

NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

* Skrap waar nodig / Delete where applicable

IN DIE GEVAL VAN
IN THE MATTER OFTASTY PASTRY PIES (PTY) LTDNo. B24/202*(onder sekwestrasie/geregtelike bestuur/in likwidatie).
*(under sequestration/judicial management/in liquidation).**A. Vergadering
Meeting**

☒ Eerste First	☐ Tweede Second	☐ 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
Presiding OfficerDatum 23/03/2022 Tyd 10H00
Date TimePlek MASTER OF THE HIGH COURT; BLOEMFONTEIN
Placekragtens 'n kennisgewing in Staatskoerant No. 46022 van 11/03/2022
pursuant to a notice in Government Gazette No. of**B. Doel (merk)
Purpose (mark)**

☒ Bewys van eise Proof of claims	☒ Verkieping van kurator/likwidateur/geregtelike bestuurder Election of trustee/liquidator/judicial manager
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Bespreking van verslag
Discussion of reportOpdragte deur krediteure
Directions by creditorsOndervraging van getuies
Interrogation of witnesses**C. Verskynings/Apearances:***Voorlopige kurator/likwidateur/geregtelike bestuurder:
*Provisional trustee/liquidator/judicial manager:

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

Adres/Address The directors of the company is
 Adres/Address absent from the meeting
 Adres/Address absent from the meeting
 Adres/Address absent from the meeting

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:

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.

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

Genomineerde
Nominee

Voorgestel deur skuldeisers genommer
Proposed by creditors numbered

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

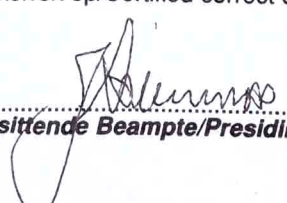
Stemming ter aanvaarding: Skuldeisers genommer:
Voting for acceptance: Creditors numbered:

5. Ondervraging/Interrogation:

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

Vergadering *gesluit/afgeestel na
Meeting *closed/adjourned to

Gesertifiseer korrek op/Certified correct on 23/3/2022


Voorsittende Beampste/Presiding Officer



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G. Voortsetting van verrigtinge:
Continuation of proceedings:


Voorsittende Beamppte/Presiding Officer

