

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 sekwestrasie/geregte like 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 Beampte

Presiding Officer

Datum

DateFRIDAY, 25 JULY 2025

Plek

PlaceMAGISTRATES COURT, BELLVILLE

Kragtens 'n kennisgewing in Staatskoerant Nr

Pursuant to a Notice in Government Gazette No 52921

van

of4 JULY 2025.....

Tyd
Time...11H00.....B. Doel (Merk)
Purpose (Mark)

Bewyse van Eise Proof of Claims X	Verkieping van Trustee/Likwidateur/Geregte like 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/geregte like bestuurder

*Provisional trustee/liquidator/judicial manager

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

Adres/Address

Adres/Address

Adres/Address

Adres/Address

Beamptes/Officers :

Adres/AddressT. Willie van Schoor Drive, Tyger Valley

Adres/Address

Adres/Address

Adres/Address

Skuldeiseers Persoonlik / Claimants Personally :

Adres/Address

Adres/Address

Adres/Address

Adres/Address

By Volmag / By Proxy :

Adres/Address1 Rodeo Dr., Breda

Adres/Address

Adres/Address

Adres/Address

• Skrap waar nodig / Delete where applicable

D. Verrigtinge/Proceedings:

1. Eise Nommers/Claim Numbers :

volgens aanhangsel bewys
according to annexure proved

Eise Nommers/Claim Numbers :

volgens aanhangsel afgewys
according to annexure not allowed

2. "Verkiezing 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 :

1-2 Mr van der Merwe for
adoption of the Resolutions

5. Ondervraging/Interrogation :

Vergadering *gesluit/afgesluit na
Meeting *closed/adjourned to
Gesertifiseer korrek op/Certified correct on

Voorsittende Beamppte / Presiding Officer

*Skrap waar nodig / Delete where applicable

DISTRICT
Private Bag 9110, Ziytshale-7595
2025 -07- 25
CIVIL COURT
Datumstempel
Date Stamp

G.

Voortsetting van verrigtinge :
Continuation of Proceedings :

.....
Voorsittende Beamppte / Presiding Officer

Datumstempel
Date Stamp