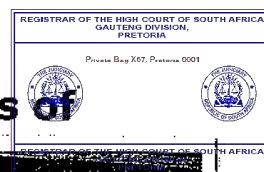




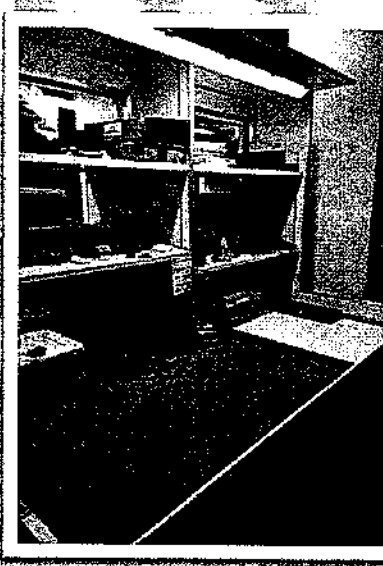
## 5. LOGISTIC SUPPORT CONCEPT

### 5TH LEVEL REPAIRS

- SDLE has an optronic lab able of performing 5 levels of repairs.



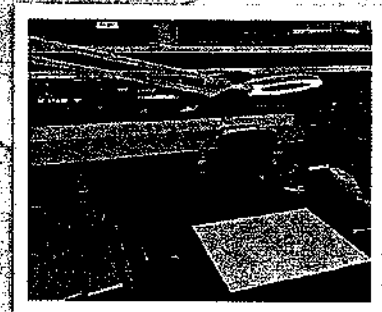
LEOPARD PERI R17 AND EMES 15 TEST  
BENCH



LABORATORY  
WORKSTATION



WELDING AND CHECKING BENCH



MODULAR STATION FOR  
ASSEMBLY AND/OR REVISION



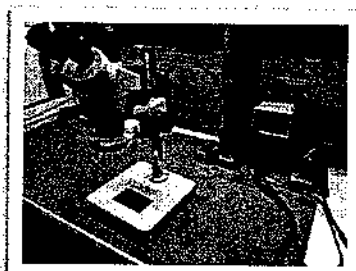
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## 5. LOGISTIC SUPPORT CONCEPT

### 5TH LEVEL REPAIRS

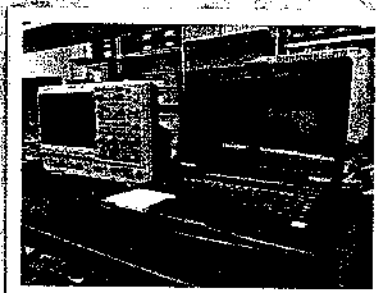
- SDLE capability includes electronic maintenance, clean area and black room



**MICROSCOPIC SUPERVISION AND  
WELDING MODULES**



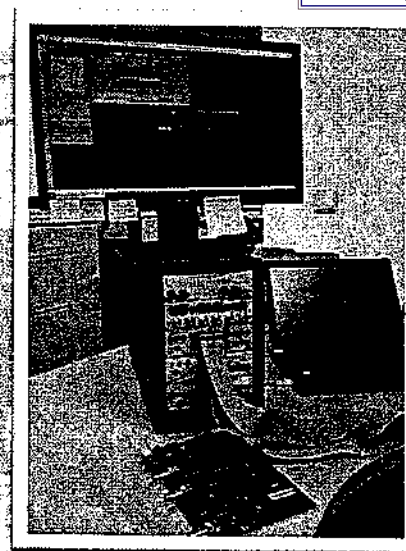
**PROTOTYPING EQUIPMENT**



**SPECTRAL ANALYSIS STATION**



**MODULAR STATION FOR  
ASSEMBLY AND/OR REVISION**



**TEST BENCH WITH DIGITAL  
SIGNATURE FOR ELECTRONIC CARDS**



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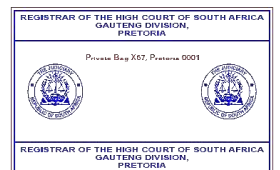
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4. FREIGHT SOURCES

5. LOGISTICS IMPORTANCE

**6. CUSTOMERS**

7. SYSTEM MAINTENANCE EXPERTISE



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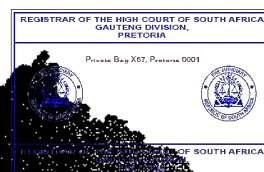
## 6. CUSTOMERS

### Spanish:

- Spanish Army
- Emergency Military Unit (UME)
- Aerospace Technology National Center (INTA)

