

NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN

IN THE MATTER OF: **BMI GROUP (PTY) LTD (IN LIQUIDATION)**.....No. **C266/2024**.....

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

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

A. Vergadering
Meeting

Eerste First X	Tweede Second	Algemene General	Spesiale Special
-------------------	------------------	---------------------	---------------------

Ooreenkomstig die bepalings van die Insolvensiewet 1936, Wet 24 van 1936, Maatskappijwet 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

Voorsittende Beampste

Presiding Officer

Datum

Date **THURSDAY, 28 NOVEMBER 2024**

Plek

Place **MAGISTRATES COURT, WYNBERG**

Kragtens 'n kennisgewing in Staatskoerant Nr

Pursuant to a Notice in Government Gazette No **51332**

Tyd

Time... **09H00**.....

van

of **4 OCTOBER 2024**.....B. Doel (Merk)
Purpose (Mark)

Bewyse van Eise Proof of Claims	Verkiezing van Trustee/Likwidateur/Geregtelike Bestuurder Election of Trustee/Liquidator/Judicial Manager X
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 de Silva

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

DAVID TREUANO Adres/Address

RONNIE JACOB Adres/Address

Adres/Address

Adres/Address

Prozent

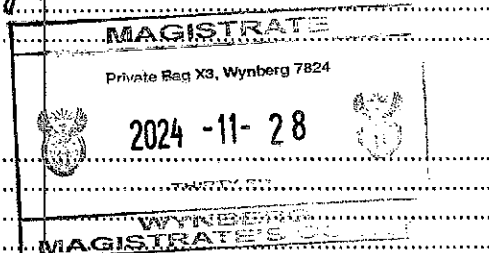
Beampstes/Officers :

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 :

.....
.....
.....
volgens aanhangsel bewys
according to annexure proved

Eise Nommers/Claim Numbers :

.....
.....
.....
volgens aanhangsel afgewys
according to annexure not allowed

2. *Verkiezing 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 :
.....
.....

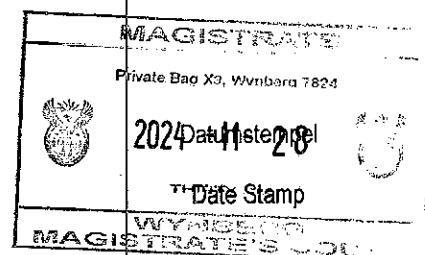
4.2 Voorgestelde Wysigings:
Proposed Amendments :
Aanhangsel
Annexure
Stemming ter aanvaarding : Skuldeisers genommer :
Voting for Acceptance : Creditors numbered :
.....
.....

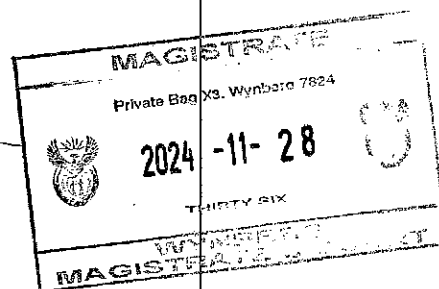
5. Ondervraging/Interrogation :

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

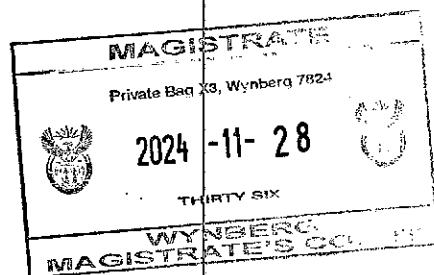
.....
Voorsittende Beampte / Presiding Officer

*Skrap waar nodig / Delete where applicable





G. Voortsetting van verrigtinge :
Continuation of Proceedings :



.....
Voorsittende Beampte / Presiding Officer

Datumstempel
Date Stamp