

NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN
IN THE MATTER OF

FALCON FOREST TRADING 87 (PTY) LTD (IN LIQUIDATION)

No. C564/2024

*(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 Beamppte

Presiding Officer

Mrs M. Prag

Datum

Date WEDNESDAY, 22 JANUARY 2025

Tyd

Time 09H00

Plek

Place MAGISTRATES COURT, STELLENBOSCH

Kragtens 'n kennisgewing in Staatskoerant Nr

Pursuant to a Notice in Government Gazette No 51631

van

of 22 NOVEMBER 2024

B. Doel (Merk)
Purpose (Mark)

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

C. Verskynings/Apearances :

*Voorlopige kurator/likwidateur/geregtelike bestuurder :

*Provisional trustee/liquidator/judicial manager :

Mr. L. da Silva

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

Daniel Andries Lamprechts

Adres/Address

Adres/Address

Adres/Address

Adres/Address

06 Nyasahof
13 van Riebeeck Street
Stellenbosch

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 :

Adres/Address

Adres/Address

Adres/Address

Adres/Address

• Skrap waar nodig / Delete where applicable

Ms. Sonat Crous - watching brief
- Christo Mamba Att

D. Verhogtinge/Proceedings:

1. Eise Nommers/Claim Numbers :

No claims

volgens aanhangsel
according to annexure

bewys
proved

Eise Nommers/Claim Numbers :

volgens aanhangsel
according to annexure

afgewys
not allowed

2. "Verkiezing 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

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/uitgestel na

Meeting *closed/adjourned to

Gesertifiseer korrek op/Certified correct on

Voorsittende Beampte / Presiding Officer

*Skrap waar nodig / Delete where applicable



Datumstempel

Date Stamp

AANHANGSEL / ANNEXURE

F. VORDERINGS AFGEWYS/CLAIMS NOT ALLOWED

Voorsittende Beampte / Presiding Officer



G. Voortsetting van verrigtinge :
Continuation of Proceedings :



Voorsittende Beampte / Presiding Officer

Datumstempel
Date Stamp