

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	Algemene General	Spesiale Special X
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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, 17 OCTOBER 2018.....

Tyd
Time ... 10H00.....

Plek
Place ... MAGISTRATE'S COURT, STELLENBOSCH.....

Kragtens 'n kennisgewing in Staatskoerant Nr
Pursuant to a Notice in Government Gazette No ... 41933.....
van
of 28.9.2018.....

B. Doel (Merk) Purpose (Mark)	Bewyse van Eise Proof of Claims X	Verkiesing van Trustee/Likwidateur/Geregtelike Bestuurder Election of Trustee/Liquidator/Judicial Manager
	Bespreking van Verslag Discussion of Report	Opdragte deur Krediteure Directions by Creditors
	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 received

Beamptes/Officers :

Adres/Address
Adres/Address
Adres/Address
Adres/Address

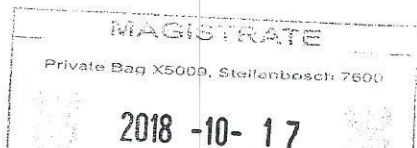
Skuldeiseers Persoonlik / Claimants Personally :

Adres/Address
Adres/Address
Adres/Address
Adres/Address

By Volmag / By Proxy :

Ms. Sandra Daneel Adres/Address Creditor (S)
Adres/Address
Adres/Address
Adres/Address

• Skrap waar nodig / Delete where applicable



D. Verrigtinge/Proceedings:

1. Eise Nommers/Claim Numbers : Claim 5

volgens aanhangsel according to annexure A bewys proved

Eise Nommers/Claim Numbers :

volgens aanhangsel according to annexure / 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 /

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 : /

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

Datumstempel

Voorsittende Beambte / Presiding Officer



Date Stamp


*Skrap waar nodig / Delete where applicable

G. Voortsetting van verrigtinge :
Continuation of Proceedings :

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Voorsittende Beampte / Presiding Officer

MAGISTRATE	
Private Bag X5009, Stellenbosch 7600	
	2018 -10- 17
ONE	
STELLENBOSCH MAGISTRATE'S COURT	

Datumstempel
Date Stamp