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FIRST CIRCULAR TO CREDITORS

n/a Your Ref:

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Date:

Our Ref: A Barnard / hes

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08 July 2016

Dear Sir/Madam

Venture pharm Proprietary Limited (in liquidation)

: Company Registration Number 2003/008684/07

: Master's Reference Number G.619/2016

We wish to advise that the above-mentioned Company was voluntarily wound-up, by way of a Special Resolution (Form CM26) registered on the 31st of May 2016 with the Companies and Intellectual Property Commission ("CIPC") - This is known as a Creditors' Voluntary Winding-Up in terms of Section 349 & 351 of the Companies Act No. 61 of 1973, as amended.

Our Mr Liebenberg Dawid Ryk van der Merwe together with Ms Cindy-Lee Denyssen-Adrianse of Mx3 Consultancies was appointed Joint Provisional Liquidators in the above matter by the Master of the High Court, Johannesburg. Mrs Anneke Barnard of this office will be attending to the day-to-day administration in this estate.

We are investigating the affairs of the Company, and a detailed report will be sent to Creditors in due course.

We wish to thank you for your support in this matter.

Yours faithfully INDEPENDENT ADVISORY (PTY) LTD

<u>ANNEKE BARNARD (MRS)</u>

Independent Advisory (Ptv) Ltd is a member of hww insolvency cooperation partners

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