



## **NOTICE TO CREDITORS AND MEMBERS OF A FIFTH MEETING**

The Judicial Manager ('JM') of Border Timbers Limited ('the Company'), Mr Peter Lewis Bailey, hereby gives notice to Creditors and Members of the Company that the following meeting shall be convened under the authority of the Master of the High Court.

**Thursday, 26<sup>th</sup> January, 2017 at 0830hrs at Master's House, Herbert Chitepo Avenue, Harare**

**Friday, 27<sup>th</sup> January 2017, at 0830hrs at Mutare Hall, 1 Queensway Road, Mutare.**

The Agenda is:

- 1. Further submissions and proof of claims by creditors.**
- 2. To consider the Company's financial statements for the year ended 30<sup>th</sup> June, 2016.**
- 3. To receive an update on the Company's affairs from the Judicial Manager.**

Proof of Claim forms are available from the Company's office at Aberdeen Road, Mutare, or from the JM, KPMG Mutual Gardens, 100 The Chase West, Harare.

A soft copy of the claim form and financial statements may be requested from [wmutizwa@bordertimbers.com](mailto:wmutizwa@bordertimbers.com) or [pbailey1@kpmg.com](mailto:pbailey1@kpmg.com)

All forms must be submitted to the Master of High Court, 48 hours before the meeting. Creditors must also attend the meeting to prove their claims.

Creditors who have already proved their claims need not re-submit their claims, but should attend the meeting for the purpose of receiving the JM's report. Creditors and Members who are unable to attend the meeting to vote should send Proxy Forms to the Master of the High Court in Harare or to the Provincial Magistrate in Mutare and send a copy to the JM.

A copy of the financial statements, Claim Form and Proxy Form may be collected from the respective offices of the Company or JM at the addresses indicated above.

Creditors or Members who have any queries may contact the JM on (04) 302600 or [pbailey1@kpmg.com](mailto:pbailey1@kpmg.com).

**Mr Peter Lewis Bailey**  
Judicial Manager  
9<sup>th</sup> January, 2017