

NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

* Skrap waar nodig/Delete where applicable

IN DIE GEVAL VAN MALUTI WOOD WORK CC
IN THE MATTER OFNo. B35/2023*(onder sekwestrasie/geregtelike bestuur/in likwidasie).
*(under sequestration/judicial management/in liquidation).A. Vergadering
Meeting

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

Voorsittende Beamppte
Presiding Officer

Datum

Date

Plek

Place

kragtens 'n kennisgewing in Staatskoerant No. 50061
pursuant to a notice in Government Gazette No.

van

of

B. Doel (merk)
Purpose (mark)Bewys van eise
Proof of claimsVerkiesing van kurator/likwidateur/geregtelike bestuurder
Election of trustee/liquidator/judicial managerBespreking van verslag
Discussion of reportOpdragte deur krediteure
Directions by creditorsOndervraging van getuies
Interrogation of witnesses

C. Verskynings/Apearances:

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

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

Adres/Address
Adres/Address
Adres/Address
Adres/Address

Beampptes/Officers:

Adres/Address
Adres/Address
Adres/Address
Adres/Address

Skuldeisers persoonlik/Claimants personally:

Adres/Address
Adres/Address
Adres/Address
Adres/Address
Adres/Address

By volmag/By proxy:

namens/for
namens/for aka conditio 9-11
namens/for
namens/for
namens/for

(Gebruik bladsy 4 indien spasie onvoldoende is)
(Use page 4 should the space be insufficient)

D. Verrigtinge/Proceedings:

1. Eise nommers/Claims numbers:

Claim 9 & 10 accepted

volgens aanhangsel bewys.
according to annexure proved.

Eise nommers/Claim numbers:

Claim 10

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:

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

Vergadering *gesluit/uitgestel na
Meeting *closed/adjourned to

Gesertifiseer korrek op/Certified correct on

Datumstempel
Date stamp

Voorsittende Beampte/Presiding Officer

Eis No. Claim No.	Naam van skuldeiser Name of creditor	Besonderhede van vordering Particulars of debt	Bedrag Amount
9	RECONSTITUTE (PTY) LTD		R 500 223.2
10	FREE STATE DEVELOPMENT CORPORATION		R 5 954 937.2
11	SARS		R 9 104 069.5
	Uplifted by O Masekane		
	(S) 21102524		

Eis No. Claim No.	Naam van skuldeiser Name of creditor	Rede vir afwysing Reason for rejection
10	Free State Development Corporation	Claim amount not the same as one in the balance statement & no authorisation letter in favour of the 2 Lebelo
	Updated by O Masango	
	20/02/2021	

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**G. Voortsetting van verrigtinge:
Continuation of proceedings:**

V
M
G

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Voorsittende Beampte/Presiding Officer

**Datumstempel
Date stamp**