



the doj & cd

Department:
Justice and Constitutional Development
REPUBLIC OF SOUTH AFRICA

WYNBERG MAGISTRATES COURT: WESTERN CAPE

Private Bag X 3, Wynberg, Cape, 7824 – Church street, Wynberg, Cape Town
Tel (021)799 1899, Fax (021) 762 7842

Ref No : 7/1/3
Enq : Mr J Ludick
Date : 13 March 2025

The Master of the High Court
Private Bag X 9018
CAPE TOWN
8000

INSOLVENT ESTATE: BMI GROUP (PTY) LTD
(REF : C266/2024)

I enclose minutes of the proceedings J223 of the first meeting of creditors held on the 13/03/2025 at the Wynberg Magistrate Court. Meeting closed.

CORRESPONDENCE CLERK :
WYNBERG MAGISTRATE COURT
WESTERN CAPE



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	Tweede Second X	Algemene General	Spesiale Special
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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

Voorsittende Beamppte

Presiding Officer

Datum

Date**THURSDAY, 13 MARCH 2025**

Plek

Place**MAGISTRATES COURT, WYNBERG**

Kragtens 'n kennisgewing in Staatskoerant Nr

Pursuant to a Notice in Government Gazette No **52100**

Tyd

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

van

of**14 FEBRUARY 2025**.....**MAGISTRATE L. PLASKETTI**B. Doel (Merk)
Purpose (Mark)

Bewyse van Eise Proof of Claims	Verkiesing van Trustee/Likwidateur/Geregtelike Bestuurder Election of Trustee/Liquidator/Judicial Manager
Bespreking van Verslag Discussion of Report X	Opdragte deur Krediteure Directions by Creditors
Ondervraging van getuies Interrogation of Witnesses	

C. Verskynings/Apearances :

*Voorlopige kurator/likwidateur/geregtelike bestuurder :

"Provisional trustee/liquidator/judicial manager :

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

Adres/Address

Adres/Address

Adres/Address

Adres/Address

Beampptes/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

2025 -03- 13

THIRTY SIX

- 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
Nominée

Voorgestel deur skuldeisers genommer
Proposed by creditors numbered

3. "Verslag deur Kurator/Likwidateur/Geregtelike Bestuurder –
* Report by Trustee/Liquidator/Judicial Manager -
Aanhangsel
Annexure

"A" Tabulu

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 op

Voorsittende Beampte / Presiding Officer

Datumstempel

Date Stamp

*Skrap waar nodig / Delete where applicable

AANHANGSEL / ANNEXUREA.....

E. VORDERINGS VIR BEWYS AANGEBIED / CLAIMS SUBMITTED FOR PROOF

[illegible]

AANHANGSEL / ANNEXURE

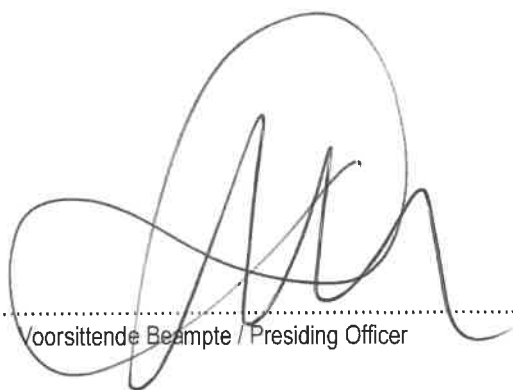
F. VORDERINGS AFGEWYS/CLAIMS NOT ALLOWED

[illegible]

Voorzittende Beampte / Presiding Officer

G. Voortsetting van verrigtinge :
Continuation of Proceedings :




.....
Voorsittende Beampte / Presiding Officer

Datumstempel
Date Stamp