

RAPITRADE 6 (PTY) LTD

REGISTRATION NUMBER : 2002/011253/07

AGENDA OF FIRST MEETING OF CREDITORS IN TERMS OF SECTION 147 OF THE COMPANIES ACT 71 OF 2008 (“THE ACT”) TO BE HELD AT 37 BARRACK STREET, 1ST FLOOR, HARRINGTON HOUSE, CAPE TOWN, 8001 AT 11H00AM ON WEDNESDAY 9TH SEPTEMBER 2015

1. Welcome and apologies
 2. Background
 3. The business rescue process
 4. Present financial position and prospects of rescuing the company/close corporation.
 5. Proof of claims and determination of voting interests.
 6. Determination of whether creditors committee should be appointed.
 7. General
 8. Closing
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