

NOTULE VAN VERRIGTINGE MINUTES OF PROCEEDINGS

J223

*INSOLVENTE BOEDEL/MAATSKAPPY IN LIKWIDASIE/ONDER GEREGETELIKE BESTUUR/BESLOTE KORPORASIE
*INSOLVENT ESTATE/COMPANY IN LIQUIDATION/UNDER JUDICIAL MANAGEMENT/CLOSE CORPORATION

Name: PEYTON FREIGHT (PTY) LTD

Master's Ref: D93/2024

- A. *Eerste/tweede/algemene/speciale byeenkoms van *skuldeisers/kontribuante/lede ooreenkomstig artikel
* **First/ Second /general/special** meeting of *creditors/contributors/members in terms of section.

van die *Insolvensiewet No. 24 van 1936(soos gewysig)Maatskappywet, No.61 van 1973(soos gewysig)Wet op
of the *Insolvency Act No. 24 of 1936(as amended) Companies Act, No. 61 of 1973(as amended) Close Corporations

Beslote Korporasies, No. 69 van 1984, gehou voor my, **Mr T Madlala**

Act, No. 69 of 1984, held before me,

* Meester/Landros te om op
* **Master DURBAN** at **10h00** on **26 FEBRUARY 2025**

kragtens >n kennisgewing in *staatskoerant* No.
Pursuant to a notice in *Government Gazette* No. **DATED**

- B. Doel van byeenkoms
Purpose of meeting A) **proof of claims** B) Receiving and accepting of Liquidators Report and Resolutions C)
Interrogation if necessary D) ADOPTION OF RESOLUTION

- C. Die volgende persone het verskyn:
The following persons appeared:

1. *Voorlopige Likwidateur/Likwidateur/Voorlopige Geregetelike Bestuurder/Geregetelike Bestuurder.
*Provisional Liquidator/Liquidator/Provisional Judicial Manager/Judicial Manager.

Naam
Name

Direkteure/lede van Beslote Korporasie:
Directors/members of Close Corporation:

Naam
Name

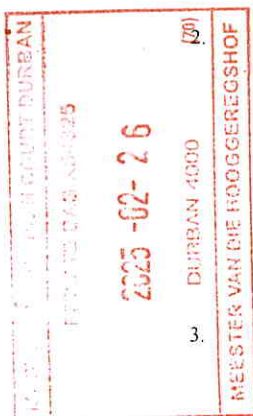
Adresse
Addresses

Beamptes van die Maatskappy of Beslote Korporasie:
Officers of the Company or Close Corporation:

Naam
Name

Adresse
Addresses

- D. Verrigtinge/Proceedings:
**Meeting properly convened no claims lodged no further business
to conduct. Meeting closed**
(Gebruik foliopapier as Aanhangsel, gemerk , indien spásie onvoldoende is)



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E. Die volgende vorderings is bewys:
The following claims have been proved:

[illegible]

Vergadering *gesluit/uitgestel tot
Meeting closed/adjourned to.....

Meester van die Hooggeregshof/Landros
Master of the High Court/Magistrate

Datum/Date.

26/02/2025

