## **PART TWO**

## **INDEX**

## **Contents**

		<u>Page</u>
<u>Th</u>	e period 1991 to 1997	1
<u>19</u>	98	9
•	Resignation of Peter Springett	9
•	Levenstein chairman and CEO	10
<u>19</u>	<u>99</u>	14
•	Levenstein chair and CEO	14
•	Listing of Regal Holdings	17
•	First Mettle deals	18
•	Dismissal of Mark Springett	19
•	Interim results 31/8/1999	29
<u>20</u>	<u>2000</u>	
•	Payments of R2m and R650 000 and agreement to allocate	31
	5m Holdings shares to Levenstein	
•	Corporate governance	36
•	Branding income dispute	37
•	The results of 16 May 2000	48
•	EY's breach	52
•	The glossies	55
•	Interim results 13/08/00	57
•	Lopes/DT <u>s7</u> review	61
•	Criticism of BSD	67
•	Harassment of Lopes	70

•	Holdings and the DT <u>s7</u> report	73
•	More Mettle deals	75
•	Pekane	77
<u>2001</u>	<u>l</u>	79
•	Corporate governance	79
•	2001 audit/misrepresentations	81
•	EY at fault	99
•	Inaccurate DI returns	104
•	Events leading to curatorship	106