### International:

- North America (Canada)
- South America (Chile, Peru, Colombia, Brazil)
- Europe (Germany, Norway, Netherland)
- Africa (Egypt, Morocco)
- Asia (Jordan, Pakistan, Singapore, Indonesia)
- NSPA



**STAR REFERENCE LOGISTICS & ENGINEERING**





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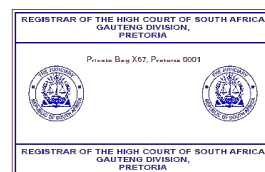
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4. PREVIOUS EMPLOYERS

5. LOGISTICS SUPPORT

7. SYSTEMS MAINTENANCE EXPERIENCE



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## 7. SYSTEMS MAINTENANCE EXPERIENCE

### Technician Experience:

- **3rd and 4th Leopard maintenance level for Rheinmetall in Portugal:**

The most specialized technicians in the maintenance of Leopard systems were subcontracted by Rheinmetall Land Systems to perform the 3<sup>rd</sup> and 4<sup>th</sup> level maintenance in the Portuguese Army. The company decided to outsource technical support due to the know-how of the technicians who are currently part of the SDLE's workforce.



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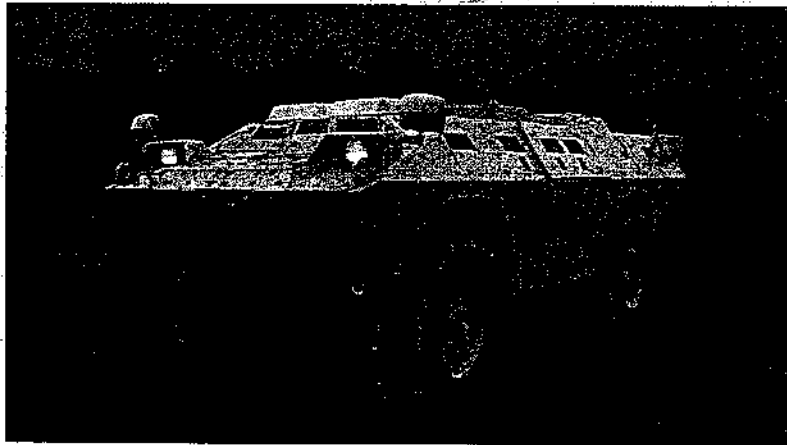
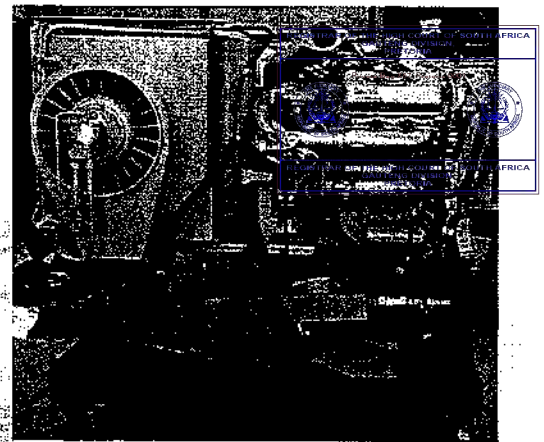




## 7. SYSTEMS MAINTENANCE EXPERIENCE

### DRAGOON 4X4 VEHICLE FOR PAK ARMY

- Prototype Design on agree with customer specs.
- Prototype production and qualification process with the customer.
- Production of initial batch in Spain
- Production on customer facilities with SDLE support



### STAR REFENCE LOGISTICS & ENGINEERING



## 7. SYSTEMS MAINTENANCE EXPERIENCE

### Technician Experience:

#### ➤ 3rd and 4th Leopard family vehicles maintenance level for the Spanish Army:

The technicians who are now part of the SDLE workforce carried out the 3rd and 4th maintenance level for the Spanish Army. These works consisted in performing periodic maintenance tasks, and the corrective maintenance. The 4th level covered the vehicle refurbishment, replacing of all the elements susceptible to deterioration and ageing. For this, each element of the vehicle was disassembled and subsequently sent to the factory and a complete refurbishment was carried out. After maintenance, the vehicle was in a status equivalent to "0 hours" of use. SDLE delivered all the spare parts for this contract.



