

**SOUTHERN AFRICAN TYRE DISTRIBUTORS (PROPRIETARY) LIMITED**

(Registration Number: 2014/174250/07  
Incorporated in the Republic of South Africa  
(the "Company")

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**RESOLUTIONS ADOPTED ON 26 SEPTEMBER 2019**

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**RESOLVED:**

1. That the Company voluntarily commence with business rescue proceedings and be placed under supervision as envisaged in terms of Section 129 of the Companies Act 71 of 2008, as the Company is financially distressed.
2. That DAVID MEYRICK EVANS be and is hereby authorised to sign all documentation necessary to give effect to this resolution on behalf of the directors/members and the Company/Close Corporation.
3. That JOHANNES FREDERICK KLOPPER (email: [hklopper@bdo.co.za](mailto:hklopper@bdo.co.za)) (email: [hklopper@bdo.co.za](mailto:hklopper@bdo.co.za)) Tel: +27 (0) 21 880 5400 be appointed as the business rescue practitioners to the Company.

  
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**DIRECTOR: DAVID MEYRICK EVANS**

**DATE: 26 SEPTEMBER 2019**

KOMMISSIE VIR MAATSKAPPE EN INTELLEKTUELE EIENDOM	
ONDERNEMINGSREDDING	
2019 -09- 25	No: 04
BUSINESS RESCUE	
COMPANIES AND INTELLECTUAL PROPERTY COMMISSION	