

**Spring AG Metallwarenfabrik Eschlikon
in composition moratorium**

**AGENDA
FOR THE MEETING OF THE CREDITORS**

Tuesday, July 2nd, 2002, 3 PM
Mehrzweckhalle Schulanlage Bächelacker, 8360 Eschlikon

Agenda

1. Welcome
2. Information on the Business during the Composition Moratorium
3. Information on Status of Assets
4. Questions and Answers
5. Submission of and Deliberations on Draft Composition Agreement
6. Remarks and Motions of the Debtor concerning Composition Agreement
7. Elections of the Liquidation Organs (Creditors Committee and Liquidator)

Suggestions:

- 7.1 Creditors Committee:
 1. Crédit Suisse AG, Credit Recovery, St. Gallen
represented by Gabriele Grässli
 2. Thommen & Co AG, Rüti b. Bern
represented by RA Dr. Urs Leu
 3. Gemeinde Eschlikon
represented by Gemeinde-Präsident Hans Fritschi
- 7.2 Liquidator
Provida Consulting AG, Bahnhofplatz 68, 8501 Frauenfeld
8. Information on Further Proceedings
9. Miscellaneous