

ESOR CONSTRUCTION (PTY) LTD

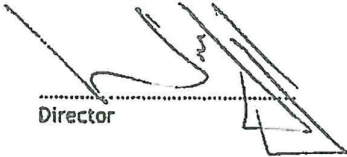
MINUTES OF A MEETING OF THE DIRECTORS

HELD AT 30 Activia Road, Activia Park on 8 August 2018

PRESENT: WC van zyl
WC van der Vyver
D Gibbons

RESOLVED THAT:

1. Esor Construction (Pty) Ltd registration number 1998/004367/07 be voluntarily placed into business rescue as envisaged in Section 129 of the Companies Act, 71 of 2008. It is confirmed that the company's principal place of business is 30 Activia Road, Activia Park, Germiston, 1429 and its registered address is at 30 Activia Road, Activia Park, Germiston, 1429.
2. The company is financially distressed. However, there appears, in the opinion of the directors, to be a reasonable prospect of rescuing the Company via business rescue proceedings.
3. JF Klopper (e-mail hklopper@bdo.co.za; mobile number 082 446 3757 and office number (021 880 5404) and LDR van der Merwe (e-mail dvandermerwe@bdo.co.za; mobile number 083 444 5026 and office number 011 488 1700) be appointed as the company's business rescue practitioners.
4. WC van Zyl is authorised to sign all and any documents necessary to give effect to this resolution.


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Director


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Director

Director

KOMMISSIE VIR MAATSKAPPYE EN INTELLEKTUELE EIENDOM ONDRUFMINGSREDDING	
2018 -08- 13	No: 04
BUSINESS RESCUE COMPANIES AND INTELLECTUAL PROPERTY COMMISSION	