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TO ALL KNOWN CREDITORS

17 May 2019

Dear Sir/Madam

ONE STEP AHEAD CC REGISTRATION NUMBER: 1999/012799/23

NOTICE 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, 9TH FLOOR, 119-123 HERTZOG BOULEVARD, FORESHORE, CAPE TOWN AT 12H00 ON FRIDAY THE 24th DAY OF MAY 2019

- 1. Notice is hereby given to all known creditors pursuant to the provisions of Section 147 (1) of the Act of the first meeting of creditors in this matter to be held at the date, time and place set out above.
- In compliance with the provisions of the Section 147 (2) (b) of the Act we annex hereto:
 2.1. the agenda for the meeting
 2.2. proof of claim forms for completion by creditors.
- 3. Kindly ensure that completed claim forms must be submitted to our offices in original together with supporting documentation by no later than 12h00 on **Thursday 23rd May 2019** for the attention of Elaine Arendse.
- 4. Your claim must be calculated as at the date of business rescue, being 10 May 2019.

Yours faithfully

<u>J F KLOPPER / A N FLYNN</u> BUSINESS RESCUE PRACTITIONERS

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

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

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

National Head of Advisory: HCS Lopes

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.