
AVEDIA ENERGY (PTY) LIMITED

REGISTRATION NUMBER: 2003/023054/07

Agenda for reconvened first meeting of creditors – held in accordance with section 147 of the Companies Act, 71 of 2008

1. Welcome and register
2. Appointment of Business Rescue Practitioners – ratification of interim appointment for Alison Timme pursuant to the Court Order in accordance with section 131(5) and section 139(3)
3. Reasonable prospect of rescue
4. Submission of claims
5. Appointment of a creditors' committee