

To All Affected Persons

Per E-mail

Date: 20 June 2022

Our Reference: CRR/NS/2022.06.20

Your Reference: Erf 704 Hatfield (Pty) Ltd

Sir/Madam

Erf 704 Hatfield (Pty) Ltd (In Business Rescue) (“The Company”)

Registration Number: 2004/031319/07

Notices to Creditors and Affected Persons in Compliance with Various Provisions of Chapter 6 of the Companies Act No. 71 Of 2008 (“The Act”)

1. These notices are addressed to all Affected Persons in compliance with the various provisions of Chapter 6 of the Act.
2. On 14 June 2022 the *Company* was placed in business rescue by way of an order of Court, with the effective date of the business rescue proceedings being the 14th of June 2022. A copy of the order of Court is attached hereto (“**Order of Court**”).
3. The *Order of Court* referred to above was filed with the Companies and Intellectual Property Commission (“**CIPC**”) on 20 June 2022. A copy of the notice as filed and confirmed by *CIPC* (“**COR 123.1**”), will be made available to all affected persons in due course.
4. Our Mr. Christopher Raymond Rey has now been appointed by *Order of Court* as the Interim Business Rescue Practitioner (“**BRP**”) of the *Company*.
5. In addition, please find attached hereto the following documentation:
 - 5.1 a notice, as contemplated in Section 129 of the Act, informing you of the appointment of the *BRP* for the *Company* (“**COR 123.2**”), will be made available to all affected persons in due course;
 - 5.2 the certificate evidencing that the *BRP* have been licensed by *CIPC* (“**BRP License**”);

BDO Business Restructuring (Pty) Ltd
Registration number: 2002/025164/07
VAT number: 4610217830

Chief Executive Officer: B Mokoena

A full list of all company directors is available on www.bdo.co.za

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.

- 5.3 a notice convening the first meeting of creditors and affected persons, in terms of Section 147 (1) of the Act (“**Notice of 1st Meeting**”); and
- 5.4 an agenda for the above-mentioned meeting in terms of Section 147 (2) (b) of the Act is also attached (“**Agenda**”).

6. The Act is not prescriptive with regards to the submission of claim documents in support of a claim against the *Company*, neither as to the format of such a claim, nor the time period for the submission of a claim.

7. Section 147 states that a creditor may lodge a claim at the 1st Meeting of Creditors and Affected Persons, clearly indicating that the submission is not mandatory, and can as such be submitted to the BRPs at any stage during the business rescue proceedings.

8. For those creditors who wish to lodge a claim either prior to or after the meeting we would propose the following:
 - 8.1. Any claim should at the very least be supported by an affidavit deposed to by an authorised individual.
 - 8.2. The claim document and its supporting documents can be sent to the *BRP* electronically at any time for consideration.
 - 8.3. You are welcome to utilise your own format, but for your convenience we attach a concept claim document (“**Claim Form**”).

9. If creditors wish to submit their claim documents for purposes of the convened first meeting on Thursday 23 June 2022, please see to it that your claim document is sent to businessrescuejhb@bdo.co.za at least 24 hours before the meeting to give the *BRP* sufficient time to consider such claims.

Yours faithfully



Christopher Rey
Interim Business Rescue Practitioner