


LUDONGAS CONSTRUCTION C.C
MINUTES OF A MEETING OF THE MEMBERS
HELD AT MULDRSDRIFT ON THE 30TH NOVEMBER 2017

Present: -

1. VUSUMUSI PERRY MAVUSO
2. NOKUPHILA GRACE MAVUSO;

RESOLVED that: -

1. LUDONGA'S CONSTRUCTION C.C. Registration Number 1997/045059/23 ("the Company") be voluntarily placed into business rescue as envisaged in Section 129 of the Companies Act, 71 of 2008.
2. It is confirmed that the Company's principal place of business and the Company's registered physical address are both situate at 334 Louis Botha Avenue, Orange Grove, Johannesburg.
3. That Mr Liebenberg Dawid Ryk Van Der Merwe (e-mail: dawiev@corprecover.co.za, mobile number 083 444 5026 and office number 011 991 5500) be appointed as the Company's business rescue practitioners.
4. That **PERRY MAVUSO** is authorised to sign all and any documents necessary to give effect to this resolution.



P MAVUSO Date 30/11/17
MEMBER



G MAVUSO Date 30/11/17
MEMBER