**STAB REFENCE LOGISTICS & ENGINEERING**

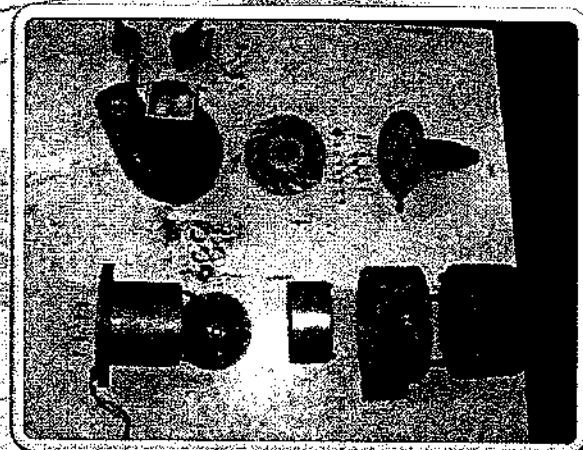


## 7. SYSTEMS MAINTENANCE EXPERIENCE

### Company Experience:

- 3rd and 4th maintenance level of the Leopard family of vehicles for General Dynamics:

GDELS signed a contract with the Spanish Army called "Addendum 25 - 2017" that included the 3rd and 4th maintenance level of the Leopard family vehicles. Due to problems of flexibility and quickness in leaving the vehicles in an operative status they decided to subcontract the work to SDLE, both at the spare parts supply as in the maintenance tasks. SDLE achieved the operational aims that the Spanish Army needed.



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## 7. SYSTEMS MAINTENANCE EXPERIENCE

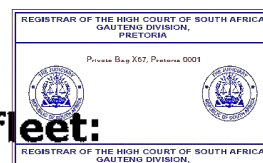
### Company Experience:

#### ➤ 3rd and 4th maintenance level of Spanish BMR/VEC fleet:

SDLE signed this year a contract to carry out the maintenance of the Spanish Army 6x6 BMR/VEC fleet.

This contract is for the next four years.

Contract covers the maintenance in all the Spanish Army facilities and for 4th level in our facilities.



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## 7. SYSTEMS MAINTENANCE EXPERIENCE

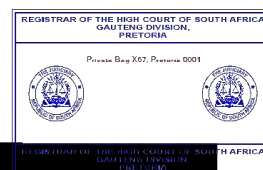
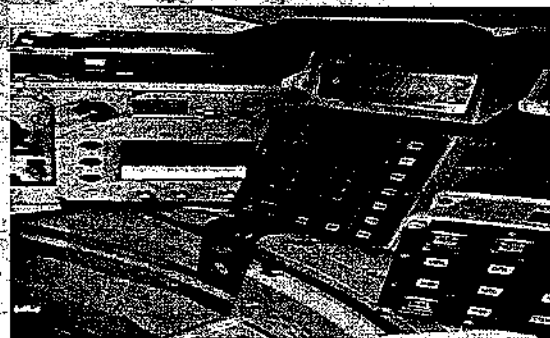
### Company Experience:

#### ➤ Refurbishment of Jordan Army Centauro Fleet:

SDLE signed a contract in 2018 with the Jordan Army for the refurbishment of the Centauro Fleet. Vehicles were purchased from the Italian Army and SDLE is providing the complete logistic support and all the capabilities in order to perform the complete maintenance process.

This contract includes 3<sup>rd</sup> Generation Thermal Cameras for the gunner sight.

SDLE team is working on terrain, providing maintenance and training up to the 4<sup>th</sup> level.



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## 7. SYSTEMS MAINTENANCE EXPERIENCE

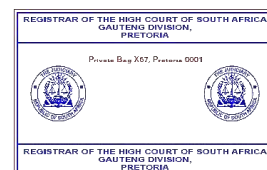
### Company Experience:

#### ➤ Refurbishment of Jordan Army Centauro Fleet:

The aim of this contract includes all the levels maintenance training courses, and crews training.

SDLE has provided optoelectronic and electronic test benches and has adapted mechanical test benches in order to test Centauro powerpack.

SDLE adapted all the maintenance procedures, documentation and training to the custome structure.



**STAB REFENCE LOGISTICS & ENGINEERING**





## 7. SYSTEMS MAINTENANCE EXPERIENCE

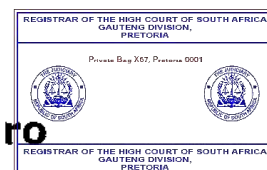
### Company Experience:

#### ➤ Supply of 3<sup>rd</sup> Generation Thermal Camera for Centauro Vehicles

SDLE won in 2020 the contract for the supply and integration of 3<sup>rd</sup> Generation Thermal Cameras in the Gunner Sights of Centauro Vehicles.

Camera has been designed and manufactured by SDLE. Non-ITAR product.

