

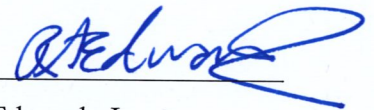
- [1] The applicants apply on a without notice basis for orders:
- (a) dispensing with the service of the application;
 - (b) extending the “convening period” (as defined in s 239AT92 of the Companies Act 1993, “Act”) to 31 January 2020; and
 - (c) extending the period of time in which the applicants are required to give notice of termination of a contract of employment under s 239Y(3) of the Act to 31 January 2020.

[2] I have read the application, supporting affidavit, memorandum of counsel, and bundle of authorities filed in support of the application. I am satisfied that it is appropriate to make the orders sought.

[3] I make the orders set out in the draft form of orders filed with the application except that the order in paragraph 3 (e) shall read as follows:

Leave to apply is granted to any person who can demonstrate a sufficient interest to modify or discharge the above orders upon 3 working days’ notice being given to the applicants.

[4] Reasons for the orders made will be set out in a separate judgment to follow.



Edwards J