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COMPANY NOTICES • MAATSKAPPYKENNISGEWINGS

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GROUP FIVE CONSTRUCTION PROPRIETARY LIMITED (IN BUSINESS RESCUE)

(Reg. No: 1974/003166/07)

NOTICE TO THE AFFECTED PERSONS OF GROUP FIVE CONSTRUCTION PROPRIETARY LIMITED (IN BUSINESS RESCUE)

NOTICE TO THE AFFECTED PERSONS OF GROUP FIVE CONSTRUCTION PROPRIETARY LIMITED (IN BUSINESS RESCUE)

1 You are hereby notified that -

1.1 Group Five Construction Proprietary Limited ("Company") commenced business rescue proceedings on 11 March 2019 pursuant to a resolution adopted by the board of the Company in accordance with section 129(1) of the Companies Act 71 of 2008 (as amended) ("Companies Act"); and

1.2 Mr Dave Lake and Mr Peter van den Steen were appointed as the joint business rescue practitioners of the Company on 11 March 2019.

2 In terms of section 150(5) of the Companies Act, the business rescue practitioners were required to publish the Business Rescue Plan on 16 April 2019 (i.e. within 25 days from the date of their appointment), but the business rescue practitioners obtained an extension from the creditors as contemplated in section 150(5)(b) of the Companies Act, for the Business Rescue Plan to be published on 28 June 2019.

3 Due to the complexity and magnitude of the Group Five Construction group of companies, the need to finalise financial information for inclusion in the Business Rescue Plan and the need for the business rescue practitioners to consult more widely in order to prepare an appropriately thorough Business Rescue Plan, the business rescue practitioners obtained a further extension with the requisite support of the creditors, as contemplated in section 150(5)(b) of the Companies Act, and the Business Rescue Plan will now be published on 30 August 2019.

4 Please note that the relevant information regarding the business rescue proceedings of the Company is available on the Company's website at <http://www.g5.co.za> or you can direct any queries to G5constructionptyltd@groupfive.co.za or 010 060 1555.

Group Five Construction Proprietary Limited (in business rescue), Werksmans Attorneys, The Central, 96 Rivonia Road Sandton, Tel: 011 535 8233 , Email: mkhwidzhili@werksmans.com.

TILODI WILDERNESS (PTY) LTD
(Reg. No: 2000/010305/07)
(Master's Reference: G1110/18)
VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION NUMBER 1

RESOLVE that:

- (a) the company be wound-up voluntarily in terms of section 80 of the Companies Act, 2008 (Act 71 of 2008)
- (b) upon the dissolution of the company, the liquidator be authorized in terms of Regulation 40 (5) , to destroy all books and records of the company after the expiry of six months from the date of completion of the winding-up.

The reason for the proposed special resolution is that the business of the company is no longer trading;

The effect of the proposed special resolution is that the company will be put into voluntary liquidation.

SPECIAL RESOLUTION NUMBER 1

RESOLVE that:

(a) Louis Jacobus Meyer or failing him a partner of Mahdi Meyer Steyn Ca (SA) Inc, nominated for that purpose by Mahdi Meyer Steyn Ca (SA) Inc, be nominated in terms of the Companies Act, as liquidator of the company and that subject to his being appointed by the Master of the High Court the liquidator be vested with all the powers allowed by the Companies Act, including those set out in the Companies Act; to in particular to all things possible to liquidate the company; to undertake all necessary expenses for the liquidation of the company and with the authority to delegate his powers to other persons from time to time;

(b) The liquidator be exempt from furnishing security to the Master of the High Court for the due performance of his duties as liquidator in terms of the Companies Act, 2008.

(c) That the liquidator be paid an amount of R19500 (excluding VAT) for his services; and

(d) In terms of the Companies Act, the directors of the company be authorized to carry on the business of the company until the liquidator informs them that a certificate of appointment as liquidator has been duly issued by the Master of the High Court.

Louis Meyer Secretarial CC, Louis Meyer, 494 Ontdekkers Road, Florida Hills, Tel: 011 6720020 , Email: amoret@locec.co.za.

THORBURN REMOTE MONITORING (PTY) LTD
(Reg. No: 2007/030982/07)
(Master's Reference: G000742/2019)

COMPANY IN LIQUIDATION AND NOMINATION OF LIQUIDATOR

Notice is hereby given in terms of Section 356(2)(b) of the Companies Act 1973, as amended, that the above named Company has been voluntarily wound up in terms of a Special Resolution of members passed on 18 September 2018 and that Wendy Miller of Levitt Kirson Business Services (Pty) Ltd, P O Box 225, Highlands North, 2037, has been nominated for appointment as Liquidator.

Levitt Kirson Business Services (Pty) Ltd, P O Box 225, Highlands North, 2037, Tel: 0114834000

THORBURN SECURITY SOLUTIONS (NORTHERN REGION) (PTY) LTD
(Reg. No: 2007/033343/07)
(Master's Reference: G000741/2019)

COMPANY IN LIQUIDATION AND NOMINATION OF LIQUIDATOR

Notice is hereby given in terms of Section 356(2)(b) of the Companies Act 1973, as amended, that the above named Company has been voluntarily wound up in terms of a Special Resolution of members passed on 18 September 2018 and that Wendy Miller of Levitt Kirson Business Services (Pty) Ltd, P O Box 225, Highlands North, 2037, has been nominated for appointment as Liquidator.

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