Thermal Camera has been tested on agree with all the MIL-STD for use in combat vehicles



**STAR REFENCE LOGISTICS & ENGINEERING**



## 7. SYSTEMS MAINTENANCE EXPERIENCE

### Company Experience:

#### ➤ Maintenance of Spanish Army RG-31 fleet

SDLE won in 2018 the contract for the support of the Spanish RG-31 fleet. SDLE won the following contract for this fleet in 2021.

This type of contract includes work in deployment areas. (Iraq, Mali, etc.)



## STAB REFENCE LOGISTICS & ENGINEERING



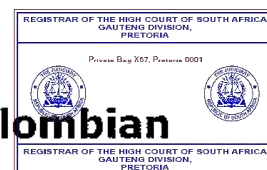
## 7. SYSTEMS MAINTENANCE EXPERIENCE

### Company Experience:

- **4th level maintenance of 155 mm howitzer of the Colombian Army**

SDLE is the company currently responsible for the maintenance of the 4th level of these guns.

SDLE has a team working in the Colombian Army. The Contract includes spare parts and a new fire control and navigation system.



**STAR REFENCE LOGISTICS & ENGINEERING**

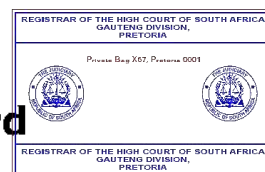


## 7. SYSTEMS MAINTENANCE EXPERIENCE

### Company Experience:

#### ➤ Maintenance of assemblies/subassemblies of Leopard vehicles for NSPA:

SDLE has been awarded with several NSPA contracts for the Leopard vehicles assemblies/subassemblies repair (Hydraulic power units, periscopes, ballistic computers, etc.). When damaged elements are detected during preventive maintenance they are replaced by operative ones and the damaged items are send to SDLE factory for repair. There are elements of high importance in the operability of the vehicle within these assemblies/sub-assemblies are, such as the Hydraulic Power Unit, the R-17 Commander Periscope and the EMES 15 aiming equipment.



**STAB REFENCE LOGISTICS & ENGINEERING**



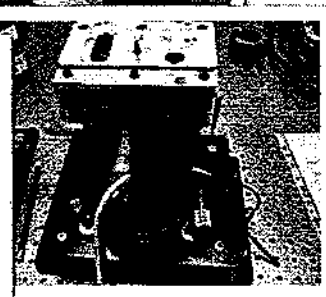
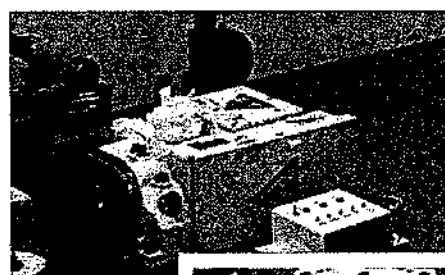


## 7. SYSTEMS MAINTENANCE EXPERIENCE

### Company Experience:

- Maintenance of thermal cameras and laser telemeter for the turkish army:

SDLE has a contract for the repair of 10 thermal cameras and 10 laser telemeter of the EMES-15 mounted on the Leopard vehicle, belonging to the Turkish army.



**STAB REFENCE LOGISTICS & ENGINEERING**

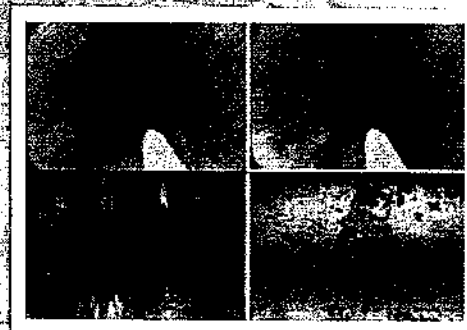
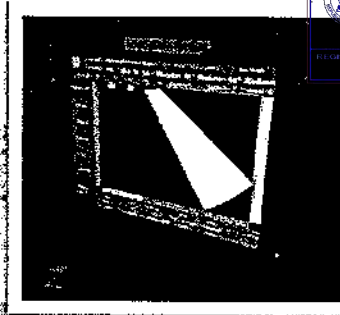


## 7. SYSTEMS MAINTENANCE EXPERIENCE

### Company Experience:

#### ➤ REVIEW OF LEOPARD BARRELS:

SDLE carried out the inspection of the Leopard 2 barrels for the Spanish Army for first time during the tank life cycle. The task consisted in taking pictures of the inside of the barrel to detect the damages. Oval measurement was also taken in order to determine if the barrel was still operative. Finally, ultrasonic test and ferromagnetic particles also were used to check if there were internal cracks.



