

NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

* Skrap waar nodig / Delete where applicable

IN DIE GEVAL VAN
IN THE MATTER OF

BouVEST 2378 CC

No. **B10/2020**

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

A. Vergadering Meeting

Eerste First	Tweede Second <input checked="" type="checkbox"/>	Algemene General	Spesiale Special
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ooreenkomstig die bepalings van die Insolvensiewet, 1936, Wet 24 van 1936, Maatskappywet, 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 **Mrs. Minnie**
Presiding Officer

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

Plek **Master Bloemfontein**
Place

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

B. Doei (merk) Purpose (mark)

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

C. Verskynings/Appearances:

*Voorlopige kurator/likwidateur/geregtelike bestuurder:

*Provisional trustee/liquidator/judicial manager:

Mr Majiedt requested to be excused. Ms Suné Smit

*Insolvent/direkteure/lede / *Insolvent/directors/members: **on behalf of Mr Majiedt without P.O.A**

Adres/Address
Adres/Address
Adres/Address
Adres/Address

Beamptes/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:

namens/for
namens/for
namens/for
namens/for
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:

.....
.....
.....

volgens aanhangsel bewys.
according to annexure..... proved.

Eise nommers/Claim numbers:

.....
.....

volgens aanhangsel afgewys.
according to annexure..... not allowed.

No claims
on second meeting

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

Genomineerde
Nominee

Voorgestel deur skuldeisers genommer
Proposed by creditors numbered

.....
.....
.....
.....
.....
.....

n/a

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

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 genommer:
Voting for acceptance: Creditors numbered:

.....
.....

4.2 Voorgestelde wysigings:
Proposed amendments:

Aanhangsel
Annexure.....

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

.....
.....

5. Ondervraging/Interrogation:

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

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

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



aw

Voorsittende Beampte/Presiding Officer

Datumstempel
Date stamp



AANHANGSEL/ANNEXURE.....

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
<p>No claims on Second meeting</p>			

AANHANGSEL/ANNEXURE.....

F. VORDERINGS AFGEWYS/CLAIMS NOT ALLOWED

Eis No. Claim No.	Naam van skuldeiser Name of creditor	Rede vir afwysing Reason for rejection
 		

Voorsittende Beampste/Presiding Officer

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

[Faint handwritten text, possibly a signature or date]



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Voorsittende Beampte/Presiding Officer

**Datumstempel
Date stamp**