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**TO ALL KNOWN CREDITORS AND AFFECTED PERSONS**

**COOPERATIVA MURATORI & CEMENTISTI - C.M.C. DI REVENNA - SOCIETA COOPERATIVA A RESPONSABILITA LIMITATA - ("THE COMPANY")**

**REGISTRATION NUMBER: 2004/009246/10**

Dear Sir/Madam,

**NOTICE OF FIRST MEETING OF CREDITORS AND AFFECTED PERSONS IN TERMS OF SECTION 147(1) OF THE COMPANIES ACT NO. 71 OF 2008 ("THE ACT") TO BE HELD AT:**

**Focus Rooms, The Core, 1st Floor, Cnr Leeuwkop Rd & Kikuyu Rd, Sunninghill, Johannesburg on Thursday, 24<sup>th</sup> January 2019, at 10h00**

**and/or**

**Aha Riverside Conference Centre, 10 Kenneth Kaunda Road (Northway), Durban North, 4065 on Friday, 25<sup>th</sup> January 2019, at 10h00**

1. Notice is hereby given to all known creditors and affected persons pursuant to the provisions of section 147 (1) of the Act of the first meeting of creditors and affected persons in the above- mentioned matter, to be held at the date, time and place set out above. You may elect to attend any one of the meetings set out above, according to your preference and availability.
2. In compliance with the provisions of the section 147 (2) (b) of the Act we annex hereto the agenda for the meeting.

Yours faithfully

**LDR VAN DER MERWE**

**CR REY**

**BUSINESS RESCUE PRACTITIONER**

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BDO Business Restructuring (Pty) Ltd  
Registration number: 2002/025164/07  
VAT number: 4610217830

National Executive: S Dansie • HN Bhaga-Muljee • BJ de Wet • MP McGarrigle • HCS Lopes • Dr FD Schneider • ME Stewart (Chief Executive)  
• SM Somaroo • R Teixeira • IM Scott • I Hashim • MS Willimott

Directors: JF Klopper • LDR van der Merwe • R Pieters • HA Plaatzjies

National Head of Advisory: HCS Lopes

The company's principal place of business is at 22 Wellington Road, Parktown, Johannesburg, where a list of directors' names is available for inspection. BDO Business Restructuring (Pty) Ltd, a South African company, is an affiliated company of BDO South Africa Inc., a South African company, which in turn is a member of BDO International Limited, a UK company limited by guarantee, and forms part of the international BDO network of independent member firms. BDO is the brand name for the BDO network and for each of the BDO Member Firms.