

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	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 WEDNESDAY, 13 AUGUST 2025

Plek

Place MAGISTRATES COURT, STELLENBOSCH

Kragtens 'n kennisgewing in Staatskoerant Nr

Pursuant to a Notice in Government Gazette No 53041

van

of 25 JULY 2025.....

Mrs. M. Pag

Tyd

Time... 10H00.....

B.	Doel (Merk) Purpose (Mark)	Bewyse van Eise Proof of Claims	Verkieping 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 :

Absent

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

Adres/Address

Adres/Address

Adres/Address

Adres/Address

Absent

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

Ms. Roelin Engelbrecht

Creditor (1)

- Skrap waar nodig / Delete where applicable

D. Verrigtinge/Proceedings:

1. Eise Nommers/Claim Numbers :

No claims

volgens aanhangsel
according to annexure

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

C

4. Voorgestelde besluite :
Proposed Resolutions :
Aanhangsel
Annexure

D

4.1 Stemming ter aanvaarding : Skuldeisers genommer :
Voting for Acceptance : Creditors numbered :

Adopted by Creditor ①

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

5. Ondervraging/Interrogation :

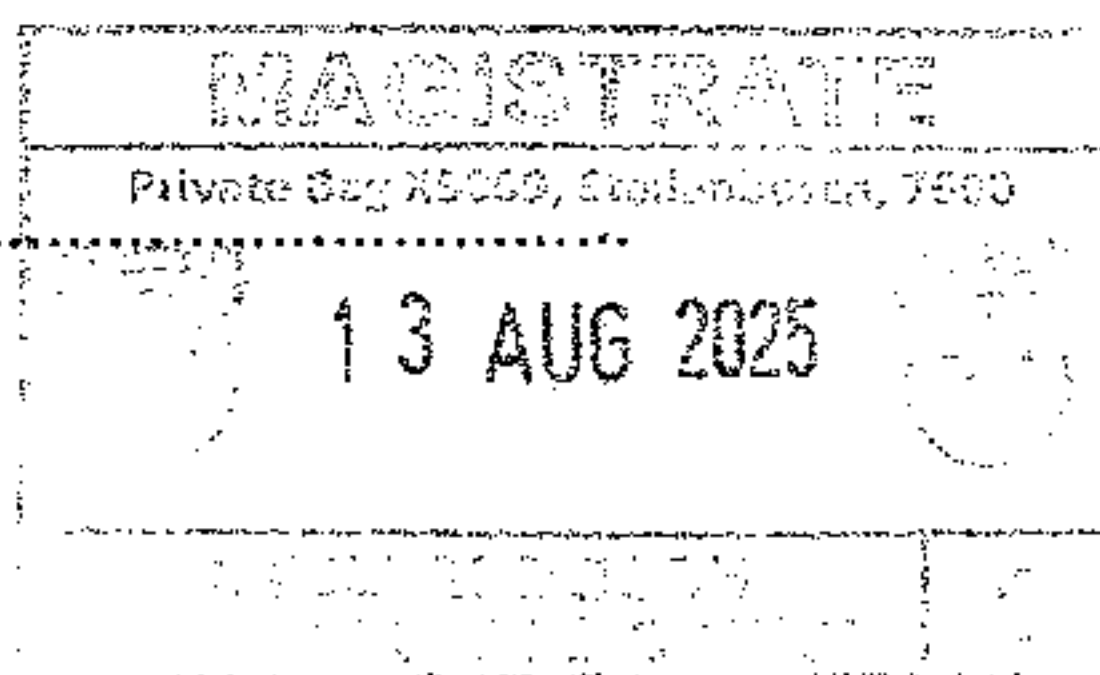
Vergadering *gesluit/uitgestel na

Meeting *closed/adjourned to

Gesertifiseer korrek op/Certified correct on

Voorsittende Beamppte / Presiding Officer

*Skrap waar nodig / Delete where applicable



Datumstempel

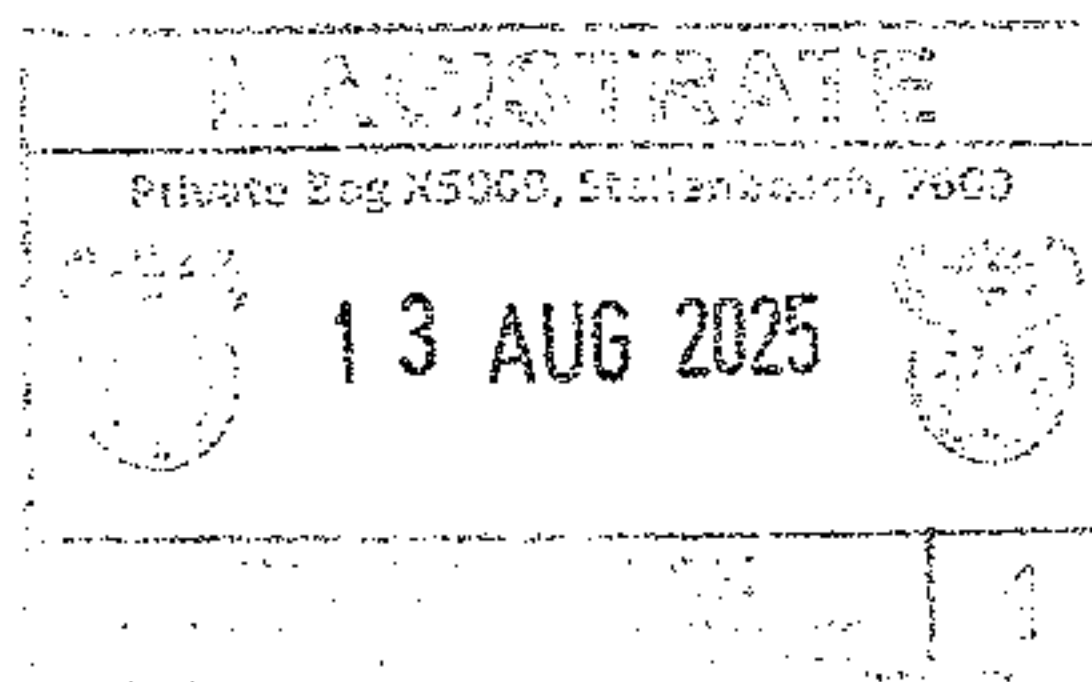
Date Stamp

[illegible][illegible]

MAGISTRATE
 Private Bag N5009, Stellenbosch, 7600
 13 AUG 2025

G.

Voortsetting van verrigtinge :
Continuation of Proceedings :



Voorsittende Beamppte / Presiding Officer

Datumstempel
Date Stamp