

Second Meeting

NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN

IN THE MATTER OF: **MAROCARE (PTY) LTD (IN LIQUIDATION)**No. **C729/2023**

*(onder sekwestrasie/geregtelike bestuur/in likwidasie).

*(under sequestration/judicial management/in liquidation).

A. Vergadering
Meeting

Eerste First X	X Tweede Second	Algemene General	Spesiale Special
------------------------------	-------------------------------	---------------------	---------------------

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

M. Caroline

Datum

Date **FRIDAY, 3 MAY 2024**

Tyd

Time **09H00**

Plek

Place **MASTER OF THE HIGH COURT, CAPE TOWN**

Kragtens 'n kennisgewing in Staatskoerant Nr

van

Pursuant to a Notice in Government Gazette No **50565**of **12 APRIL 2024**B. Doel (Merk)
Purpose (Mark)

Bewyse van Eise Proof of Claims	Verkiesing 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 :

Mr. L. Da Silva obo Liquidators

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

F. Gillingham ; not present

Adres/Address

Adres/Address

Adres/Address

Adres/Address

Beamptes/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. M. D. Macleod obo cred 1

Adres/Address

Adres/Address

Adres/Address

Adres/Address

- Skrap waar nodig / Delete where applicable

D. Verrigtinge/Proceedings:

1. Eise Nommers/Claim Numbers :

claim 1.

volgens aanhangsel A 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 'C' tabekd
Annexure

4. Voorgestelde besluite :
Proposed Resolutions :
Aanhangsel
Annexure

'D' adopted by creditor 1.

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/uitgestel na
Meeting *closed/adjourned to postponed 28/8/2024
Gesertifiseer korrek op/Certified correct on

MASTER OF THE WESTERN CAPE HIGH COURT	
CAPE TOWN	
2024 -05- 03	
A/M: IN SOLVENT ESTATES 1	
Datumstempel	
MEESTER VAN DIE WES KAAP HOË HOF	
Date Stamp	

Voorsittende Beampste / Presiding Officer

*Skrap waar nodig / Delete where applicable

[illegible][illegible]

Voorsittende Beampte / Presiding Officer

