



ROMANSBAAI STONE HOUSE (PTY) LTD
REGISTRATION NUMBER: 2005/037677/07

(IN BUSINESS RESCUE)

**BUSINESS RESCUE STATUS REPORT IN TERMS OF SECTIONS
132 AND 141 OF THE COMPANIES ACT, 71 OF 2008 READ
WITH REGULATION 125 OF THE COMPANIES ACT FILED BY
THE BUSINESS RESCUE PRACTITIONER J F KLOPPER**

J F Kloppe

June 2022

1. IMPORTANT INFORMATION AND ACTIONS

| | Date |
|---|------------|
| Board of directors passes resolution for Business Rescue on | 2012-10-02 |
| File notice of resolution with CIPC on | 2012-10-02 |
| Publish notice to affected parties-within 5 days from Filing | 2012-10-05 |
| Company nominates a BRP within 5 days of filing | 2012-10-02 |
| CIPC confirms the appointment of BRP | 2012-10-11 |
| File notice to CIPC on BRP appointment within 2 days | 2012-10-08 |
| Publish notice to affected parties of BRP within 5 days | 2012-10-12 |
| First meeting of creditors-10 days from appointment | 2012-10-23 |
| First meeting of employees-10 days from appointment | 0000-00-00 |
| Publish Business Plan within 25 days of appointment of BRP on | 2013-01-08 |
| Notice of meeting to determine Business Plan | 2013-01-08 |
| Meeting to determine Business Plan 10 days after publication | 2013-01-22 |

2. CURRENT STATUS OF BUSINESS RESCUE PROCEEDINGS

1. The company was placed under Business Rescue in terms of Section 129(1) of the Companies Act 2008 ("the Act") on 2 October 2012.
2. The company complied with the requirements of Section 129(3)(a) and (b) of the Act.
3. Johannes Frederick Klopper was licensed by the Commission in respect of the company on 10th October 2012 and appointed as Business Rescue Practitioner to the company on 11th October 2013 in terms of Section 138 of the Act.
4. A Business Rescue Plan ("the Plan") was published on 8 January 2013 and the meeting to consider the plan was adjourned, until 28 May 2013 and again thereafter pending finalisation of negotiations.

5. Pursuant to further discussions and upon further engagement it has now been agreed that an Amended Plan was published on 24 January 2014 and the meeting to consider this Amended plan was held on 4 February 2014 and postponed sine die.
6. The Plan was adopted on 24 April 2015 and finally signed on 11 June 2015 pursuant to amendments agreed upon.
7. The registration of transfer of the immovable property belonging to the company which is the subject matter of the final step to bring business rescue proceedings to an end took place on 8 April 2022 but a Notice of Substantial Implementation has not as yet been filed.

JF KLOPPER



BUSINESS RESCUE PRACTITIONER

Date: 30 June 2022