

NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN
IN THE MATTER OF INSOLVENT ESTATE SATAAR TRUST

No.: C751/2020

*(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 *MS. N. POKELU*

Datum Tyd
Date 21 January 2022 Time 11h00.

Plek
Place Bellville Magistrate's Court
Kragtens 'n kennisgewing in Staatskoerant Nr van
Pursuant to a Notice in Government Gazette No 45694 of 24 December 2021

B. Doel (Merk) Purpose (Mark)	Bewyse van Eise Proof of Claims	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/Appearances :

*Voorlopige kurator/likwidateur/geregtelike bestuurder :
*Provisional trustee/liquidator/judicial manager:

Ms. S.D. De Vries

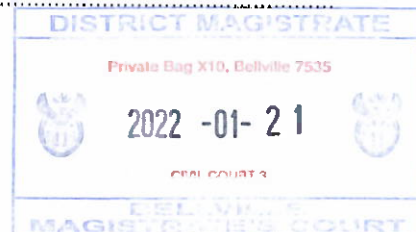
*Insolvent/Direkteure/Lede / *Insolvent/Directors/Members :

.....Adres/Address.....
.....Adres/Address.....
.....Adres/Address.....
.....Adres/Address.....

Beampes/Officers :

.....Adres/Address.....
.....Adres/Address.....
.....Adres/Address.....
.....Adres/Address.....

Rde



Skuldeiseers Persoonlik / Claimants Personally :

.....Adres/Address.....
.....Adres/Address.....
.....Adres/Address.....
.....Adres/Address.....

By Volmag / By Proxy :

Ms MelisAdres/Address.....
obo creditors 1-13Adres/Address.....
.....Adres/Address.....
.....Adres/Address.....

- Skrap waar nodig / Delete where applicable

F. 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

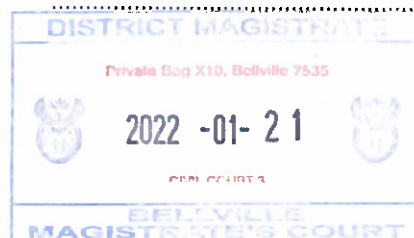
Genomineerde
Nominee

.....
.....
.....
.....

Voorgestel deur skuldeisers genommer
Proposed by creditors numbered

.....
.....
.....

RM



3. "Verslag deur Kurator/Likwidateur/Geregtelike Bestuurder -
* Report by Trustee/Liquidator/Judicial Manager -
Aanhangsel
Annexure Annexure "A" - Report Table d.

4. Voorgestelde besluite :
Proposed Resolutions :
Aanhangsel
Annexure Annexure "B" - Adopted.

4.1. Stemming ter aanvaarding : Skuldeisers genommer :
Voting for Acceptance : Creditors numbered :
.....
Creditors 1 - 13

1.1. Voorgestelde Wysigings:
Proposed Amendments :
Aanhangsel
Annexure
Stemming ter aanvaarding : Skuldeisers genommer :
Voting for Acceptance : Creditors numbered :
.....
.....

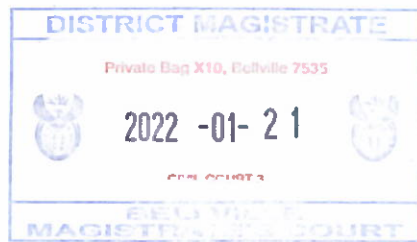
5. Ondervraging/Interrogation :
.....
.....
.....

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

Datumstempel
Date Stamp

RDL
Voorsittende Beampste / Presiding Officer

*Skrap waar nodig / Delete where applicable



AANHANGSEL / ANNEXUREA.....

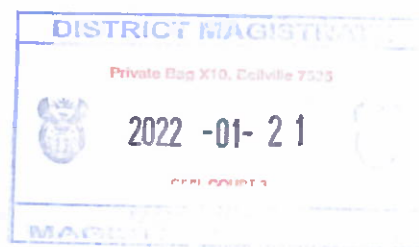
G. VORDERINGS VIR BEWYS AANGBIED / CLAIMS SUBMITTED FOR PROOF

Eis Nr Claim No	Naam van Skuldeiser Name of Creditor	Besonderhede van Vordering Particulars of Debt	Bedrag Amount

AANHANGSEL / ANNEXURE

F. VORDERINGS AFGEWYS/CLAIMS NOT ALLOWED

Eis Nr Claim No	Naam van Skuldeiser Name of Creditor	Rede vir Afwysing Reason for Rejection



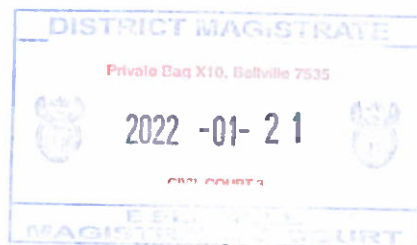
.....
Rele
 Voorsittende Beampste / Presiding Officer
 H. Voortsetting van verrigtinge :
 Continuation of Proceedings :

Meeting was attended By Anneretha Oosthuizen
Advocate - Cape Bar.

Obo Lion Match Company

- NO claims were lodged.
- She requested a postponement to lodge their claims.

Court: Advised to lodge claims at a
Special meeting.



Rele

Voorsittende Beampte / Presiding Officer

Datumstempel
Date Stamp