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Companies and Intellectual Property Commission Republic of South Africa

Notice of Beginning of Business Rescue Proceedings Form CoR 123.1 Date: 29 JANUARY 2020 **About this Form** LDRVDM Customer Code: This form is issued in terms Concerning of section 129 and 131 of the Companies Act, 2008, (Name and Registration Number of Company) and Regulation 123 of the DARKROCK (PTY) LTD Regulations, Companies 2011. 2016/161752/07 Registration No: A company resolution to committee business rescue proceedings has no force or The above named company advises that business rescue proceedings have commenced effect until it has been filed in terms of Chapter 6 of the Companies Act, as a result of: with this notice. nolice must be The Board of the company having adopted the attached resolution in terms section $\frac{129}{00}$ and $\frac{129}{00}$ published to every affected person within 5 business 129, on _ (a) It has been filed, in the A Court having made the attached order in terms of section 131, on case of a resolution, or (b) The date of the court order, in such a case. In terms of section 132 (1)(a), the company's business rescue proceedings commenced 29 JANUARY 2020 If this Notice is issued _, being the date on which: following a board resolution-This notice was filed with the Commission. (a) The company must appoint business rescue practitioner with 5 business The court issued the attached order. days after filling this notice (Only in the case of a company resolution) (b) Any affected person may In support of this Notice, the company has attached a sworn statement of the relevant apply to a court in terms of facts upon which the resolution was founded by a director representing the Board section 130 for an order setting aside the resolution. KOMMISSIE VIR MAATSKAPPYE EN INTELLEKTUELE EIENDOM The fee for tiling this notice ONDERNEMINGSREDDING 2020 -01- 3 0 No: 04 Contacting the **BUSINESS RESCUE** COMPANIES AND INTELLECTUAL Commission PROPERTY COMMISSION The Companies and Intellectual Property Commission of South Africa Postal Address Name and Title of person signing on behalf of the Company: PO Box 429 DAVID MATTHEW CILLIERS (IDENTITY NO: 8801305052089) Preforia 0001 Republic of South Africa Tel: 086 100 2472 Authorised Signature: www.cipc.co.za

This form is prescribed by the Minister of Trade and Industry in terms of section 223 of the Companies Act, 2008 (Act No. 71 of 2008).