



STUTTAFORDS

3 November 2016

Dear Sandton Employees

NOTICE OF FIRST MEETING OF EMPLOYEES IN TERMS OF SECTION 148 OF THE COMPANIES ACT 71 OF 2008 (AS AMENDED) ("THE ACT") IN RESPECT OF STUTTAFORDS INTERNATIONAL FASHION COMPANY (PTY) LIMITED (IN BUSINESS RESCUE) (REGISTRATION NUMBER: 2004/004471/07) ("THE COMPANY")

1. We refer to the notice of appointment of the joint business rescue practitioners, Fenwick Neil Miller and John Francis Evans ("the Practitioners"), a copy of which is transmitted herewith.
2. Notice is hereby given in terms of section 148 of the Act that the Practitioners have convened and will be presiding over the first meeting of employees of the Company to be held at the following place and time:

DATE: WEDNESDAY, 9 NOVEMBER 2016

VENUE: SANDTON STORE

TIME: 13H00 – 14H00

3. **AGENDA FOR THE FIRST MEETING OF EMPLOYEES:**
 - a. Introduction and background
 - b. Whether the Practitioners believe that there is a reasonable prospect of rescuing the Company
 - c. Formation of a Employees' Committee
4. If you have any queries, please do not hesitate to contact the Practitioners at businessrescue@mazars.co.za.

Yours faithfully



JOHN EVANS

NEIL MILLER

[In their capacities as the joint Business Rescue Practitioners of the Company]

STUTTAFORDS

PO Box 75322, Gardenview, 2047

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Stuttafords International Fashion Company (Proprietary) Limited

Reg. No. 2004/004471/07

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 in 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: 28 OCTOBER 2016

Customer Code: FLUX01

Concerning

(Name and Registration Number of Company)

Name: STUTTAFORDS INTERNATIONAL FASHION COMPANY (PROPRIETARY) LIMITED

Registration No: 2004/004471/07

The above named company commenced business rescue proceedings on
28 OCTOBER 2016

The following person has been appointed as the business rescue practitioner:
JOHN FRANCIS EVANS and FENWICK NEIL MILLER

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

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

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| KOMMISSIE VIR MAATSKAPPYE EN INTELLEKTUELE EIGENDOM |
| ONDERNI MINISTRE DIEN |
| 2016 -11- 02 No 03 |
| BUSINESS RESCUE |
| COMPANIES AND INTELLECTUAL PROPERTY COMMISSION |

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

ROBERT JAMES AMOILS (Identity No. 770228 5134 06 0)

Authorised Signature: