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SHEZIPHASE (PTY) LTD:

REGISTRATION NUMBER: (2011/107963/07)

AGENDA OF FIRST MEETING OF CREDITORS AND AFFECTED PERSONS IN TERMS OF SECTION 147(1) OF THE COMPANIES ACT NO. 71 OF 2008 ("THE ACT") TO BE HELD BY WAY OF A VIRTUAL MEETING ROOMS ON MICROSOFT TEAMS ON TUESDAY 13 OCTOBER 2020 AT 12H00

DIGITAL INVITATION TO BE SENT TO ALL AFFECTED PERSONS

1. Welcome and apologies;
 2. Background;
 3. The business rescue process;
 4. Prospects of rescuing the company
 5. Determination of whether creditors committee should be appointed;
 6. General;
 7. Closing
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BDO Business Restructuring (Pty) Ltd
Registration number: 2002/025164/07
VAT number: 4610217830

National Executive: National Executive: P Badrick • HN Bhaga-Muljee • DF Botha • BJ de Wet • I Hashim • HCS Lopes • T Masasa • 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: T Masasa

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