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**HS ADVISORY SERVICES (PTY) LTD**

**REGISTRATION NUMBER: 1999/020884/07**

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**AGENDA OF FIRST MEETING OF CREDITORS IN TERMS OF SECTION 147 OF THE COMPANIES ACT 71 OF 2008 (“THE ACT”) TO BE HELD AT THE OFFICES OF BDO BUSINESS RESTRUCTURING, BLOCK 2, BLAAUWKLIP OFFICE PARK, WEBERSVALLEY ROAD, JAMESTOWN, STELLENBOSCH AT 10H00 ON WEDNESDAY THE 28TH OF NOVEMBER 2018**

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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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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 Plaatjies

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.