

M. O. Box 270  
Summit Town

**NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS**

IN DIE GEVAL VAN  
IN THE MATTER OF **MANHATTAN PROJECT (PTY) LTD (IN LIQUIDATION)**

No.: C1128/2021

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

A. Vergadering Meeting	Eerste First	Tweede Second <b>X</b>	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 8 April 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 46082

van  
of 25 March 2022

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

C. Verskynings/Appearances :

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

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

**Not present** ..... Adres/Address **not engaged**  
..... Adres/Address .....  
..... Adres/Address .....  
..... Adres/Address .....

Beamptes/Officers :

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



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

4. Voorgestelde besluite :  
Proposed Resolutions :  
Aanhangsel .....  
Annexure .....

4.1. Stemming ter aanvaarding : Skuldeisers genommer :  
Voting for Acceptance : Creditors numbered : *2*  
..... *Aldo van Zyl* .....

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

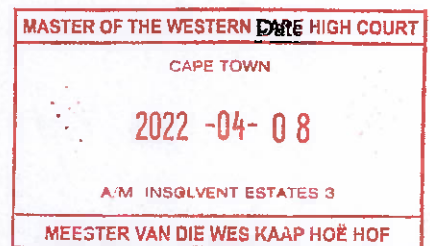
5. Ondervraging/Interrogation :  
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.....  
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Vergadering \*gesluit/uitgestel na  
Meeting \*closed/adjourned to .....  
Gesertifiseer korrek op/Certified correct on .....

.....  
Stamp .....  
Voorsittende Beampste / Presiding Officer

\*Skrap waar nodig / Delete where applicable

Datumstempel







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

.....  
Datumstempel  
Voorsittende Beampte / Presiding Officer

