

NOTULE VAN VERRIGTINGE / MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN
IN THE MATTER OF

HEAT PUMP INTERNATIONAL (PTY) LTD (PTY) LTD

No C515/2021

*(Onder sekwestrasië/geregtelike bestuur/in likwidasië).
 *(Under sequestration/judicial management/in liquidation)

A. Vergadering
Meeting

Adj 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, Act 24 of 1936, Companies Act 1973, Act 61 of 1973, Close Corporations Act 1984, Act 69 of 1984.

Voorsittende Beampte

Presiding Officer **MR H BOUWER**Datum
Date

04-Jan-22

Tyd
Time 9H00Plek
Place

MASTER OF THE HIGH COURT, CAPE TOWN

krachtens 'n kennisgewing in Staatskoerant No.
 pursuant to a notice in Government Gazette No.

van
ofB. Doel (Merk)
Purpose (Mark)

Bewys van eise Proof of claims	Verkieping van kurator/likwidateur/geregtelike bestuurder Election of trustee/liquidator/judicial manager
Bespreking van verslag Discussion of report	Opdragte deur krediteure Directions by creditors
Ondervraging van getules Interrogation of witnesses	

C. Verskyning/Apearances:

*Voorlopige kurator/likwidateur/geregtelike bestuurder:
 *Provisional trustee/liquidator/judicial manager:

NO APPEARANCES

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

Adress/Address

Adress/Address

Adress/Address

Adress/Address

Beampes/Officers:

Adress/Address

Adress/Address

Adress/Address

Adress/Address

Skuldeisers persoonlik / claimants personally:

Adress/Address

Adress/Address

Adress/Address

Adress/Address

By volmag/By proxy:

namens/for

namens/for

namens/for

namens/for

*Skrap waar nodig/Delete where applicable

D Verrigtinge/Proceedings

1 Eisnommers/Claims numbers:

volgens aanhangsel
according to annexure
Eise nommers/Claim numbers:

bewys
proved.

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:

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

Vergadering *gesluit/uitgestel na

Meeting closed

04-Jan-22

Gesertifiseer korrek op/Certified correct on


Voorsittende beampte/Presiding Officer

Datumstempel
Date Stamp

MASTER OF THE WESTERN CAPE HIGH COURT	
CAPE TOWN	
2022	-01- 04
A/M: INSOLVENT ESTATES 2	
MEESTER VAN DIE WES KAAP HOË KOT	

* Skrap waar nodig/Delete where applicable.
(Gebruik bladsy 4 indien spasie onvoldoende is.)
(Use page 4 should the space be insufficient)

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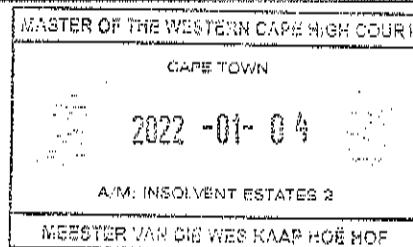
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AANHANGSEL/ANNEXURE "B"

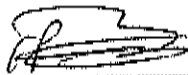
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Voorsittende beambte/Presiding Officer



G Voortsetting van verrigtinge:
Continuation of proceedings:



Voortsittende Beampte
Preciding Officer

