

MINUTES OF PROCEEDINGS

Delete where applicable

IN THE MATTER OF:

*Njilo - Njilo Consulting Services Ltd*NO: *SCC 17/2023*

*(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: *Mr. P. van der Walt*Date: *19/07/2024*Time: *10:00*Place: *Makanda*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:

None

*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. N. Beesley*For *M. G. S. Majid*For *Bank*

For

For

For

D. Proceedings:

1. Claims numbers:

According to annexure

proved.

Claim numbers:

According to annexure

not allowed.

2. Election of trustee/liquidator/judicial manager

Nominee

Proposed by creditors numbered

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

Annexure: *BA*

4. Proposed resolutions:

Annexure: *B*

4.1 Voting for acceptance: Creditors numbered:

1

4.2 Proposed amendments:

Annexure: *na*

Voting for acceptance. Creditors numbered:

na

5. Interrogation:

(See Annexure

for particulars)

Meeting *closed/adjourned to

Certified correct on

10/07/2024

JP van der Wall
Presiding Officer

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

G. Continuation of proceedings:

Resolutions adopted

Meeting closed

Leif van der Merwe

Presiding Officer

MASTER OF THE EASTERN CAPE HIGH COURT GRAHAMSTOWN
10 JUL 2024
GRAHAMSTOWN Date Stamp
MASTER OF THE EASTERN CAPE HIGH COURT

06