**STAB REFENCE LOGISTICS & ENGINEERING**



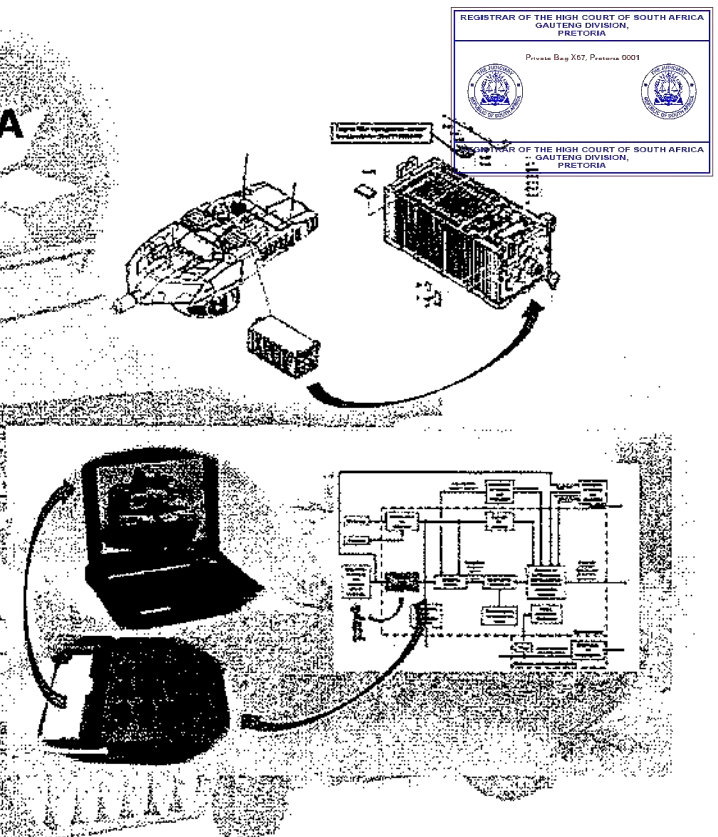


## 7. SYSTEMS MAINTENANCE EXPERIENCE

### Company Experience:

#### ➤ DEVELOPMENT AND SUPPLY OF A REPROGRAMMING SYSTEM OF BALLISTIC COMPUTERS FOR LEOPARDO 2E:

SDLE has developed a software programming bench for the Spanish Army, able of reading and reprogramming the firing tables that are loaded on the ballistic computer boards. With this equipment it is possible to program the computer to use new ammunitions. The corrections are loaded into the computer and in this way any ammunition of which the firing tables are available will be fired.



**STAR REFERENCE LOGISTICS & ENGINEERING**





## 7. SYSTEMS MAINTENANCE EXPERIENCE

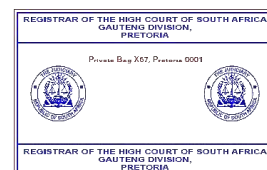
### Company Experience:

#### ➤ JAMMER INTEGRATION IN ALL THE FLEET WHEELED VEHICLES:

SDLE was the main partner for the integration of the new jammer system for Spanish Defence Ministry.

This work included electrical and mechanical integration in different type of combat vehicles: Piraña, RG-31, VAMTAC.

