

NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN
IN THE MATTER OF**INSOLVENT ESTATE : DANIEL EDWIN SCHMIDHAUSER**.....
No.**C460/2017**.....

(Der sekwestrasie/geregtelike bestuur/in likwidasie).
*(under sequestration/judicial management/in liquidation).

A. Vergadering Meeting	Eerste First X	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 *MR*
Datum Date **FRIDAY, 24 NOVEMBER 2017** Tyd Time ...09H00.....
Plek Place ...**MASTER OF THE HIGH COURT, CAPE TOWN**.....
Kragtens 'n kennisgewing in Staatskoerant Nr Pursuant to a Notice in Government Gazette No ...41234..... van of10.11.2017.....

B. Doel (Merk) Purpose (Mark)	Bewyse van Eise Proof of Claims X	Verkieping van Trustee/Likwidateur/Geregtelike 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/geregtelike bestuurder :
*Provisional trustee/liquidator/judicial manager :
No appearance

*Insolvent/Direkteure/Lede / *Insolvent/Directors/Members :
..... 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 :
Nadine Van Eedan Adres/Address *14 Plein Street, Somerset West*
oba Creditors 11, 29, 3 Adres/Address
[Signature] 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. "Verkiesing van Kurator/Likwidateur/Geregtelike Bestuurder :
*Election of Trustee/Liquidator/Judicial Manager

Genomineerde
Nominee

Voorgestel deur skuldeisers genommer
Proposed by creditors numbered

Jochen Eckhoff

1, 2 + 3

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 :


5. Ondervraging/Interrogation :

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

Datumstempel

Date Stamp


Voorsittende Beampte / Presiding Officer

*Skrap waar nodig / Delete where applicable

G. Voortsetting van verrigtinge :
Continuation of Proceedings :

Ms Nadine Van Eeden for credits, 1,2, & 3
votes for nomination of Johan Eckhoff
to be Trustee.

Meeting closed and minutes certified correct

pkc



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Voorsittende Beampste / Presiding Officer

Datumstempel
Date Stamp