

Companies and Intellectual Property Commission
Republic of South Africa

Form CoR 123.2

About this Form

- This form is issued in terms of sections 129 and 131 of the Companies Act, 2008, and Regulation 123 of the Companies Regulations, 2011.
- This notice must be published to every affected person within:
 - (a) 2 business days after it has filed, if the company appointed the Practitioner; or
 - (b) 5 business days after the court order, in such a case.
- If this notice is issued following a company appointment, any affected person may apply to a court in terms of section 130 for an order setting aside the appointment, or requiring the practitioner to provide security.
- The fee for filing this Notice is R0.

Contacting the Commission

The Companies and Intellectual Property Commission of South Africa

Postal Address
PO Box 429
Pretoria
0001
Republic of South Africa
Tel: 086 100 2472

www.cipc.co.za

Notice of Appointment of Business Rescue Practitioner

Date: _____

Customer Code: _____

Concerning

(Name and Registration Number of Company)

Name: Southern Cross Manufacturing Company (Pty) Ltd
Registration No: 1948/029364/07

The above named company commenced business rescue proceedings on

19 May 2011

The following person has been appointed as the business rescue practitioner:

GRAHAM STAVRIDIS

By the company, in terms of section 129 (3)(b).

By the court, in terms of section 131 (5).

Name and Title of person signing on behalf of the Company:

Mr. Jeffrey Gaidiths

Authorised Signature: 

**MINUTES OF A MEETING BY ALL DIRECTORS OF: SOUTHERN CROSS
MANUFACTURING COMPANY (PTY) LTD**

REGISTRATION NUMBER : 1948/029364/07

Held at BLOEMFONTEIN on this 27TH day of JUNE 2011.

Present:

Capacity:

JEFFREY GRIFFITHS

DIRECTOR

Purpose of meeting:

To consider appointing GRAHAM STAVRIDIS as Business Rescue Practitioner of the COMPANY.

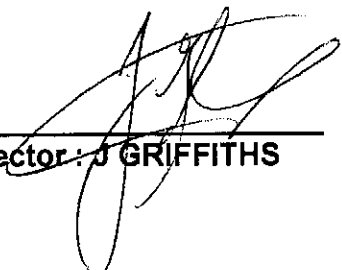
Reason for Proposal is that:

- 1) Graham Stavridis (ID no: 6802095096080) has now been issued a Business Rescue Practitioner License by CIPC.
- 2) The COMPANY has gone into Business Rescue on 19 May 2011.
- 3) Extension for the appointment of a Business Rescue Practitioner has been granted by CIPC on 27th of May 2011.

After considering the proposal it is resolved that:

- 1) The COMPANY appoints Graham Stavridis (ID no: 6802095096080) as Business Rescue Practitioner for SOUTHERN CROSS MANUFACTURING COMPANY (PTY) LTD.

SIGNED ON THIS 27th DAY OF JUNE 2011 AT BLOEMFONTEIN.



Director: J GRIFFITHS