



PAV MOVEABLE ASSETS

T: +27 (023) 348 1900 F: +27 (086) 555 9361

E: info@pav.co.za www.pav.co.za

69 Porter Street, Worcester, 6850

P.O. Box 150, 6849, Worcester | South Africa

PAV Moveable Assets (Pty) Ltd | Reg. No. 2004/022688/07

PAV MOVEABLE ASSETS (PTY) LTD

(Registration Number: 2004/022688/07)

Incorporated in the Republic of South Africa

(the "Company")

RESOLUTIONS ADOPTED ON 6 March 2020

RESOLVED:

1. That the Company voluntarily commences 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 STEPHANUS MARAZ ROUX 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: jklopper@bdo.co.za) Tel: +27 (0) 21 890 5400 be appointed as the business rescue practitioners to the Company.

DIRECTOR: SM Roux

DATE: 6 March 2020



Director: S.M.Roux

A member of the PAV Holdings (Pty) Ltd Group

• Banking, Hospitality, Retail Shopfitting • Banking Hall, Corporate Furniture • Pop-up Banks, ATMs, Canopies • Design, Prototyping