This jammer system is focused in avoid effects of RC-IED



**STAR REFENCE LOGISTICS & ENGINEERING**

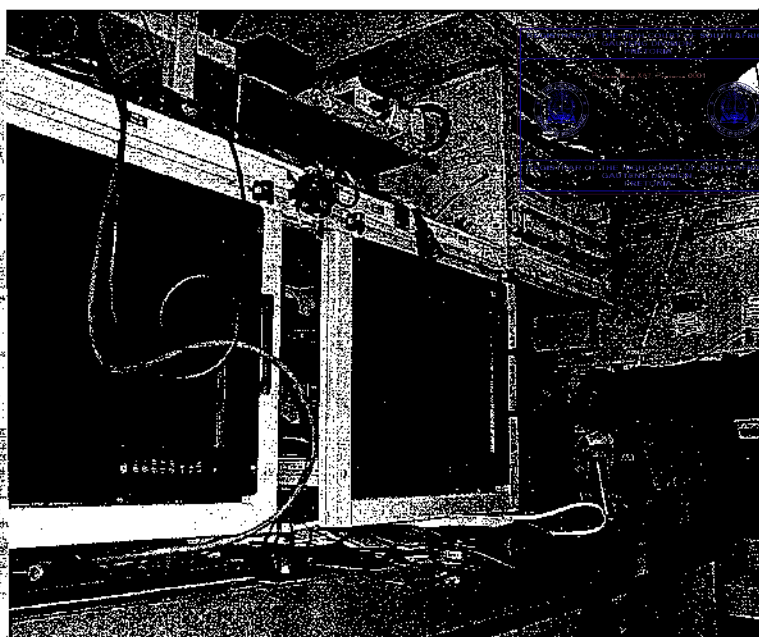


## 7. SYSTEMS MAINTENANCE EXPERIENCE

### Company Experience:

#### SPANISH ARMY PCBON COMMAND AND CONTROL SYSTEM INTEGRATION IN BMR AND M577 VEHICLES:

SDLE is the main contractor for the integration of all the hardware, electric elements and auxiliary equipment in the BMR and M-577 Command Vehicles for Armored Battalions. Main challenges are electronic compatibility between Command and control and communication elements.



**STAB REFENCE LOGISTICS & ENGINEERING**



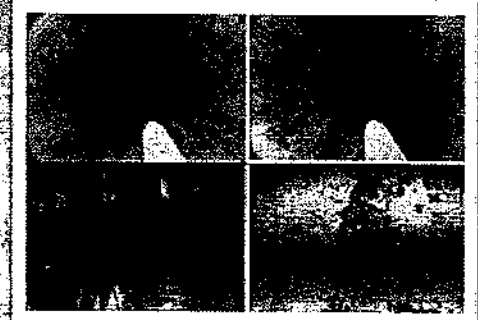
## 7. SYSTEMS MAINTENANCE EXPERIENCE

### Company Experience:

#### ➤ SUPPLY OF BARREL TEST SYSTEM

SDLE supplied to the Indonesian Army barrel measurement and inspection systems (BMIS) for tank barrels (105 – 120 mm) and mortar barrels (61 – 81 mm). It includes the software to determine ability of barrels to be used under safety conditions and to calculate residual life.

On addition SDLE provided training to Indonesian Army technicians.



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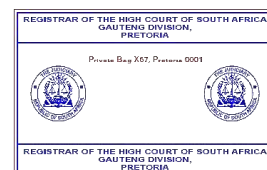




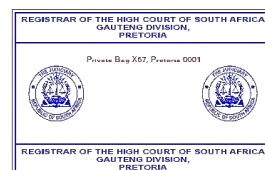
## 7. SYSTEMS MAINTENANCE EXPERIENCE

### STRENGTHS:

- ✓ Customer's knowledge, successful relationship.
- ✓ Technical staff with high level of expertise.
- ✓ Flexibility to attend simultaneously in different locations the required services in a very short time
- ✓ Operation support.



**STAR REFERENCE LOGISTICS & ENGINEERING**

A grainy, black and white photograph of a military vehicle, possibly an armored personnel carrier, with several soldiers standing around it. A large, stylized gear or star symbol is superimposed over the top of the vehicle.

**THANK YOU FOR YOUR  
ATTENTION**



**STAB REFENCE LOGISTICS & ENGINEERING**

A handwritten signature in black ink, consisting of a large, sweeping loop followed by a few smaller strokes.



ANNEXURE "FA8"



# KHAMMISSA

TRUST

LIQUIDATORS & TRUSTEES  
BLC, LLB, LLM Commercial Law (UP)  
Dip Insol. (AIPSA) Hdip tax (RAU)

Our Reference: SAG KHAMMISSA

Your Reference: TFM

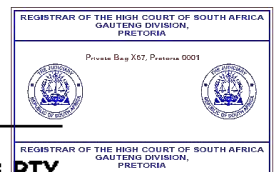
16 February 2023

To whom it may Concern

Dear Sir/Madam

**TFM INDUSTRIES PTY LTD**

**REGISTRATION NO: 1966/005974/07**



1. I have been requested to act as the business rescue practitioner of **TFM INDUSTRIES PTY LTD** registration number: 1966/005974/07 (herein after referred to as "TFM").
2. I confirm that I have no conflict of interest in acting as the business rescue practitioner of TFM and I am prepared to accept the appointment as business rescue practitioner of TFM. I have no interest whatsoever in TFM.
3. I confirm that I have the capacity and infrastructure to accept my appointment as business rescue practitioner of TFM and to discharge my duties as business rescue practitioner of TFM.
4. I confirm that I am not disqualified to act as the business rescue practitioner of TFM as prescribed or contemplated in the Companies act of 2008, as amended.

