

NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN
IN THE MATTER OF DUTCH MANOR (PTY) LTD (IN LIQUIDATION)

No.: C287/2021

*(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 **MR Z MABUSELA**

Datum
Date 18 March 2022 Tyd
Time 09h00

Plek
Place Master's Office, Cape Town

Kragtens 'n kennisgewing in Staatskoerant Nr
Pursuant to a Notice in Government Gazette No 45995 van
of 4 March 2022.

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
	Ondervraging van getuies Interrogation of Witnesses	

C. Verskynings/Apearances :

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

Stephan de Urck

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

Excused, Covid-19 reps

..... 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 :

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

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

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

4. Voorgestelde besluite :
Proposed Resolutions :
Aanhangsel
Annexure

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

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

5. Ondervraging/Interrogation :
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Vergadering *gesluit/uitgestel na
Meeting *closed/adjourned to
Gesertifiseer korrek op/Certified correct on

.....
Stamp **J**
Voorsittende Beampte / Presiding Officer

Datumstempel

Date

*Skrap waar nodig / Delete where applicable



H. Voortsetting van verrigtinge :
Continuation of Proceedings :

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Datumstempel
Voorsittende Beampte / Presiding Officer

