Companies and Intellectual Property Commission Republic of South Africa

10 March 19 13 15 15 15 15 15 15 15 15 15 15 15 15 15	Notice of Appointment of Business Rescue Practitioner
Form CoR 123.2	
About this Form	Date: 2- May 2019
This form is issued in terms of section 129 and 131of the	Customer Code: LDRVDM
companies Act, 2008, and Regulation 123 of the Companies Regulations, 2011,	Concerning
This notice must be	(Name and Registration Number of Company)
published to every effected person within	Name: One Step Ahead CC
(a) 2 business days after it has been filed, if the company appointed the Practitioner; or	Registration number: 1999/012799/23
(b) 5 business days after the court order, in such a	The abovenamed company commenced business rescue proceedings on
case,	May 2019
If this notice is issued following a company appointment, any affected person may	The following person has been appointed as the business rescue practitioner:
apply to a court in terms of section 130 for an order setting	ANTHONY NORMAN MISSIE VIR MAATSKAPPYE EN INTELLEKTUELE EIENDOM
aside the appointment or requiring the practitioner to provide security.	By the company in terms of section 139 (3) (b)
The fee for filing this notice is R0.	2019 -05- 1 0 No: 03
	By the court in terms of section TECMPANIES AND INTELLECTUAL PROPERTY COMMISSION
Contacting the	FILOI
Commission The Companies and Intellectual Property Commission of South	Name and Title of person signing on behalf of the Company
Africa	EDMUND LOUIS DE SWARDT - DIRECTOR
Postal Address P O Box 429 Pretoria 0001	Authorised Signature:
Republic of South Africa Tel: 086 100 2472	Sed signature.
www.cipc.co.za	CLORDING OU
13.5	

This form is prescribed by the Minister of Trade and Industry in terms of section 223 of the Companies Act, 2008 (Act No.71 of 2008)



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Block 2 Blaauwklip Office Park Webersvallei Rd, Jamestown Stellenbosch, 7600 PO Box 820 Stellenbosch, 7599

TO WHOM IT MAY CONCERN

7 May 2019

Ref: J F Klopper

Dear Sir/Madam,

ONE STEP AHEAD CC (THE CLOSE CORPORATION):

REGISTRATION NUMBER: 1999/012799/23

KOMMISSIE VIR MAATSKAPPYE EN INTELLEKTUELE EIENDOM ONDERNEMINGSREDDING

2019 -05- 1 No: 03

BUSINESS RESCUE
COMPANIES AND INTELLECTUAL PROPERTY COMMISSION

- The above matter refers.
- 2. I, Johannes Frederick Klopper hereby confirm that:
- I have been, from time to time, on an ad hoc basis, licensed as Senior Business Rescue Practitioner in other matters;
- 2.2. I am not subject to an order of probation in terms of section 162 (7) of the Companies Act 71 of 2008 ("the Act");
- 2.3. I am not disqualified from acting as a member of the close corporation in terms of section 69 (8) of the Act;
- 2.4. I do not have a relationship with the close corporation such as to would lead a reasonable and informed third party to conclude that my integrity, impartiality or objectivity is compromised by the relationship;

BDO Business Restructuring (Pty) Ltd Registration number: 2002/025164/07 VAT number: 4610217830

National Executive: PR Badrick • HN Bhaga-Muljee • S Dansie • BJ de Wet • I Hashim • HCS Lopes • SM Somaroo • Dr FD Schneider • ME Stewart (Chief Executive) • IM Scott • R Teixeira • MS Willimott

Directors: JF Klopper • R Pieters • HA Plaatjies• LDR van der Merwe

National Head of Advisory: HCS Lopes

BDO Business Restructuring (Pty) Ltd, a South African close corporation, is an affiliated close corporation of BDO South Africa inc., a South African close corporation, which in turn is a member of BDO international Limited, a UK close corporation limited by guarantee, and forms part of the international BDO network of Independent member firms. BDO is the brand name for the BDO network and for each of the BDO Member Firms.

- 2.5. I am not related to a person who has a relationship contemplated in 2.4 above.
- 2.6. I presently have the necessary capacity to accept this appointment; and
- 2.7. I hereby accept the appointment as Business Rescue Practitioner by the abovementioned Close corporation.
- 2.8. I come to affairs of this close corporation as a complete stranger and understand that it is in financial distress and that my function as Business Rescue Practitioner would be to develop and implement a Business Rescue plan, it approved, to rescue the close corporation by restructuring its affairs, business, property, debt and other liabilities and equity in a manner that maximises the likelihood of the close corporation continuing in existence or otherwise results in a better return for the close corporation's creditors or shareholders than would result from the immediate liquidation of the close corporation.
- 2.9. Insofar as the close corporation's business, in particular, is concerned I am advised from my limited exposure to the close corporation's affairs by virtue of my independence, that the Close corporation is conducting business in the retail industry.
- 2.10. I confirm that the nature of the close corporation's business is such that it does not differ from the affairs of many companies that I have restructured during past five years in terms of the provisions Chapter 6 of the Companies Act 71 of 2008 and Section 311 of the Companies Act 61 of 1973 over many years prior to the enactment of the Companies Act 71 of 2008.
- I trust that you will find the above in order.

KOMMISSIE VIR MAATSKAPPYE EN INTELLEKTUELE EIENDOM ONDERNEMINGSREDDING

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No: 03

Yours faithfully

J F KLOPPER

BUSINESS RESCUE COMPANIES AND INTELLECTUAL

PROPERTY COMMISSION