



FLEXIBLE PACKAGES CONVERTORS (PTY) LTD

MANUFACTURERS & PRINTERS OF HIGH QUALITY FLEXIBLE PACKAGING

**FLEXIBLE PACKAGES CONVERTORS PROPRIETARY LIMITED (IN BUSINESS RESCUE) -
REGISTRATION NUMBER (2014/232304/07)**

13 April 2023

To all Affected Persons

NOTICE OF APPOINTMENT OF THE BUSINESS RESCUE PRACTITIONER OF FLEXIBLE PACKAGES CONVERTORS PROPRIETARY LIMITED (IN BUSINESS RESCUE) ("THE COMPANY")

- 1 On 11 April 2023, the Company published a notice in terms of section 129(3)(a) and 129(4)(b) of the Companies Act 71 of 2008, as amended ("**Companies Act**") notifying you that the Company commenced voluntary business rescue proceedings effective from 31 March 2023 ("**the notice of commencement**").
- 2 The notice of commencement also notified you that a notice of appointment of the business rescue practitioner ("**BRP**"), among other documents, was filed with the Companies and Intellectual Property Commission ("**CIPC**") on 5 April 2023. However, the CIPC had not yet issued confirmation of the appointment of Mr Siphon Eric Sono ("**Mr Sono**") as the Company's BRP.
- 3 On 12 April 2023, the CIPC issued confirmation of Mr Sono's appointment as the Company's BRP. Although the confirmation from the CIPC indicates the date of appointment of the BRP as being 30 March 2023, being the date when the board resolution appointing Mr Sono was passed, the board resolution only became effective when it was registered by the CIPC on 5 April 2023. Accordingly, the date of appointment of the BRP is deemed to be 5 April 2023.
- 4 In accordance with the requirements of section 129(4)(b) of the Companies Act, copies of the following documents are enclosed with this notice:
 - 4.1 the resolution passed by the board of directors of the Company appointing Mr Sono; and
 - 4.2 the CIPC's confirmation of Mr Sono's appointment as the Company's BRP.
- 5 You are receiving this notice in your capacity as an 'affected person' of the Company, as defined in the Companies Act. However, nothing in this notice shall be construed to be an admission of your status as a creditor of the Company, which status will be determined by the BRP in due course.
- 6 You will be kept updated on developments in the business rescue proceedings of the Company.
- 7 All communications and questions must be directed to the business rescue practitioner, at the following email address: fpcbusinessrescue@opisadvisory.co.za.

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Directors: SA Directors: S.A. Shamim (CEO), A. Mjuleka, B. Tlhabanelo, Foreign Directors: S.H. Ali, K.R. Bakhayari, S.A. Shamim, A. Abbas
VAT registration number: 4020269090 Company registration: 2014/232304/07

Yours faithfully,

Sipho Eric Sono

Business Rescue Practitioner

Flexible Packages Convertors Proprietary Limited

Submitted electronically