

**TO ALL EMPLOYEES AND OTHER AFFECTED PARTIES**

**CUPEREX (PTY) LTD:**

**REGISTRATION NUMBER: (2011/001874/07)**

Dear Sir/Madam,

**NOTICE OF FIRST MEETING OF AFFECTED PARTIES IN TERMS OF SECTION 148 OF THE COMPANIES ACT 71 OF 2008 ("THE ACT") TO BE HELD AT, INDEPENDENT TRUSTEES (PTY) LTD, UNIT B5, CLEARVIEW OFFICE PARK, 77 WILHELMINA STREET, CONSTANTIA KLOOF, ON 30 DECEMBER 2013, AT 12H30**

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Notice is hereby given to all employees and affected parties pursuant to the provisions of section 148 of the Act of the first meeting of creditors in the above- mentioned matters, to be held at the date, time and place set out above, in order to postpone said meeting by consensus of the majority holding creditors to **15<sup>th</sup> January 2014 at 12h00.**

In compliance with the provisions of the section 148 of the Act we annex hereto the agenda for the meeting.

**LDR VAN DER MERWE  
BUSINESS RESCUE PRACTITIONER**

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