

## RESOLUTION

OF A MEETING OF THE DIRECTORS OF NOTTINGHILL FARM CC, WITH REGISTRATION NUMBER 2001 / 024039 / 23 CONVENED FOR THE PURPOSES OF CONSIDERING BUSINESS RESCUE PROCEEDINGS AS PROVIDED FOR IN TERMS OF SECTION 129 OF THE COMPANIES ACT 71 OF 2008

HELD ON THIS THE 14<sup>TH</sup> DAY OF SEPTEMBER 2023

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PRESENT:

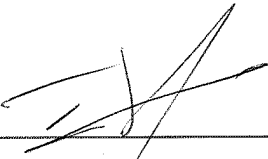
Theodorus Ernst Scheepers (ID no – 560207 5088 086)

The Directors of the business met to consider a resolution to place the company under supervision and voluntarily commence with business rescue proceedings.

The directors hereby resolve the following:

1. The company is currently experiencing financial distress,
2. There appears to be a reasonable prospect of rescuing the company,
3. There are no indications of any liquidation proceedings against the company,
4. That the company institutes business rescue proceedings in terms of Chapter 6 of the Companies Act of 2008

Signed on this the 14<sup>th</sup> day of September 2023.



Theodorus Ernst Scheepers