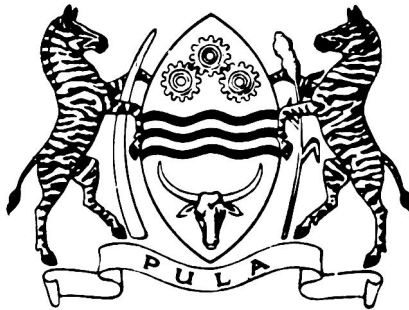


REPUBLIC OF BOTSWANA



GOVERNMENT GAZETTE

EXTRAORDINARY

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28th June, 1978.

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PUBLIC NOTICES

IN THE HIGH COURT OF THE REPUBLIC OF BOTSWANA

Held at Lobatse

Civil Cause No. 13 of 1978

In the Application of:

ALEXANDER STRELITZ

RAEL GORDON

DAVID JOHN RENNIE

and

RONALD BRAND

(In their capacities as Joint Provisional Judicial Managers of HALF PRICE STORES (PROPRIETARY) LIMITED *Applicant*)

IT IS HEREBY ORDERED THAT

1. Separate meetings be convened in terms of section 161 of the Companies Act, Cap. 42:01 of 1975 of

(a) Preferent Creditors;

(b) Secured Creditors;

(c) Concurrent Creditors

of all the Applicant companies by the Chairman who shall advise the time and place thereof for the purpose of considering the offer of compromise set forth in Annexure "C" to the Founding Affidavit of DAVID JOHN RENNIE, and if thought fit of accepting the offer of compromise with or without modification.

2. Notwithstanding the provisions of Clause 13.1 of the offer, RONALD HENRY ALBERT BRAND, or failing him, his Nominee be appointed as Chairman of the meetings.

3. A Notice convening such meetings be published by the Chairman at least seven (7) days before the date of the said meetings in the Botswana Daily News and the Government Gazette.

The said notice shall state:

(a) the time and place of the said meetings;

(b) that the meetings have been summoned for the purpose of considering, and if thought fit, of accepting the offer of compromise with or without modification;

(c) that a copy of this Order, copies of the offer of compromise and a copy of the statement required by section 161 of the Companies Act, Cap. 42:01 of 1975, may be inspected during normal business hours at any time prior to the said meetings at the offices of RONALD HENRY ALBERT BRAND, at Coopers & Lybrand, Botsalano House, The Mall, Gaborone, or at the offices of RICHARD A. LYONS, 1st Floor, Tirelo House, The Mall, Gaborone.

(d) that the said Meetings have been convened in terms of an Order of this Honourable Court;

(e) that a copy of the statement required by section 162 of the Companies Act, Cap. 42:01 of 1975, may be obtained by any creditor entitled to attend the said meetings free of charge, on written application to any of the Joint Provisional Judicial Managers.

4. There be sent by the Joint Provisional Judicial Managers by registered post at least seven (7) days before the date of such meetings to every creditor of the Company whose claim is known to the Joint Provisional Judicial Managers at the usual address of such member or creditor.

(a) A Notice setting out the time and place of the said meeting;

(b) a copy of the statement required by section 162 of the Companies Act, Cap. 42:01 of 1975;

(c) a copy of this order;

(d) a copy of the said offer of compromise.

5. All creditors shall cause their claims to be filed and proved by Affidavit with supporting vouchers to the reasonable satisfaction of any of the Joint Provisional Judicial Managers referred to above by no later than 48 hours prior to the time fixed for the relevant meetings, failing which, the creditors shall be disqualified from attending or voting either in person or by proxy at the meetings.

6. The Joint Provisional Judicial Managers report the results of the said meetings to this Honourable Court.

7. The costs of the Application be paid in accordance with the provisions of the offer of compromise.

8. For the purposes of voting at the various meetings to be held of each of Applicant's companies, the chairman shall decide which meeting each person claiming to be a creditor shall be entitled to attend and at which he may cast his vote.

9. That leave is given to the Joint Provisional Judicial Managers insofar as such leave is necessary to bring this Application.

BY ORDER OF THE COURT

Registrar

**IN THE HIGH COURT OF
THE REPUBLIC OF BOTSWANA**

Civil Cause No. 13 of 1978

HELD AT LOBATSE

In the Application of:

ALEXANDER STRELITZ

RAEL GORDON

DAVID JOHN RENNIE

and

RONALD BRAND

(In their capacities as Joint Provisional Judicial Managers of HALF PRICE STORES (PROPRIETARY) LIMITED

NOTICE

Pursuant to the Order by the Honourable Mr Justice Edwards, on Thursday the 22nd June, 1978, notice is hereby given that:

1. That the following Meetings are hereby convened, in terms of section 161 of the Companies Act, Cap. 42:01 of 1975, of:

- (a) PREFERENT CREDITORS
- (b) SECURED CREDITORS
- (c) CONCURRENT CREDITORS

The Meetings will be held:

At the Board Room of RICHARD A. LYONS, 1st Floor, Tirelo House, The Mall, Gaborone. The Times of the Meetings are as follows:

- | | |
|--------------------------|------------|
| (a) PREFERENT CREDITORS | 10.00 A.M. |
| (b) SECURED CREDITORS | 10.30 A.M. |
| (c) CONCURRENT CREDITORS | 11.00 A.M. |

The Meetings have been summoned for the purpose of considering, and if felt fit, of accepting the Offer of Compromise with, or without, modification made by PEP Stores Limited. A copy of this Order of Court, copies of the Offer of Compromise and a copy of the statement required by section 162 of the Companies Act, Cap. 42:01 of 1975, may be inspected during normal business hours, at any time prior to the Meetings at the offices of R.A.H. Brand, at Coopers and Lybrand, Botsalano House, The Mall, Gaborone or at the offices of Richard A. Lyons, 1st Floor, Tirelo House, The Mall, Gaborone. The Meetings have been convened in terms of an Order of Court.

TAKE NOTICE FURTHER that the statement required by section 162 of the Act, may be obtained by any Creditor entitled to attend the Meeting, free of charge, on written application to any of the Joint Provisional Judicial Managers at either Mr Brand's office aforesaid or, the office of Richard A. Lyons aforesaid.

RICHARD A. LYONS,
Parties Attorney.

1st Floor,
Tirelo House,
P.O. Box 160,
GABORONE.