Yours faithfully

**SAG KHAMMISSA**

# CURRICULUM VITAE

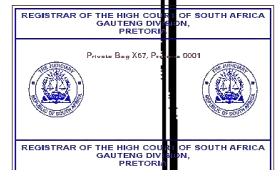


**KHAMMISSA**  
ATTORNEYS

**SUMAIYA ABDOOL GAFAAR  
KHAMMISSA  
(KHAMMISSA ATTORNEYS)**

## 1. PERSONAL DETAILS

Current Position: Attorney  
Firm: Khammissa Attorneys, Pretoria  
Year within Firm: 19 Years  
Date of Birth: 25 April 1972  
Full Name: Sumaiya Abdool Gafaar Khammissa  
Identity Number: 720425 0180 081  
Nationality: South African  
Languages: English



## 2. PROFESSIONAL QUALIFICATION

1994 to 2000  
BLC, LLB, LLM & AIPSA Diploma  
(University of Pretoria)

2004 - 2005  
HDIP tax – RAU University

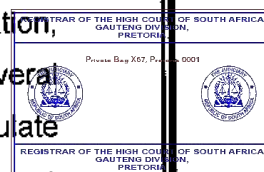
## 3. MEMBERSHIP OF PROFESSIONAL BODIES:

- Legal Practice Counsel (LPC)

## 4. Experience

**Khammissa Attorneys**  
*Period Prior to 2004 to Present*

I served my articles at Newton Attorneys, and later joined PricewaterhouseCoopers [PWC] in the tax and legal department. I have legal and liquidation experience and served as a legal advisor for a large wholesale and retail group. I am the founder of the firm Khammissa Attorneys. Khammissa Attorneys with the staff have more than 30 years combined legal and related experience and expertise. Legal services offered by the firm include commercial law, family law, commercial litigation, liquidations and business rescue. As liquidator, I have been involved in several investigations into reckless trading and advising on the legal aspects to formulate and quantify claims against directors for personal liability. As business rescue practitioner I have performed investigations into the cause of financial distress and restructured operations to secure a better return for creditors than they would have received had the company been liquidated?



## 5. CLIENTS SERVED

South African Revenue Service
Absa Bank Ltd
Nedbank Ltd

## 6. BUSINESS RESCUES

DHT Holding Africa PTY LTD – [successful completed]
Nweti Construction CC – [97 % vote in favour]
Mangethe Group Pty Ltd [100% in favour]

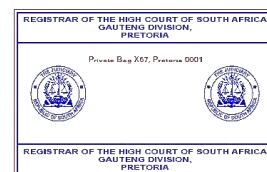
DATE: 03 February 2023

Your Reference:  
JDK REITZ/vr

REITZ ATTORNEYS  
1<sup>ST</sup> FLOOR  
COTSWOLD HOUSE  
GREENACRES  
CNR VICTORY AND RUSTENBURG ROADS  
VICTORY PARK  
2195

Our Reference:  
G.S. GOODES/LM/MAT2272

Email: [liz@goodesco.co.za](mailto:liz@goodesco.co.za)



Dear Sir,

RE: TFM INDUSTRIES (PTY) LTD (IN LIQUIDATION)

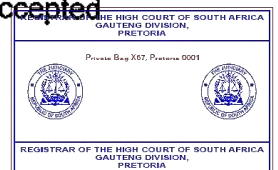
1. We refer to the above and the hearing held on Monday, 30 January 2023.
2. We also refer to your response set out in your letter of 15 December 2022, upon receiving our Client's request to provide a list of Creditors of the Company in Liquidation.
3. Your letter dated 2<sup>nd</sup> February 2023 sent to the Master of the High Court Johannesburg (hereinafter referred to as "the Master"), also bears reference.

DIRECTOR: G.S. GOODES (B.PROC)

Senior Associate: H.E. van der Walt (B.Proc) • Associates: Z. Herselman (LLB), N. Mathebula (LLB) • Candidate Attorneys: Z.A. Mvubelo, J.M. Vos

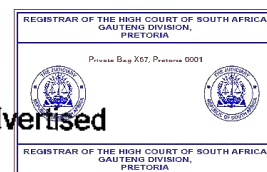
GOODES AND CO. [Reg. No. 2012/184225/21]

4. Firstly, your letter dated the 2<sup>nd</sup> February 2023 seeks to provide documentation purportedly referred to in argument. It was not contained in your Client's recommendation. We submit that it is improper to provide documents after the argument and without our Client's permission and/or consent.
5. Furthermore, your Clients seek to introduce documents selectively. In this regard, and as example, the list of creditors was referred to during the meeting and also argued. The selective nature of providing documents is not accepted and our Client objects thereto.
6. We record that to date, the provisional liquidators have not provided any information that the Master can consider (and therefor make an informed ruling thereon) relating to the following:
  - 6.1. All creditors have received notice of your Client's application; and
  - 6.2. Who these creditors are; and
  - 6.3. Whether such creditors are preferent / secured or concurrent.
7. We record that your Clients are Provisional Liquidators of the aforementioned entity. We refer to the Certificate of Appointment of Provisional Liquidators issued by the Master of the High Court, Johannesburg, on the 28<sup>th</sup> of September 2022.
8. In addition to the above, our Client requests the following:
  - 8.1. That it be registered as a Creditor in terms of Section 43 of the Insolvency Act, 1936 and to that end our Client request the Estate banking details so that it can deposit the contemplated fee required in terms of that Section;





