

## NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN

IN THE MATTER OF: ARCHIPAX 105 (PTY) LTD (IN LIQUIDATION).....

No. ...C182/2025.....

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

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

A.	Vergadering Meeting	Eerste First X	Tweede Second	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 Beampte

Presiding Officer

Ms. S. Saunders.

Datum

Tyd

Date .....WEDNESDAY, 11 JUNE 2025

Time... 10H00.....

Plek

Place .....MAGISTRATES COURT, STELLENBOSCH

Kragtens 'n kennisgewing in Staatskoerant Nr

van

Pursuant to a Notice in Government Gazette No 52707 .....

of .....23 MAY 2025.....

B.	Doel (Merk) Purpose (Mark)	Bewyse van Eise Proof of Claims X	Verkiesing 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/Apearances :

\*Voorlopige kurator/likwidateur/geregtelike bestuurder :

\*Provisional trustee/liquidator/judicial manager :

No Appearance

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

..... Adres/Address .....

..... Adres/Address .....

..... Adres/Address .....

..... Adres/Address .....

Beamptes/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 .....

Ms. R. Engelbrecht

Claim ①

• Skrap waar nodig / Delete where applicable

D. Verrigtinge/Proceedings:

1. Eise Nommers/Claim Numbers :

6  
volgens aanhangsel bewys  
according to annexure A proved

Eise Nommers/Claim Numbers :

volgens aanhangsel afgewys  
according to annexure not allowed

2. "Verkiesing 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/uitgesteld na

Meeting \*closed/adjourned to

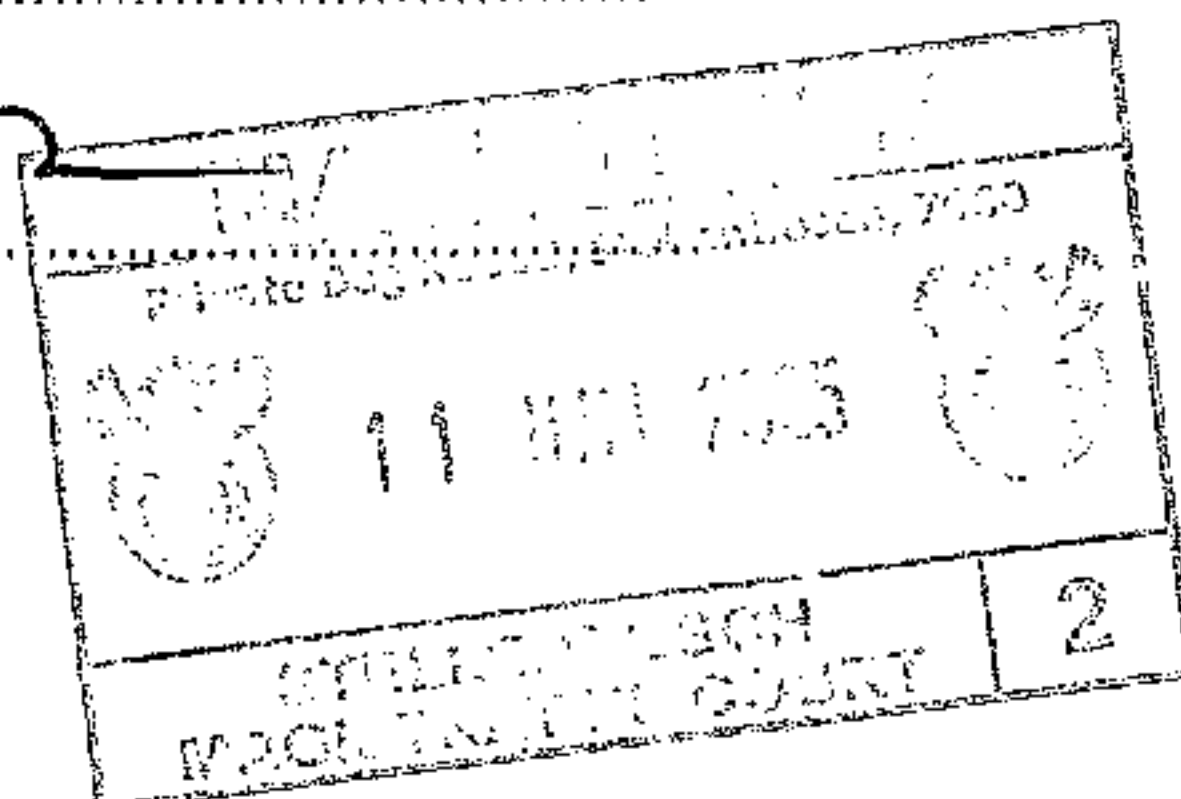
Gesertifiseer korrek op/Certified correct on

