

MINUTES OF PROCEEDINGS

Delete where applicable

IN THE MATTER OF:

*Njilo-Njilo Consultancy Services Ltd*NO: *EC00017/2023*

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

A. Meeting

First	Second	General	Special
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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.

Presiding Officer:

Date: *10/07/2024*Time: *10:00*Place: *Makhanda*Pursuant to a notice in Government Gazette No: *50836* of *21/06/2024*

B. Purpose (mark)

Proof of claims	Election of trustee/liquidator/judicial manager	
Discussion of report	Directions by creditors	Interrogation of witnesses

C. Appearances:

*Provisional trustee/liquidator/judicial manager:

Abraham

*Insolvent/directors/members:

Member deceased

Address

Address

Address

Address

Officers:

na

Address

Address

Address

Address

Claimants personally:

na

Address

Address

Address

Address

Address

By proxy:

Mr. R. Bester

For

For

For

For

For

*Mr. D. I. Majidi**Abraham*

NB

D. Proceedings:

1. Claims numbers:

1

According to annexure *a* proved.

Claim numbers:

n.a.

According to annexure not allowed.

~~2. Election of trustee/liquidator/judicial manager~~

~~Nominee~~

~~*M. D. J. Majordt*~~

~~Proposed by creditors numbered~~

~~*1*~~

~~3. *Report by trustee/liquidator/judicial manager~~

~~Annexure:~~

4. Proposed resolutions:

Annexure:

4.1 Voting for acceptance: Creditors numbered:

4.2 Proposed amendments:

Annexure:

Voting for acceptance. Creditors numbered:

5. Interrogation:

(See Annexure for particulars)

Meeting *closed/adjourned to

Certified correct on

10/07/2024

H. P. de Wall
Presiding Officer

MASTER OF THE EASTERN CAPE HIGH COURT GRAHAMSTOWN	
10 JUL 2024	
GRAHAMSTOWN	06
MASTER OF THE EASTERN CAPE HIGH COURT	

E. CLAIMS SUBMITTED FOR PROOF

[illegible]**ANNEXURE**

F. Claims not allowed:

[illegible]

McLean de Wall
Presiding Officer

NS

G. Continuation of proceedings:

Claim 1 proved
~~Creditor voted for Mr Majiedt~~
Meeting closed

Claim 1 uplifted by N. Bester




Presiding Officer

MASTER OF THE EASTERN CAPE HIGH COURT	
GRAHAMSTOWN	
10 JUL 2024	
GRAHAMSTOWN	06
MASTER OF THE EASTERN CAPE HIGH COURT	