

NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN

IN THE MATTER OF: HAPPI SHOES COLLECTIONS (PTY) LTD (IN LIQUIDATION).....

No. ...C804/2024.....

*(onder sekwestrasië/geregtelike bestuur/in likwidasië).

*(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 Beamppte

Presiding Officer

Datum

DateFRIDAY, 23 MAY 2025

Plek

PlaceMAGISTRATES COURT, BELLVILLE

Kragtens 'n kennisgewing in Staatskoerant Nr

Pursuant to a Notice in Government Gazette No 52543

van

of25 APRIL 2025.....

Tyd

Time...11H00.....

B. Doel (Merk)
Purpose (Mark)

Bewyse van Eise Proof of Claims X	Verkieping 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 :

*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 126 Sandton 88 Stellenbosch

Adres/Address Sandton

Adres/Address

Adres/Address

• Skrap waar nodig / Delete where applicable

D. Verrigtinge/Proceedings:

1. Eise Nommers/Claim Numbers :

1-2

volgens aanhangsel
according to annexure

A

bewys
proved

Eise Nommers/Claim Numbers :

volgens aanhangsel
according to annexure

afgewys
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

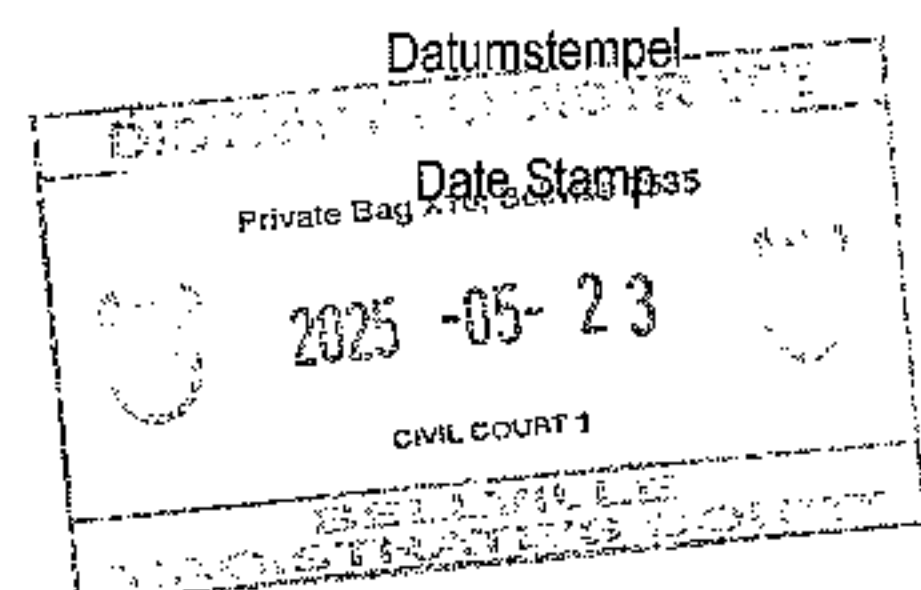
Meeting *closed/adjourned to

Gesertifiseer korrek op/Certified correct on

23/5/25

Voorsittende Beampte / Presiding Officer

*Skrap waar nodig / Delete where applicable



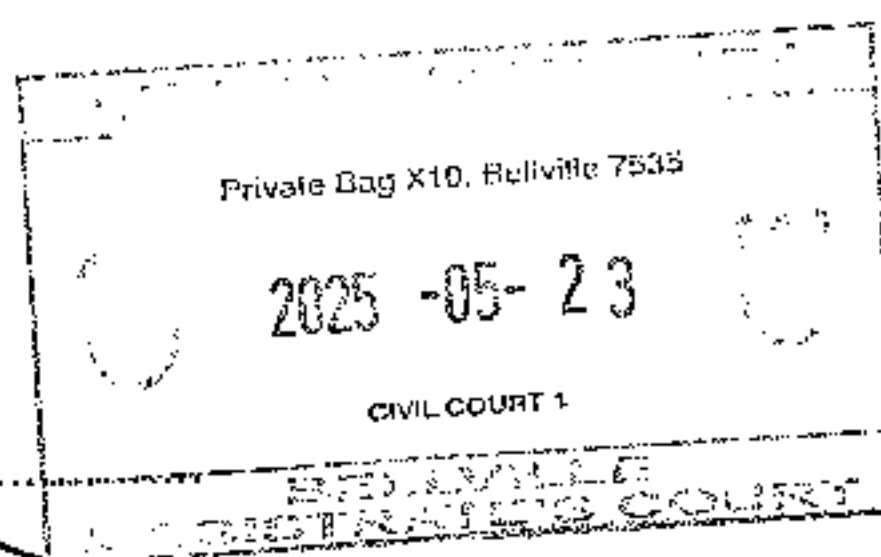
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AANHANGSEL / ANNEXURE

F. VORDERINGS AFGEWYS/CLAIMS NOT ALLOWED

[illegible]

Voorsittende Beampte / Presiding Officer



G. Voortsetting van verrigtinge :
Continuation of Proceedings :

[The body of the document is crossed out with a large diagonal line.]


.....
Voorsittende Beampte / Presiding Officer

DIETIN W. ALDRIDGE	
Private Bag X10, Bellville 7535	
3	2025 -05- 23
	Datumstempel Date Stamp
CIVIL COURT 1	
BELLVILLE MAGISTRATE COURT	