

NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN

IN THE MATTER OFROCDROP ANCHOR MANUFACTURERES (PTY) LTD.....

MASTERS REF:M0062/2023.....No.7/1/3-17/2024.....

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

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

A.	Vergadering Meeting	X	Eerste First	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 Beampte MR VAN WYK

Presiding Officer

Datum :.....2024-04-17..... Tyd

Date Time 08H:30.....

Plek

PlaceMAGISTRATE, RUSTENBURG.....

Kragtens 'n kennisgewing in Staatskoerant Nr

Pursuant to a Notice in Government Gazette NO 50443 of 5/4/2024

B.	Doel (Merk) Purpose (Mark)	Bewyse van Eise Proof of Claims	Verkiezing van Trustee/Likwidateur/Geregtelike Bestuurder Election of Trustee/Liquidator/Judicial Manager
		Bespreking van Verslag Discussion of Report	Opdragte deur Krediteure Directions by Creditors
		Ondervraging van getuies Interrogation of Witnesses	

C. Verskynings/Apearances : ms P Tshuen obo creditors

*Voorlopige kurator/likwidateur/geregtelike bestuurder :

"Provisional trustee/liquidator/judicial manager:

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

Mr Francois Steward Adres/Address 23 Vink Avenue Sefentaine

Adres/Address

Adres/Address

Adres/Address

Beamptes/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 :

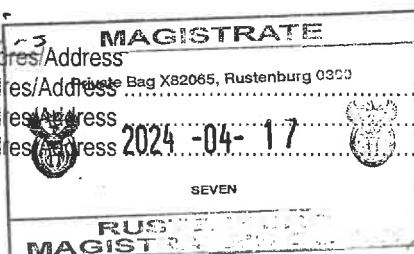
on behalf of Liquidator

Adres/Address

Adres/Address

Adres/Address

Adres/Address



• 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 :

..... NO 1235 AND
.....
.....
volgens aanhangsel afgewys
according to annexure not allowed

2. "Verkiezing 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 :

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

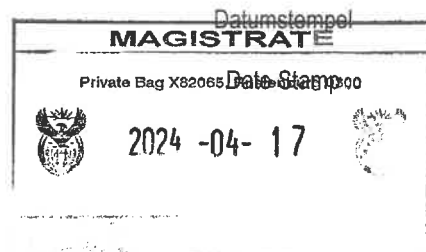
Vergadering *gesluit/uitgestel na

Meeting *closed/adjourned to

Gesertifiseer korrek op/Certified correct on 17/4/2024

.....
Voorsittende Beampte / Presiding Officer

*Skrap waar nodig / Delete where applicable



E. VORDERINGS VIR BEWYS AANGEBIED / CLAIMS SUBMITTED FOR PROOF

AANHANGSEL / ANNEXURE

[illegible]

MAGISTRATE

Private Bag X82065, Rustenburg 0300

2024 -04- 17

Datumstempel
Date Stamp