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Department:
Justice and Constitutional Development
REPUBLIC OF SOUTH AFRICA

MASTER OF THE WESTERN CAPE HIGH COURT, CAPE TOWN

Office of the Master of the Western Cape High Court, Cape Town, Dullah Omar building, 45 Castle Street, Private Bag X9018, Cape Town 8000

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My Ref : C439/2023

MO BOX 158

CK TRUSTEES
P O Box 3065
Tyger Valley
7536



RE: ENGINE AND GEARBOX EXCHANGE CC (IN LIQUIDATION)

The **SECOND** and Final Liquidation and Distribution Account.

A: PRELIMINARY REQUIREMENT

1. Please lodge the special meeting minutes in respect of claim 19-69.

B: PRE-CONFIRMATION REQUIREMENTS:

1. Proof of advertisement in terms of Section 406(3) of the Companies Act, Act No. 61 of 1973 (as amended) – read with Section 66(1) of the Close Corporations Act, Act No. 69 of 1984.
2. Circular to creditors
3. Written confirmation by the insurer that all bond premiums have been paid to date.

C: POST CONFIRMATION REQUIREMENTS:

1. Proof of advertisement in terms of Section 409(2) of the Companies Act, Act No. 61 of 1973 (as amended).
2. Administration receipts
3. Proof of payment of dividends
4. Complete and final bank statements, as well as all paid cheques.
5. My certificate in terms of Section 419(1) of the Companies Act, Act No. 61 of 1973 (as amended), will be issued, should no objections thereto be received. / Section 23(4) statements by Insolvent.

Yours faithfully

ASSISTANT MASTER OF THE WESTERN CAPE HIGH COURT, CAPE TOWN
On behalf of the Department of Justice and Constitutional Development