

## NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN  
IN THE MATTER OF

INSOLVENT ESTATE : JS & L FILANDER.....

No. C822/2023.....

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

A. Vergadering  
Meeting

|                 |                              |                     |                     |
|-----------------|------------------------------|---------------------|---------------------|
| Eerste<br>First | Tweede<br>ADJOURNED Second X | Algemene<br>General | Spesiale<br>Special |
|-----------------|------------------------------|---------------------|---------------------|

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

Presiding Officer .....

Datum

Date ...FRIDAY, 24 MAY 2024.....

Plek

Place .....MAGISTRATES COURT, BELLVILLE

Kragtens 'n kennisgewing in Staatskoerant Nr

Pursuant to a Notice in Government Gazette No ...50456.....

van

of 12 APRIL 2024.....

*Handwritten signature: J van Rensburg (o.b.o. Magistrate & Master)*  
Tyd  
Time ...11H00.....

B. Doel (Merk)  
Purpose (Mark)

|                                                        |                                                                                                              |
|--------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| Bewyse van Eise<br>Proof of Claims                     | Verkiesing van Trustee/Likwidateur/Geregtelike Bestuurder<br>Election of Trustee/Liquidator/Judicial Manager |
| Bespreking van Verslag<br>Discussion of Report X       | Opdragte deur Krediteure<br>Directions by Creditors                                                          |
| Ondervraging van getuies<br>Interrogation of Witnesses |                                                                                                              |

C. Verskynings/Appearances :

\*Voorlopige kurator/likwidateur/geregtelike bestuurder :

\*Provisional trustee/liquidator/judicial manager :

*Handwritten signature: Mr da Silva (o.b.o. trustee)*

\*Insolvent/Direkteure/Lede / \*Insolvent/Directors/Members :

Adres/Address .....  
Adres/Address .....  
Adres/Address .....  
Adres/Address .....

Beampptes/Officers :

Adres/Address .....  
Adres/Address .....  
Adres/Address .....  
Adres/Address .....

Skuldeiseers Persoonlik / Claimants Personally :

Adres/Address .....  
Adres/Address .....  
Adres/Address .....  
Adres/Address .....

By Volmag / By Proxy

*Handwritten signature: Mr Ward*  
*Handwritten signature: (o.b.o. Charles M2)*  
Adres/Address .....  
Adres/Address .....  
Adres/Address .....  
Adres/Address .....

*Handwritten address: SUITE F1, CAVENDISH PLACE,  
CAVENDISH STREET, CLAREMONT*

• Skrap waar nodig / Delete where applicable

D. Verrigtinge/Proceedings:

1. Eise Nommers/Claim Numbers :

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

Eise Nommers/Claim Numbers :

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

2. "Verkiesing van Kurator/Likwidateur/Geregtelike Bestuurder :  
\*Election of Trustee/Liquidator/Judicial Manager

Genomineerde  
Nominee

Voorgestel deur skuldeisers genummer  
Proposed by creditors numbered

3. "Verslag deur Kurator/Likwidateur/Geregtelike Bestuurder –  
\* Report by Trustee/Liquidator/Judicial Manager -  
Aanhangsel  
Annexure ..... A

*Amended Report tabled.*

4. Voorgestelde besluite :  
Proposed Resolutions :  
Aanhangsel  
Annexure .....

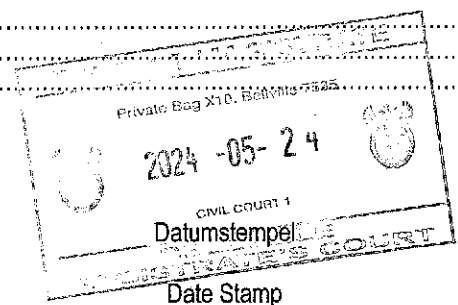
4.1 Stemming ter aanvaarding : Skuldeisers genummer :  
Voting for Acceptance : Creditors numbered :

4.2 Voorgestelde Wysigings:  
Proposed Amendments :  
Aanhangsel  
Annexure .....  
Stemming ter aanvaarding : Skuldeisers genummer :  
Voting for Acceptance : Creditors numbered :

5. Ondervraging/Interrogation :

Vergadering \*gesluit/uitgesteld na  
Meeting \*closed/adjourned to .....  
Gesertifiseer korrek op/Certified correct on ..... 24/5/24

Voorsittende Beamppte / Presiding Officer



\*Skrap waar nodig / Delete where applicable

E. VORDERINGS VIR BEWYS AANGEBOED / CLAIMS SUBMITTED FOR PROOF

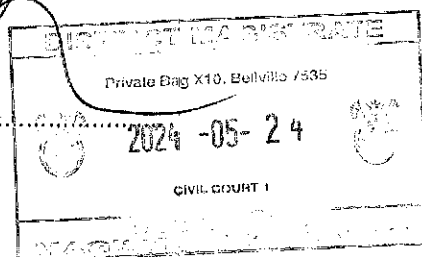
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**AANHANGSEL / ANNEXURE .....**

F. . VORDERINGS AFGEWYS/CLAIMS NOT ALLOWED

[illegible]

Voorsittende Beampte / Presiding Officer



G.

Voortsetting van verrigtinge :  
Continuation of Proceedings :

.....  
Voorsittende Beampte / Presiding Officer

Datumstempel  
Date Stamp