Voorsittende Beampte / Presiding Officer

\*Skrap waar nodig / Delete where applicable

Datumstempel

Date Stamp



E. VORDERINGS VIR BEWYS AANGEBIED / CLAIMS SUBMITTED FOR PROOF

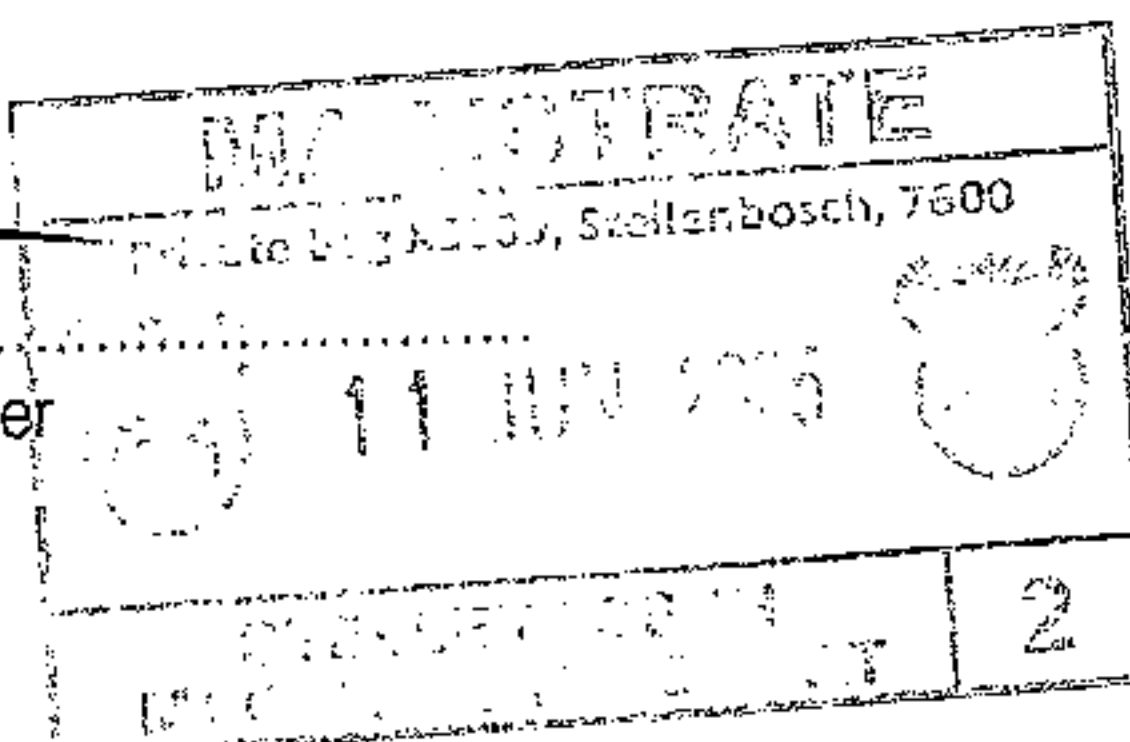
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**AANHANGSEL / ANNEXURE .....**

F. VORDERINGS AFGEWYS/CLAIMS NOT ALLOWED

[illegible]

Voorsittende Beampte / Presiding Officer



G. Voortsetting van verrigtinge :  
Continuation of Proceedings :

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Voorsittende Beamppte / Presiding Officer

Datumstempel  
Date Stamp