

## NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN

IN THE MATTER OF: FVS GUARDING (PTY) LTD (IN LIQUIDATION).....

No. ...C44/2023.....

\*(onder sekwestrasie/geregtelike bestuur/in likwidasie).

\*(under sequestration/judicial management/in liquidation).

A. Vergadering  
Meeting

|                   |                  |                     |                     |
|-------------------|------------------|---------------------|---------------------|
| Eerste<br>First X | Tweede<br>Second | 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 Beampite

Presiding Officer .....

Datum

Date ..... FRIDAY, 22 SEPTEMBER 2023

Plek

Place .....MAGISTRATES COURT, GEORGE

Kragtens 'n kennisgewing in Staatskoerant Nr

Pursuant to a Notice in Government Gazette No ...49277.....

Tyd

Time 09H00.....

van

of .....8 SEPTEMBER 2023.....

B. Doel (Merk)  
Purpose (Mark)

|                                                        |                                                                                                                |
|--------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| Bewyse van Eise<br>Proof of Claims                     | Verkieping van Trustee/Likwidateur/Geregtelike Bestuurder<br>Election of Trustee/Liquidator/Judicial Manager X |
| Bespreking van Verslag<br>Discussion of Report         | 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 :

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

Adres/Address .....

Adres/Address .....

Adres/Address .....

Adres/Address .....

Mr Hendrik J. Coetzee  
(Director)  
Plot 233, Farmlands  
Greelhauboom, George.

Beampites/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 :

Mr Akker

Adres/Address .....

Adres/Address .....

Adres/Address .....

Adres/Address .....

120 YORK STREET, GEORGE.

• Skrap waar nodig / Delete where applicable

D. Verrigtinge/Proceedings:

1. Eise Nommers/Claim Numbers :

..... 1 - 3 .....  
..... A .....  
volgens aanhangsel ..... bewys  
according to annexure ..... proved

Eise Nommers/Claim Numbers :

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

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

Genomineerde  
Nominee

CRAIG HENRY PHILANDER

Voorgestel deur skuldeisers genommer  
Proposed by creditors numbered

1 - 3

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

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 :

Vergadering \*gesluit/uitgestel na

Meeting \*closed/adjourned to

Gesertifiseer korrek op/Certified correct on

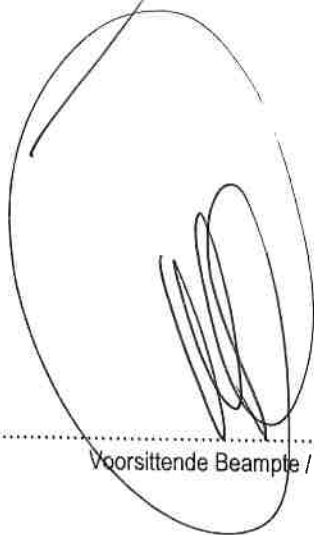
Voorsittende Beampste / Presiding Officer

\*Skrap waar nodig / Delete where applicable

|               |
|---------------|
| Datumstempel  |
| Date Stamp    |
| 2023 -09- 2 2 |
| THREE         |
| MAGI          |

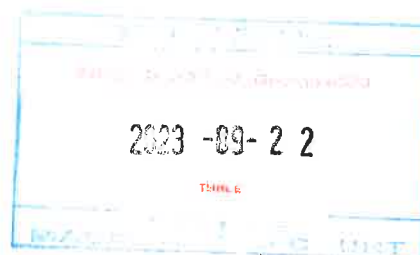


G. Voortsetting van verrigtinge :  
Continuation of Proceedings :



A large, handwritten signature in black ink, consisting of several loops and a long horizontal stroke, is written over a dotted line. The signature is enclosed within a large, hand-drawn oval.

Voorsittende Beamppte / Presiding Officer



Datumstempel  
Date Stamp