

NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

* Skrap waar nodig/Delete where applicable

IN DIE GEVAL VAN
IN THE MATTER OF

BOUVEST 2378 CC

No. **B19/2020**

*(onder sekwestrasie/geregtelike bestuur/in likwidasie).
*(under sequestration/judicial management/in liquidation).

**A. Vergadering
Meeting**

Eerste First	<input checked="" type="checkbox"/>	Tweede Second	Algemene General	Spesiale Special
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ooreenkomstig die bepalings van die Insolvensiewet, 1936, Wet 24 van 1936, Maatskappyywet, 1973, Wet 61 van 1973, Wet op Beslote Korporasies, 1984, Wet 69 van 1984.

in terms of the Insolvency Act, 1936, Act 24 of 1936, Companies Act, 1973, Act 61 of 1973, Close Corporations Act, 1984, Act 69 of 1984.

Voorsittende Beamppte
Presiding Officer **Mrs Minnie**

Datum
Date **13/01/2021** Tyd
Time **10h00**

Plek
Place **Master Bloemfontein**

kragtens 'n kennisgewing in Staatskoerant No. **43977** van **11/12/2020**
pursuant to a notice in Government Gazette No. of

**B. Doel (merk)
Purpose (mark)**

Bewys van eise Proof of claims	<input checked="" type="checkbox"/>	Verkiesing van kurator/likwidateur/geregtelike bestuurder Election of trustee/liquidator/judicial manager	<input checked="" type="checkbox"/>
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Bespreking van verslag Discussion of report	Opdragte deur krediteure Directions by creditors
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Ondervraging van getuies Interrogation of witnesses
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C. Verskynings/Apearances:

*Voorlopige kurator/likwidateur/geregtelike bestuurder:
*Provisional trustee/liquidator/judicial manager:

Mr. Majiedt requested to be excused. Ms Sune Smit o.b.o Mr. Majiedt without a P.O.A.

*Insolvent/direkteure/lede / *Insolvent/directors/members:

- Adres/Address
- Adres/Address
- Adres/Address
- Adres/Address

Beampptes/Officers:

- Adres/Address
- Adres/Address
- Adres/Address
- Adres/Address



Skuldeisers persoonlik/Claimants personally:

- Adres/Address
- Adres/Address
- Adres/Address
- Adres/Address

By volmag/By proxy:
Mr. Senekal

namens/for **creditors no. 1-9 but Mr. Senekal**
namens/for **delegated his authority to Mr**
namens/for **Creezee - see e-mail sent on**
namens/for **2/2/2020**
namens/for

(Gebruik bladsy 4 indien spasie onvoldoende is)
(Use page 4 should the space be insufficient)

D. Verrigtinge/Proceedings:

1. Eise nommers/Claims numbers:

..... 11

volgens aanhangsel A bewys.
according to annexure proved.

Eise nommers/Claim numbers:

..... 1 - 10

volgens aanhangsel B afgewys.
according to annexure not allowed.

2. *Verkieping van kurator/likwidateur/geregtelike bestuurder
*Election of trustee/liquidator/judicial manager

Genomineerde
Nominee

Voorgestel deur skuldeisers genummer
Proposed by creditors numbered

..... No voting

3. *Verslag deur kurator/likwidateur/geregtelike bestuurder—
*Report by trustee/liquidator/judicial manager—

At Second Meeting

Aanhangsel
Annexure.....

} Lodged, but no proved creditor
is available to vote for
acceptance thereof.

4. Voorgestelde besluite:
Proposed resolutions:

Aanhangsel
Annexure.....

4.1 Stemming ter aanvaarding: Skuldeisers genummer:
Voting for acceptance: Creditors numbered:

4.2 Voorgestelde wysigings:
Proposed amendments:

Aanhangsel
Annexure.....

Stemming ter aanvaarding: Skuldeisers genummer:
Voting for acceptance: Creditors numbered:

5. Ondervraging/Interrogation:

(Sien aanhangsel vir besonderhede)
(See annexure for particulars)

Vergadering *gesluit/uitgestel na
Meeting *closed/adjourned to.....

Gesertifiseer korrek op/Certified correct on.....

am

Voorsittende Beampte/Presiding Officer



Datumstempel
Date stamp

E. VORDERINGS VIR BEWYS AANGEBIED/CLAIMS SUBMITTED FOR PROOF

Eis No. Claim No.	Naam van skuldeiser Name of creditor	Besonderhede van vordering Particulars of debt	Bedrag Amount
11.	Frstrand Bank Limited	Monies lent + advanced + suretyship liability	R31586763,78



AANHANGSEL/ANNEXURE **B**

F. VORDERINGS AFGEWYS/CLAIMS NOT ALLOWED

Eis No. Claim No.	Naam van skuldeiser Name of creditor	Rede vir afwysing Reason for rejection	
1. 4. 7. 8. 9. 2	Tendayi Kwenda Randolph Charles Westraadt Simbrashe Takazanago Bella Brits Rex Parere Adel Vorster	No Contract of Service or payslips or proof that the creditor was an employee of Bouvest 2378 CC is attached to the claim document No statement of Account plus acknowledgement of debt or receipts or paid cheques or other supporting vouchers attached to the claim document.	
3.	Randolph Charles Westraadt		No statement of Account plus acknowledgement of debt or receipts or paid cheques attached to the claim document

Am

Voorsittende Beampste/Presiding Officer



~~G. Voortsetting van verrigtinge:~~
~~Continuation of proceedings:~~

Claims not allowed - Continue

Claim no.	Name of creditor	Reason for rejection
5.	Alexander Steyn	No acknowledgement of debt or other supporting vouchers attached to claim document.
6.	Jaco Nicolas Oberholzer	No supporting vouchers in support of the claim is attached to the claim document, such as: Statement of Account, acknowledgement of debt or receipts or paid cheques.
10.	Azar Accountants (pty) Ltd	The statement attached to the claim document includes expenditures after date of liquidation.

Claims no. 1-11 uplifted by
 Mrs Suné Smit Smit.



au

Voorsittende Beampste/Presiding Officer

Datumstempel
Date stamp