

NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN

IN THE MATTER OF ROCDROP ANCHOR MANUFACTURERS (PTY)LTD

MASTERS REF:M62/2023.....

No.7/1/3-17/2024.....

*(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 MRS.A. ROOS

Presiding Officer

Datum :28/08/2024..... Tyd

Date Time 08H:30.....

Plek

PlaceMAGISTRATE, RUSTENBURG.....

Kragtens 'n kennisgewing in Staatskoerant Nr

Pursuant to a Notice in Government Gazette NO 51034 of 08 August 2024 van

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 : MS Phuti

*Provisional trustee/liquidator/judicial manager:

Mr Francois Stevent - Director Roodrop Anchor
Manufacturers; James Henry Stevent also Mrs
Isabella Stevent also Creditor

*Insolvent/Direktore/Lede / *Insolvent/Directors/Members :

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

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 :

on behalf of Liquidator

...Adres/Address

Adres/Address

Adres/Address

Adres/Address

• Skrap waar nodig / Delete where applicable



D. Verrigtinge/Proceedings:

1. Eise Nommers/Claim Numbers :

Claim number 5 withdrawn by Director
For Claim no 3 and ~~no 4~~ see

volgens aanhangsel
according to annexure

A.

bewys
proved

Eise Nommers/Claim Numbers :

3 and 4.

NO

1235

AND

volgens aanhangsel
according to annexure

afgewys
not allowed

Proes

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

Annexure B page 1-6.

4.1 Stemming ter aanvaarding : Skuldeisers genommer :
Voting for Acceptance : Creditors numbered :

No.

4.2 Voorgestelde Wysigings:
Proposed Amendments :
Aanhangsel
Annexure

None

Stemming ter aanvaarding : Skuldeisers genommer :
Voting for Acceptance : Creditors numbered :

Accepted

5. Ondervraging/Interrogation :

None

Vergadering *gesluit/uitgestel na
Meeting *closed/adjourned to
Gesertifiseer korrek op/Certified correct on

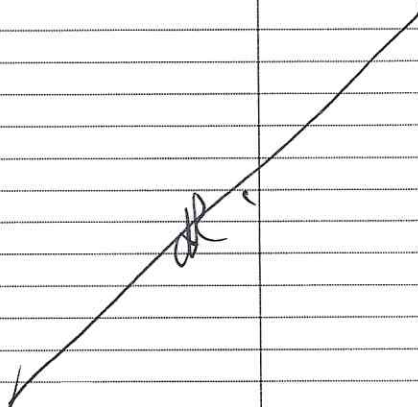
Closed

Proes

Voorsittende Beamppte / Presiding Officer



*Skrap waar nodig / Delete where applicable

	Naam van Skuldeiser Name of Creditor	Besonderhede van Vordering Particulars of Debt	Bedrag Amount
3	Predict Support Systems	Marketing	R 3778074.96
4	Anna Isabella Steegant	Loan - Money lent and advanced.	R 1500000.00
			

AANHANGSEL / ANNEXURE

F. VORDERINGS AFGEWYS/CLAIMS NOT ALLOWED

Eis Nr Claim No	Naam van Skuldeiser Name of Creditor	Rede vir Afwysing Reason for Rejection
		

Voorsittende Beampte / Presiding Officer

G. Voortsetting van verrigtinge :
Continuation of Proceedings :

Voorsittende Beampte / Presiding Officer



Datumstempel
Date Stamp