

30 June 2022

## CIRCULAR 08

THIS DOCUMENT IS A CIRCULAR TO THE AFFECTED PERSONS RELATING TO THE BUSINESS RESCUE PROCESS OF **SERVELEC PTY LTD** IN TERMS OF SECTION 129 OF THE COMPANIES ACT, 71 OF 2008 AS AMENDED (THE ACT).

### NOTICE OF THE 4<sup>TH</sup> MEETING OF CREDITORS

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The practitioner wishes to convene a 4<sup>th</sup> meeting of creditors and affected persons, as committed to by the practitioner to give a formal update of the business rescue process to date and to discuss the next steps regarding the business rescue process.

It has been decided that virtual meetings are still more favourable. Please find below the details for this upcoming meeting.

#### Details of the meeting:

**Date** : 4 July 2022 (Monday)  
**Time:** : 14:00  
**Place:** : VIA TEAMS  
: [LINK!](#)

**Required:** : This is not a compulsory meeting, but attendance is advised as important votes will be taken during the meeting.

#### Agenda of the meeting:

- Overview of business for last 30 days
- Basic Profit and Loss statement
- BR costs
- Operational improvements
- Future Prospects
- Survey
- Next Meeting

Kind Regards

Quinton Pattinson  
[patp@businessrescue360.co.za](mailto:patp@businessrescue360.co.za)  
082 749 6462

David Masterton  
[david@businessrescue360.co.za](mailto:david@businessrescue360.co.za)  
082 569 3813

Jaco Durandt (Assistant)  
[jaco@pe-paralegal.co.za](mailto:jaco@pe-paralegal.co.za)  
076 773 4595