

NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

* Skrap waar nodig / Delete where applicable

IN DIE GEVAL VAN
IN THE MATTER OF**THEODOR HOFFMANN & MOUTON ENGINEERS
(PTY) LTD**No. **B43/2024***(onder sekwestrasie/geregtelike bestuur/in likwidasie).
*(under sequestration/judicial management/in liquidation).**A. Vergadering
Meeting**

Eerste First	☒ 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

Datum

Date

Plek

Place

19/02/2025Tyd
Time**10H00****MASTER OF THE HIGH COURT BLOEMFONTEIN**kragsens 'n kennisgewing in Staatskoerant No.
pursuant to a notice in Government Gazette No.**51945**van
of**24/01/2025****B. Doel (merk)
Purpose (mark)**☒ Bewys van eise
Proof of claimsVerkiesing van kurator/likwidateur/geregtelike bestuurder
Election of trustee/liquidator/judicial managerBespreking van verslag
Discussion of reportOpdragte deur krediteure
Directions by creditorsOndervraging 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

Beamptes/Officers:

Adres/Address

Adres/Address

Adres/Address

Adres/Address

Skuldeisers persoonlik/Claimants personally:

Adres/Address

Adres/Address

Adres/Address

Adres/Address

Adres/Address

By volmag/By proxy:

namens/for

namens/for

namens/for

namens/for

namens/for

(Gebruik bladsy 4 indien spasie onvoldoende is)
(Use page 4 should the space be insufficient)

D. Verrigtinge/Proceedings:**1. Eise nommers/Claims numbers:**

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.....
volgens aanhangsel bewys.
according to annexure..... proved.

Eise nommers/Claim numbers:
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volgens aanhangsel afgewys.
according to annexure..... not allowed.

2. *Verkieping van kurator/likwidateur/geregtelike bestuurder
***Election of trustee/liquidator/judicial manager**

Genomineerde
Nominee

Voorgestel deur skuldeisers genommer
Proposed by creditors numbered

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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:

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4.2 Voorgestelde wysigings:
Proposed amendments:

Aanhangsel
Annexure.....

Stemming ter aanvaarding: Skuldeisers genommer:
Voting for acceptance: Creditors numbered:
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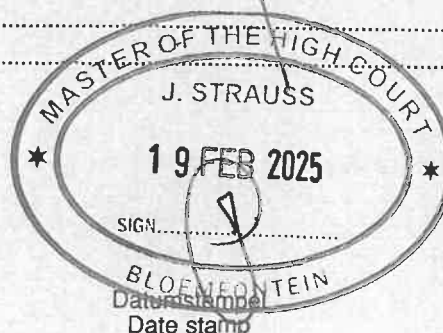
5. Ondervraging/Interrogation:

(Sien aanhangsel vir besonderhede)
(See annexure for particulars)

Vergadering *gesluit/ungesluit na
Meeting *closed/adjourned to

Gesertifiseer korrek op/Certified correct on 19/2/2025


Voorsittende Beampte/Presiding Officer



G. Voortsetting van verrigtinge:
Continuation of proceedings:


Voorsittende Beamppte/Presiding Officer