- 8.2. Confirmation that the Sheriff has made an inventory in terms of Section 19 of the Insolvency Act, 1936 and a copy of such inventory;
- 8.3. A copy of the Liquidators' record in terms of Section 390(1) of the Companies Act, No. 61 of 1973 containing a statement of all monies, goods, books, accounts and other documents received by him on behalf of the company;
- 8.4. Provision of the date when a first meeting of Creditors will be advertised in the Government Gazette; and
- 8.5. A list of Creditors.
9. As the request has been made previously, we require your urgent response thereto.
10. We are of the opinion that your reliance upon Section 360 of the Companies Act, No. 61 of 1973 is misplaced, unreasonable under the circumstances and relied upon for anterior purposes.
11. In our letter of the 12<sup>th</sup> of December 2022, we requested information that ought to be made available to Creditors in the normal cause of winding-up. We have not requested anything from your Clients that would not be ordinarily provided to Creditors. The information sought is to verify the following:
- 11.1. Firstly, that all Creditors have been notified of your Clients' intention to apply for extension of powers under the permission from the Master to



sell the assets of the Company (in liquidation), without the Creditors approval or objection;

11.2. To apply for Business Rescue and notify each and every Creditor which the Liquidators are aware of.

12. For instance, the request for the provision of this information would normally be contained in the statement of affairs, which is provided for in Section 363(6) of the Companies Act, No. 61 of 1973, which states that:



***"(6) Any person shall be entitled by himself or his agent, on payment of the prescribed fee, to inspect or apply for a copy of or an extract from any statement as to the affairs of a company lodged with the Master in pursuance of this section."***

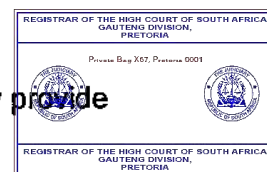
13. We also refer in this regard to Section 393 of the Companies Act, No. 61 of 1973, which provides that:

- "(1) Immediately after his appointment a liquidator shall open a book or other record wherein he shall enter from time to time a statement of all moneys, goods, books, accounts and other documents received by him on behalf of the company.***
- (2) The Master may at any time in writing require the liquidator to produce any such book or record for inspection.***

**(3) Any creditor or contributory may, subject to the control of the Master, at all reasonable times personally or by his agent inspect any such book or record."**

14. Therefore, kindly provide us with the documents and information requested, if your Clients are in possession of such. If your Clients are not in possession of such information, please advise us if this is the case.

15. In the event that your Clients refuse to provide such information, kindly provide sufficient reasons thereto.



16. We shall submit this letter to the Master's Office for an appropriate direction and consent to our Clients' request.

17. We therefore await your urgent reply.

Yours Faithfully,

**GOODES & CO. ATTORNEYS  
PER: MR. G. S. GOODES**

Liz Mostert

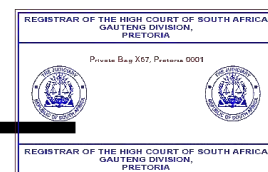
**From:** Zane Herselman  
**Sent:** Friday, 03 February 2023 14:22  
**To:** Jan Reitz  
**Cc:** George Goodes; Liz Mostert  
**Subject:** RE: TFM INDUSTRIES (PTY) LTD (IN LIQUIDATION)  
**Attachments:** LETTER TO REITZ ATTORNEYS DATED 03 FEBRUARY 2023.pdf

Dear Sir,

We refer to the above-mentioned matter.

Kindly acknowledge receipt of the attached letter for your attention.

Kind regards,



**ZANÉ HERSELMAN** LLB  
ASSOCIATE

P +27 (0) 11 656 1452 | F +27 (0) 11 656 1453 | C +27 (0) 71 221 1521  
E zane@goodesco.co.za | Docex 61, Randburg | www.goodesco.co.za  
A 222 Rivonia Road, Entrance via: 1 Michelle Street, Block A, Ground Floor,  
Morningside Close Office Park, Morningside, Sandton 2196

GOODES & CO. ATTORNEYS

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