

NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN

IN THE MATTER OF: **FALCON FOREST TRADING 87 (PTY) LTD (IN LIQUIDATION)**.....

No. ...C564/2024.....

*(onder sekwestrasie/geregtelike bestuur/in likwidasie).

*(under sequestration/judicial management/in liquidation).

A. Vergadering
Meeting

Eerste First	Tweede Second X	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 Beampte

Presiding Officer

Datum

DateWEDNESDAY, 19 MARCH 2025

Plek

PlaceMAGISTRATES COURT, STELLENBOSCH

Kragtens 'n kennisgewing in Staatskoerant Nr

Pursuant to a Notice in Government Gazette No 52189

Tyd

Time...10H00.....

van

of28 FEBRUARY 2025.....

Mrs. M. Prag

B. Doel (Merk)
Purpose (Mark)

Bewyse van Eise Proof of Claims	Verkiesing van Trustee/Likwidateur/Geregtelike Bestuurder Election of Trustee/Liquidator/Judicial Manager
Bespreking van Verslag Discussion of Report X	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 :

Ms Sandra Strydom

*Insolvent/Direkteure/Lede / *Insolvent/Directors/Members :

Mr. Daniel Andries Lamprechts Adres/Address 06 Nyasahof
Adres/Address 13 van Riebeeck Street
Adres/Address Stellenbosch
Adres/Address

Beamptes/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 :

Ms. Laurenda van Niekerk Adres/Address Creditor - BGR Alluvium Inc
Adres/Address
Adres/Address
Adres/Address

• Skrap waar nodig / Delete where applicable

Ms. Cherise Redelinghuys - watching brief
- Christo Marais Att

D. Verrigtinge/Proceedings:

1. Eise Nommers/Claim Numbers :

No claims

volgens aanhangsel bewys
according to annexure proved

Eise Nommers/Claim Numbers :

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 C

4. Voorgestelde besluite :
Proposed Resolutions :
Aanhangsel
Annexure D

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

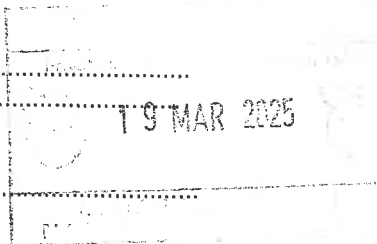
4.2 Voorgestelde Wysigings:
Proposed Amendments :
Aanhangsel
Annexure
Stemming ter aanvaarding : Skuldeisers genommer :
Voting for Acceptance : Creditors numbered :

5. Ondervraging/Interrogation :

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

Voorsittende Beamppte / Presiding Officer

*Skrap waar nodig / Delete where applicable



Datumstempel

Date Stamp

AANHANGSEL / ANNEXUREA.....

E. VORDERINGS VIR BEWYS AANGEBIED / CLAIMS SUBMITTED FOR PROOF

[illegible]

AANHANGSEL / ANNEXURE

F. VORDERINGS AFGEWYS/CLAIMS NOT ALLOWED

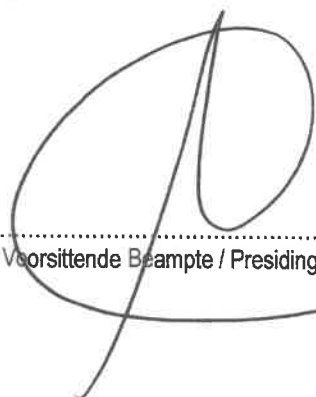
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~~Voorsittende Beampte / Presiding Officer~~

19 MAR 2025

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G. Voortsetting van verrigtinge :
Continuation of Proceedings :



19 MAR 2025

Voorsittende Beamppte / Presiding Officer

Datumstempel
Date Stamp