

NOTULE VAN VERRIGTINGE MINUTES OF PROCEEDINGS

J223

*INSOLVENTE BOEDEL/MAATSKAPPY IN LIKWIDASIE/ONDER GEREGETELIKE BESTUUR/BESLOTE KORPORASIE
*INSOLVENT ESTATE/COMPANY IN LIQUIDATION/UNDER JUDICIAL MANAGEMENT/CLOSE CORPORATION

KTV PROPERTIES (PTY) LTD

(IN LIQUIDATION)

No. N140/2024

A. *Eerste/tweede/algemene/spesiale byeenkoms van *skuldeisers/kontribuante/lede ooreenkomstig artikel
*First/Second/general/special meeting of *creditors/contributories/members in terms of section

van die *Insolvensiewet No. 24 van 1936(soos gewysig)Maatskappywet, No.61 van 1973(soos gewysig)Wet op
of the *Insolvency Act No. 24 of 1936(as amended)Companies Act, No. 61 of 1973(as amended)Close Corporations

Beslote Korporasies, No. 69 van 1984, gehou voor my,
Act, No. 69 of 1984, held before me,

S. Budhu

* Meester/Landros te
* Master/Magistrate at PIETERMARITZBURG

om
at

10:00

op
on

18/10/24

kragtens >n kennisgewing in staatskoerant No.
Pursuant to a notice in Government Gazette No

51287

of

27/9/24

B. Doel van byeenkoms
Purpose of meeting A) proof of claims B) Receiving and accepting of Trustees Report and Resolutions C) Interrogation if necessary

C. Die volgende persone het verskyn:
The following persons appeared:

1. *Voorlopige Likwidateur/Likwidateur/Voorlopige Geregetelike Bestuurder/Geregetelike Bestuurder.
*Provisional Liquidator/Liquidator/Provisional Judicial Manager/Judicial Manager.

Naam
Name

M. Sithole o.b.o. Liquidator
M. Mawunela o.b.o. Liquidator 2-4

2. Direkteure/lede van Beslote Korporasie:
Directors/members of Close Corporation:

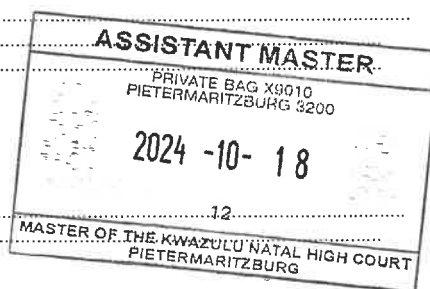
Naam
Name

Adresse
Addresses

3. Beamptes van die Maatskappy of Beslote Korporasie:
Officers of the Company or Close Corporation:

Naam
Name

Adresse
Addresses



D. Verrigtinge/Proceedings:

Claims 2-4 proved. Liquidators report
and resolutions tabled. M. Mawunela votes
for the adoption of resolutions. Meeting
closed.

(Gebruik foliopapier as Aanhangsel, gemerk , indien spasie onvoldoende is)
(Use folio paper as Annexure, marked , should the space be insufficient)

E. Die volgende vorderings is bewys:
The following claims have been proved:

	Naam van skuldeiser Name of creditor	Besonderhede van vordering Particulars of debt	Bedrag Amount
2	Albaraka Bank Limited		R593316,37
3	Albaraka Bank Limited		R962662,25
4	Albaraka Bank Limited		R566461,78
Claims uplifted by D. Stole (2)			

proved

Gesertifiseer korrek/Certified correct

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

Meester van die Hooggeregshof/Landros
Master of the Supreme Court/Magistrate

Datum/Date

* Skrap wat nie van toepassing / Delete if not applicable

