

# NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN  
IN THE MATTER OF ..... DOT STEEL (PTY) LIMITED (IN LIQUIDATION).....  
No. .... C327/2018.....

\*(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 Beampte  
Presiding Officer ..... Mrs. M. Prag  
Datum  
Date ... WEDNESDAY, 22 AUGUST 2018 ..... Tyd  
Time ... 10H00.....  
Plek  
Place ... MAGISTRATE'S COURT, STELLENBOSCH.....  
Kragtens 'n kennisgewing in Staatskoerant Nr  
Pursuant to a Notice in Government Gazette No ..... 41814... van  
of ..... 3.8.2018.....

B.	Doel (Merk) Purpose (Mark)	Bewyse van Eise Proof of Claims X	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 - No. excuse handed in*

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 :  
Ms. S. Daneel ..... Adres/Address .....  
..... Adres/Address .....  
..... Adres/Address .....  
..... Adres/Address .....  
Claims (2), (3), (4)

• Skrap waar nodig / Delete where applicable



*Daneel*

D. Verrigtinge/Proceedings:

1. Eise Nommers/Claim Numbers :

Claims 2 + 3

volgens aanhangsel  
according to annexure

A

bewys  
proved

Eise Nommers/Claim Numbers :

Claim 4

volgens aanhangsel  
according to annexure

B

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 :

Creditor 2 + 3

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 Beambte / Presiding Officer

\*Skrap waar nodig / Delete where applicable





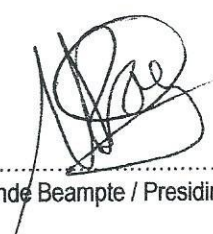
E. VORDERINGS VIR BEWYS AANGEBIED / CLAIMS SUBMITTED FOR PROOF

Eis Nr Claim No	Naam van Skuldeiser Name of Creditor	Besonderhede van Vordering Particulars of Debt	Bedrag Amount
2.	ABSA BANK LIMITED	MONIES LENT	R499,262.77
3.	CAPENSIS INVESTMENTS 162 (PTY) LIMITED	GOODS SUPPLIED	R127,052.20
4.	IMPACT GESELLSCHAFT FUR NE-METALLVERARBEITUNG MBH	GOODS SUPPLIED	R1,208,216.18
/			

AANHANGSEL / ANNEXURE B.....

F. VORDERINGS AFGEWYS/CLAIMS NOT ALLOWED

Eis Nr Claim No	Naam van Skuldeiser Name of Creditor	Rede vir Afwysing Reason for Rejection
<span style="border: 1px solid black; border-radius: 50%; padding: 2px;">4</span>	Impact Gesellschaft für ne-metal Verarbeitung MBH	not commissioned
/		

  
 .....  
 Voorsittende Beampte / Presiding Officer

MAGISTRATE  
 Private Bag X5009, Stellenbosch 7600  
 2018 -08- 22  
 ONE  
 STELLENBOSCH  
 MAGISTRATE'S COURT

G. Voortsetting van verrigtinge :  
Continuation of Proceedings :

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*[Handwritten signature]*

Voorsittende Beampte / Presiding Officer

