

# SWORN STATEMENT

In support of

a Notice Beginning Business Rescue Proceedings


In respect of Boogertman Smit Building (Pty) Limited

We/I, the undersigned: Anton Cornelis Boogertman


do hereby make oath and say:

1. I am a director of Boogertman Smit Building (Pty) Limited registration number 1994/005104/07 (the Company).
2. The contents of this sworn statement is true and correct and unless stated otherwise the facts contained herein fall within my own personal knowledge and belief.
3. I make this sworn statement in support of the company's notice to commence business rescue proceedings as contemplated in section 129 of the Companies Act 71 of 2008.
4. On 6 February 2014, the directors of the company resolved that the Company be voluntarily placed into business rescue as envisaged in section 129 of the Companies Act 71 of 2008. The resolution will be filed evenly with this sworn statement.
5. The relevant facts upon which the resolution was founded are:
  - a. The building company has encountered financial distress to pay its creditors and obligations towards financial institutions due to under recovery of monies being owed to the company through its normal activities
6. There appears, in the opinion of the directors, to be a reasonable prospect of rescuing the Company via business rescue proceedings. Business rescue will, it is hoped, allow the Company to reorganise its affairs so that the Company can innovate and grow.

KOMMISSIE VIR MAATSKAPPYE EN INTELLEKTUELE EIENDOM	
ONDERNEMINGSREDDING	
2014 -02- 06	No: 02
BUSINESS RESCUE	
COMPANIES AND INTELLECTUAL PROPERTY COMMISSION	

  
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DEPONENT

I hereby certify that the deponent has acknowledged that he knows and understands the contents of this affirmation, which was signed and sworn before me at Villieria on the 06 of February 2014, the regulations contained in Government Notice No. R1258 of 21 July 1972, as amended, and Government Notice No R1648 of 19 August 1977, as amended, having been complied with.

  
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COMMISSIONER OF OATHS

SUID-AFRIKAANSE POLISIEDIENS  
COMMUNITY SERVICE CENTRE  
2014 -02- 0 6  
VILLIERIA  
(GSC)  
SOUTH AFRICAN POLICE SERVICE

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