

Verw. No. 7/1/3 - 25/23
 Ref. No.

Poskode 7460
 Postal Code

LANDDROSKANTOOR
 OFFICE OF THE MAGISTRATE

273 Voortrekker Road.
 Goodwood 7460

DIE MEESTER VAN DIE HOOGGEREGSHOF
 THE MASTER OF THE SUPREME COURT

Private Bag X 9017
 Cape Town
 8000

IN DIE GEVAL VAN
 IN THE MATTER OF

Engine and Gearbox Exchange CC

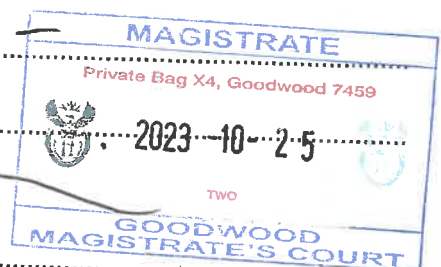
No. C439/23

Die volgende stukke is aangeheg:
 The following papers are enclosed:

- (1) Notule van *Eerste/Tweede/Spesiale/Algemene vergadering
 Minutes of *First/Second/Special/General meeting.
- (2) Keuse van *Kurator/Likwidateur.
 Election of *Trustee/Liquidator.
- (3) Verslag van *Kurator/Likwidateur.
 *Trustee's Report/Liquidator's Report.
- (4) Besluite.
 Resolutions.

(5)

MEETING CLOSED
 No claims lodged



Landdros/Magistrate

* Skrap indien nie van toepassing nie.
 Delete whichever is not applicable.

NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN

IN THE MATTER OF : ENGINE AND GEARBOX EXCHANGE CC (IN LIQUIDATION)

No. ...C439/2023.....

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

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

A. Vergadering
Meeting

Eerste First X	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 Beampte

Presiding Officer

IN BEVELIE

Datum

Date WEDNESDAY, 25 OCTOBER 2023

Tyd

Time ...09H00.....

Plek

PlaceMAGISTRATES COURT, GOODWOOD.....

Kragtens 'n kennisgewing in Staatskoerant Nr

Pursuant to a Notice in Government Gazette No 49395

van

of 6 OCTOBER 2023

B. Doel (Merk)

Purpose (Mark)

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

C. Verskynings/Appearences :

*Voorlopige kurator/likwidateur/geregtelike bestuurder :

*Provisional trustee/liquidator/judicial manager :

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

Adres/Address

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 :

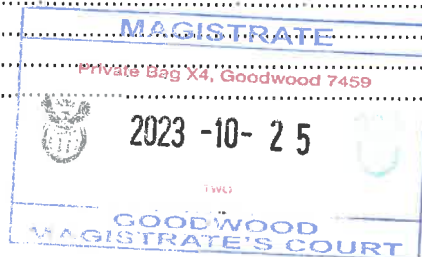
Adres/Address

Adres/Address

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Adres/Address

• Skrap waar nodig / Delete where applicable



D. Verrigtinge/Proceedings:

1. Eise Nommers/Claim Numbers :

No Claims Lodged.

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

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/afgestel na

Meeting closed/adjourned to

Gesertifiseer korrek op/Certified correct on

25/10/2023

Voorsittende Beampte / Presiding Officer

*Skrap waar nodig / Delete where applicable



AANHANGSEL / ANNEXURE

F. ~~VORDERINGS AFGEWYS/CLAIMS NOT ALLOWED~~

MAGISTRATE

Private Bag X4, Goodwood 7459

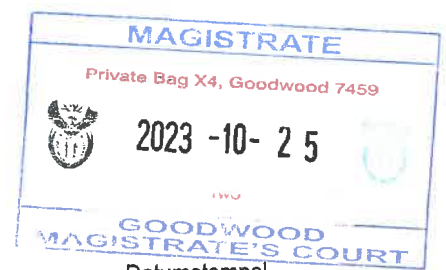
2023 -10- 25

FWD

Voorzittende Beampte / President

Voorsittende Beampte / Presiding Officer

.....
Voorsittende Beamppte / Presiding Officer



Datumstempel
Date Stamp