

Verw. No. 7113-25/23.
Ref. No.

Poskode 7490
Postal Code

LANDDROSKANTOOR
OFFICE OF THE MAGISTRATE

273 Voortrekker Road

Goodwood

19.....

DIE MEESTER VAN DIE HOOGGEREGSHOF
THE MASTER OF THE SUPREME COURT

Private Bag X 9018

CAPE TOWN

IN DIE GEVAL VAN
IN THE MATTER OF

ENGINE and Gearbox Exchange CC.

No.

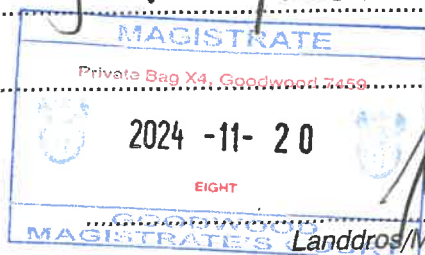
C439/23

Die volgende stukke is aangeheg:
The following papers are enclosed:

- (1) Notule van *Eerste/Tweede/Spesiale/Algemene vergadering
Minutes of *First/Second/Special/General meeting.
- (2) Keuse van *Kurator/Likwidateur.
Election of *Trustee/Liquidator.
- (3) Verslag van *Kurator/Likwidateur.
*Trustee's Report/Liquidator's Report.
- (4) Besluite.
Resolutions.

(5)

Special meeting for proof of claims



Landdros/Magistrate

* Skrap indien nie van toepassing nie.
Delete whichever is not applicable.

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
-----------------	------------------	---------------------	-----------------------

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 Beampte

Presiding Officer

Datum

Date **WEDNESDAY, 20 NOVEMBER 2024**

Plek

Place**MAGISTRATES COURT, GOODWOOD**.....

Kragtens 'n kennisgewing in Staatskoerant Nr

Pursuant to a Notice in Government Gazette No **51429**

Tyd

Time ...**09H00**

van

of **25 OCTOBER 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/Appearances :

*Voorlopige kurator/likwidateur/geregtelike bestuurder :

*Provisional trustee/liquidator/judicial manager :

Mr A. Van Zyl obo liquidator

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

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

Beamptes/Officers :

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

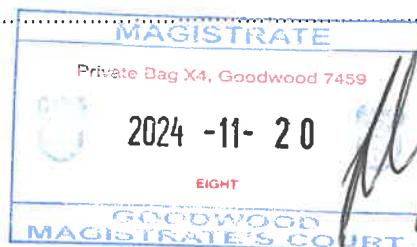
Skuldeiseers Persoonlik / Claimants Personally :

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

By Volmag / By Proxy :

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

- Skrap waar nodig / Delete where applicable



D. Verrigtinge/Proceedings:

1. Eise Nommers/Claim Numbers :

claim nlo 6
volgens aanhangsel bewys
according to annexure proved

Eise Nommers/Claim Numbers :

volgens aanhangsel afgewys
according to annexure not allowed

2. "Verkieping 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

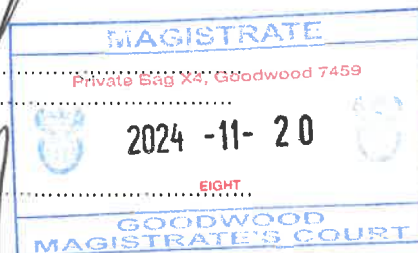
4.1 Stemming ter aanvaarding : Skuldeisers genommer :
Voting for Acceptance : Creditors numbered :

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

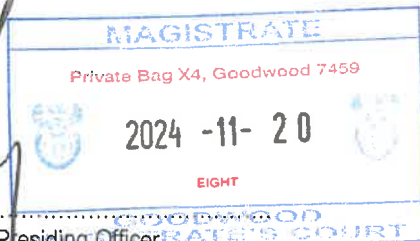
Voorsittende Beamppte / Presiding Officer



Datumstempel

Date Stamp

*Skrap waar nodig / Delete where applicable



Voorsittende Beampte / Presiding Officer

Datumstempel
Date Stamp