

NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN

IN THE MATTER OF : ENGINE AND GEARBOX EXCHANGE CC (IN LIQUIDATION)

No. ...C439/2023

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

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

A. Vergadering
Meeting

Eerste First	Tweede Second	Algemene General	Spesiale Special X
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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

K. FRY

ADD. MAGISTRATE

Voorsittende Beamppte

Presiding Officer

Datum

Date WEDNESDAY, 11 SEPTEMBER 2024

Tyd

Time ...09H00

Plek

PlaceMAGISTRATES COURT, GOODWOOD

Kragtens 'n kennisgewing in Staatskoerant Nr

Pursuant to a Notice in Government Gazette No 51062

van

of 16 AUGUST 2024

B. Doel (Merk)

Purpose (Mark)

Bewyse van Eise Proof of Claims X	Verkiesing van Trustee/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/Apearances :

*Voorlopige kurator/likwidateur/geregtelike bestuurder :

*Provisional trustee/liquidator/judicial manager :

MS E. Swanepoel obo likwidateur

*Insolvent/Direkteure/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 :

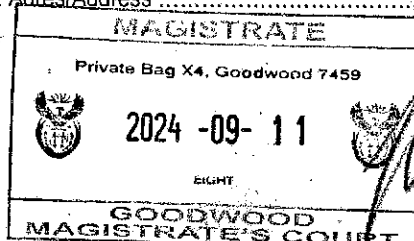
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• Skrap waar nodig / Delete where applicable



D. Verrigtinge/Proceedings:

1. Eise Nommers/Claim Numbers :

Claim 1, 2, 3, 4, 5

volgens aanhangsel
according to annexure

A

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 genummer
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 genummer :
Voting for Acceptance : Creditors numbered :

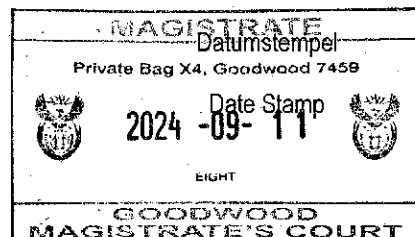
4.2 Voorgestelde Wysigings:
Proposed Amendments :
Aanhangsel
Annexure
Stemming ter aanvaarding : Skuldeisers genummer :
Voting for Acceptance : Creditors numbered :

5. Ondervraging/Interrogation :

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

Voorsittende Beampte / Presiding Officer

*Skrap waar nodig / Delete where applicable



AANHANGSEL / ANNEXURE

[illegible]

MAGISTRATE

Private Bag X4, Goodwood 7459

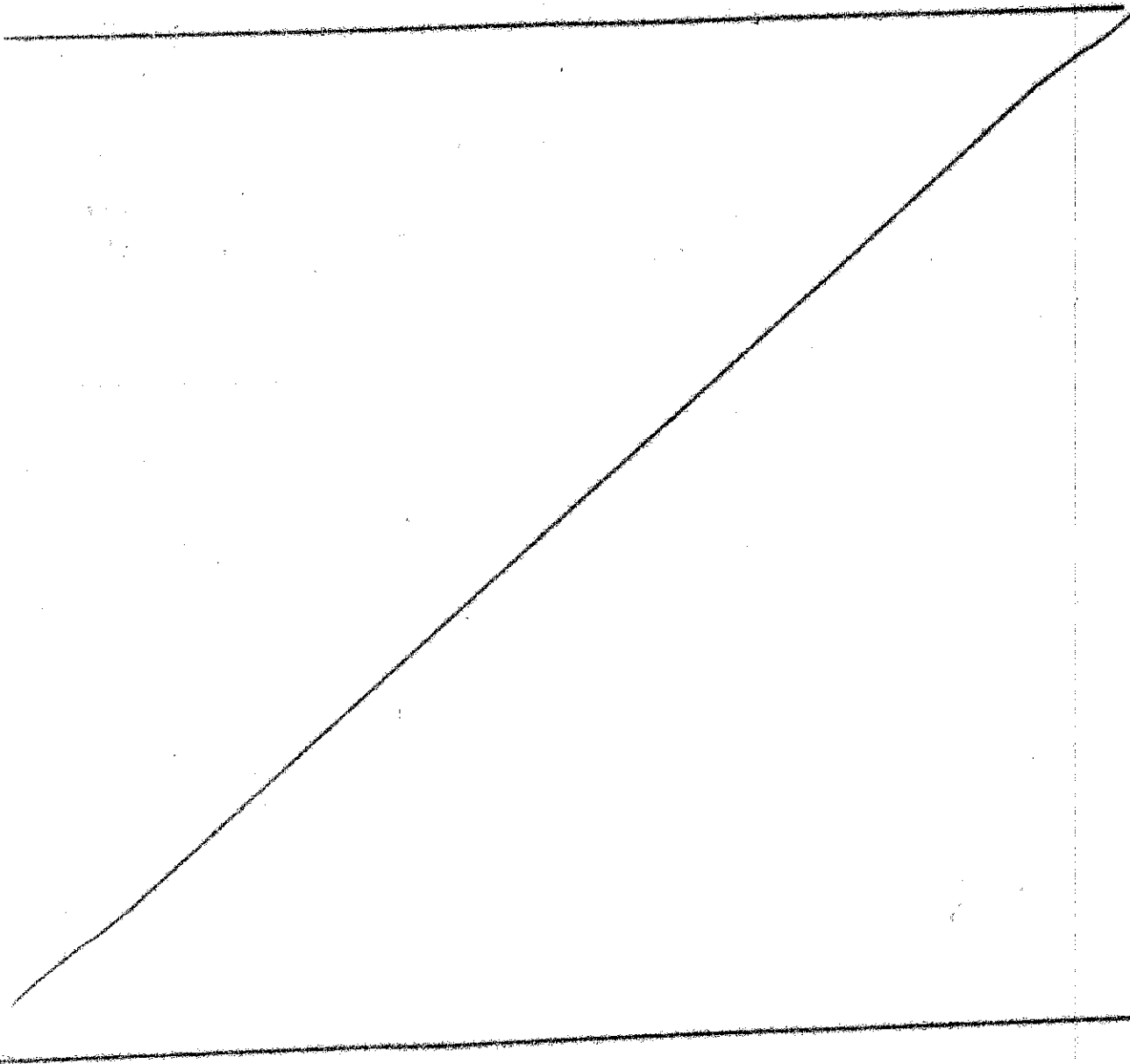
2024 -09- 11

.....EIGHT.....

ng Officer

**GOODWOOD
MAGISTRATE'S COURT**

G. Voortsetting van verrigtinge :
Continuation of Proceedings :



Voorsittende Beampte / Presiding Officer

MAGISTRATE	
Private Bag X4, Goodwood 7459	
	2024 -09- 11
EIGHT	
GOODWOOD MAGISTRATE'S COURT	

Datumstempel
Date Stamp