

NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

* Skrap waar nodig/Delete where applicable

IN DIE GEVAL VAN
IN THE MATTER OF Heineman TrustNo. 327/2022*(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 Rg Mattheu
Presiding OfficerDatum
Date 15 February 2023Tyd
Time 11:00Plek
Place Master Port Elizabethkragtens 'n kennisgewing in Staatskoerant No. 47911 van 27 Februar January 2023
pursuant to a notice in Government Gazette No.B. Doel (merk)
Purpose (mark)

Bewys van eise Proof of claims	Verkiesing 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 getuies Interrogation of witnesses	

C. Verskynings/Appearances:

*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 N. Besternamens/for Claim 3 - BMW FINANCIAL SERVICES

namens/for

namens/for

namens/for

ND

D. Verrigtinge/Proceedings:

1. Eise nommers/Claims numbers:

3

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 genommer
Proposed by creditors numbered

3. *Verslag deur kurator/likwidateur/geregtelike bestuurder—
*Report by trustee/liquidator/judicial manager—

Aanhangsel
Annexure

A

4. Voorgestelde besluite:
Proposed resolutions:

Aanhangsel
Annexure

F

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

3

4.2 Voorgestelde wysigings:
Proposed amendments:

Aanhangsel
Annexure

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

5. Ondervraging/Interrogation:

(Sien aanhangsel
(See annexure

vir besonderhede)
for particulars)

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

closed.

Gesertifiseer korrek op/Certified correct on

Voorsittende Beampte/Presiding Officer



G. Voortsetting van verrigtinge:
Continuation of proceedings:

Claim 3 proved.

Resolutions 1-19, 21, 26-30 adopted.

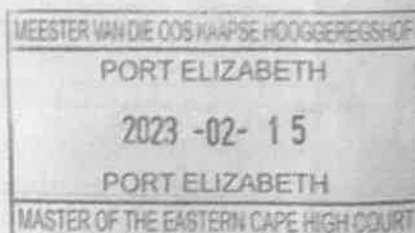
Resolutions 20, 22-25 not accepted.

No further business

Meeting Closed.



Voorsittende Beampte/Presiding Officer



Datumstempel
Date stamp