

NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN
IN THE MATTER OF : CAPE BASIC PRODUCTS (PTY) LTD (IN LIQUIDATION)

No. ...C255/2020.....

*(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

D.L. BLAAUW

Datum

Date **FRIDAY, 6 NOVEMBER 2020**.....

Tyd

Time ...09H00.....(*09H20*)

Plek

Place**MAGISTRATES COURT, PAARL**.....

Kragtens 'n kennisgewing in Staatskoerant Nr

Pursuant to a Notice in Government Gazette No **43842**

van

of **23 SEPTEMBER 2020**

B.	Doel (Merk) Purpose (Mark)	Bewyse van Eise Proof of Claims X	Verkiezing van Trustee/Likwidateur/Geregtelike Bestuurder Election of Trustee/Liquidator/Judicial Manager
		Bespreking van Verslag Discussion of Report X	Opdragte deur Krediteure Directions by Creditors X
		Ondervraging van getuies Interrogation of Witnesses	

C. Verskynings/Apearances :

*Voorlopige kurator/likwidateur/geregtelike bestuurder :

*Provisional trustee/liquidator/judicial manager :

LUIS DA SILVA (on behalf of liquidator)

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

9 Law Street Paarl

1. MS P.A. Steenhamp on behalf of D. Steen
2. MR. FIEDEL HAMM

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 :

MR COETZEE namens ABSA

Adres/Address

Adres/Address

Adres/Address

Adres/Address

• Skrap waar nodig / Delete where applicable

D. Verrigtinge/Proceedings:

1. Eise Nommers/Claim Numbers :

1. ABSA - Annexure "A"

volgens aanhangsel "A" bewys
according to annexure 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 B" - Report of Liquidator (tabled)
Annexure

4. Voorgestelde besluite :
Proposed Resolutions :

Aanhangsel Adopted Annexure "C"
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/adjourner na

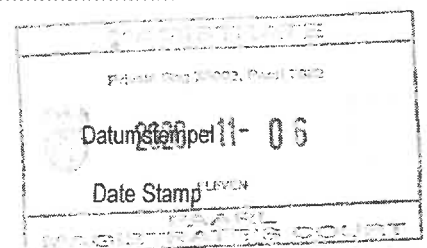
Meeting *closed/adjourned to

Gesertifiseer korrek op/Certified correct on

06 November 2020

Voorsittende Beampite / Presiding Officer

D.L. BLAAUW



*Skrap waar nodig / Delete where applicable

AANHANGSEL / ANNEXUREA.....

E. VORDERINGS VIR BEWYS AANGEBIED / CLAIMS SUBMITTED FOR PROOF

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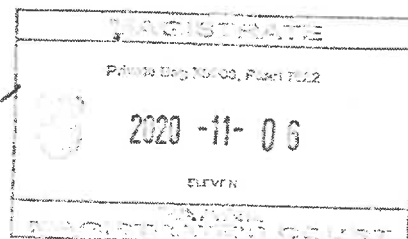
AANHANGSEL / ANNEXURE

F. VORDERINGS AFGEWYS/CLAIMS NOT ALLOWED

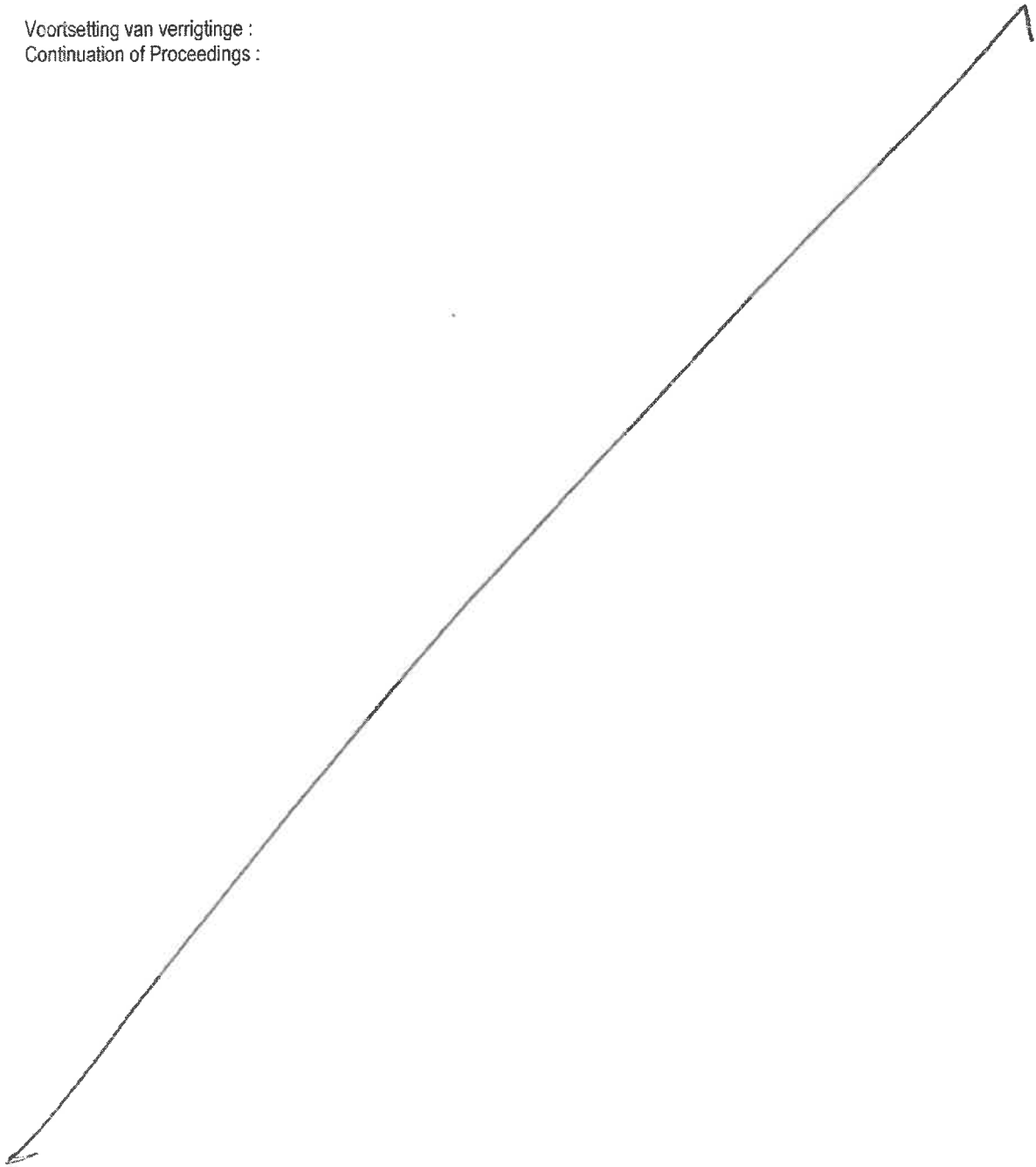
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Voorsittende Beampte / Presiding Officer

DL Bleumar



G. Voortsetting van verrigtinge :
Continuation of Proceedings :



Voorsittende Beampte / Presiding Officer

