

ESOR LIMITED

MINUTES OF A MEETING OF THE DIRECTORS

HELD AT 30 Activia Road, Activia Park on 14 November 2018

PRESENT: WC van Zyl

RESOLVED THAT:

1. Esor Limited registration number 1994/000732/06 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) be appointed as the company's business rescue practitioner.
4. WC van Zyl is authorised to sign all and any documents necessary to give effect to this resolution.



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Director

