



Tel: +27 21 880 5400  
Fax: +27 21 880 5430  
www.bdo.co.za

Block 2 Blaauwklip Office Park  
Webersvallei Rd, Jamestown  
Stellenbosch, 7600  
PO Box 820  
Stellenbosch, 7599

PAV HOLDINGS (PTY) LTD

REGISTRATION NUMBER: 2015/034463/074

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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, BLAAUWKLIIP OFFICE PARK, WEBERSVALLEY ROAD, JAMESTOWN, STELLENBOSCH AT 11H00 ON THURSDAY THE 19TH DAY OF MARCH 2020

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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: PR Badrick • HN Bhaga-Muljee • S Dansie • BJ de Wet • HCS Lopes • E Singh • SM Somaroo • ME Stewart (Chief Executive)  
• IM Scott • MS Willimott

Directors: JF Klopper • HCS Lopes • R Pieters • H Plaatjies • IM Scott • S Somaroo • LDR van der Merwe • MS Willimott

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.