

SC/COM/MOT/01411/2018

IN THE SUPREME COURT OF MAURITIUS  
(Bankruptcy Division)

In the matter of:

S. Moonesamy

Applicant

v

Afrinic Ltd. & 6 ors.

Respondents

i.p.o.

The Registrar of companies

Co-Respondent

ORDER

Upon reading the letter dated 4<sup>th</sup> February 2019 from Mr M. Mardemootoo, Senior Attorney for the Applicant, moving for the order, the Respondents having no objection to the application;

And after considering the Motion Paper and affidavit dated 7 and 18 December 2018 as well as the annexes thereto, I hereby :-

- (a) Waive the terms and requirements of Article 12.10 of the Respondent No. 1's constitution in relation to a quorum for the AGMM to be held in or about June 2019; and
- (b) Declare that a minimum of 10 members (irrespective of their status as regional or non-regional directors, registered or resource members) duly constitutes a quorum for the purposes of the AGMM to be held in or about June 2019.

Chambers, this 6<sup>th</sup> day of February 2019

*R. M. G. Gubul*  
JUDGE

