

**NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS**

IN DIE GEVAL VAN  
IN THE MATTER OF ORMONDE ESTATE (PTY) LTD (IN LIQUIDATION)

No.: C1194/2021

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

A. Vergadering Meeting	Eerste First	Tweede Second X	Algemene General	Spesiale Special
---------------------------	-----------------	--------------------	---------------------	---------------------

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 ..... J. JANNIES

Datum  
Date 02 June 2022

Tyd  
Time 09h00

Plek  
Place Magistrate's Court, Malmesbury

Kragtens 'n kennisgewing in Staatskoerant Nr  
Pursuant to a Notice in Government Gazette No.46383

van  
of 20 May 2022

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:  
..... None.

\*Insolvent/Direkteure/Lede / \*Insolvent/Directors/Members :  
..... None, not  
..... excused.  
.....  
.....  
.....

Beamptes/Officers :  
..... None.  
.....

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

Private Bag X01, Malmesbury 7299

2022 -06- 02

ONE

MAGISTRATE'S COURT

[Signature]

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

Skuldeiseers Persoonlik / Claimants Personally :

.....Adres/Address..... N/A

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

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

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

By Volmag / By Proxy :  
Mrs. J. Rooyen

.....Adres/Address..... M.B.O. Creditors

.....Adres/Address..... ① ② ③ ④ ⑤ ⑥ ⑦

.....Adres/Address..... ⑥

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

- Skrap waar nodig / Delete where applicable

F. Verrigtinge/Proceedings:

1. Eise Nommers/Claim Numbers : ⑤ & ⑥

volgens aanhangsel ..... A ..... bewys  
according to annexure ..... proved

Eise Nommers/Claim Numbers :  
..... N/A

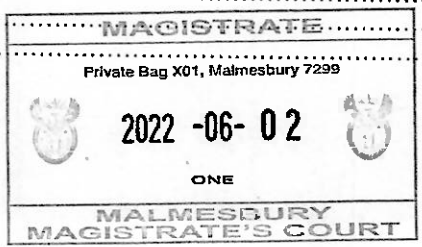
volgens aanhangsel ..... — ..... afgewys  
according to annexure ..... not allowed

2. "Verkiesing van Kurator/Likwidateur/Geregtelike Bestuurder :  
\*Election of Trustee/Liquidator/Judicial Manager

Genomineerde  
Nominee

Voorgestel deur skuldeisers genommer  
Proposed by creditors numbered

..... N/A



J.J.

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

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

4.1. Stemming ter aanvaarding : Skuldeisers genommer :  
Voting for Acceptance : Creditors numbered : **1 - 6 (Mrs. J. Roys)**

4.2. Voorgestelde Wysigings:  
Proposed Amendments :  
Aanhangsel **NIA**  
Annexure .....

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

**NIA.**

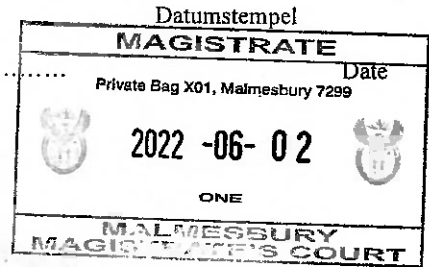
5. Ondervraging/Interrogation :

**NIA.**

Vergadering \*gesluit/uitgestel na  
Meeting \*closed/adjourned to .....  
Gesertifiseer korrek op/Certified correct on **02/06/22.**

Stamp  
Voorsittende Beamppte / Presiding Officer

\*Skrap waar nodig / Delete where applicable

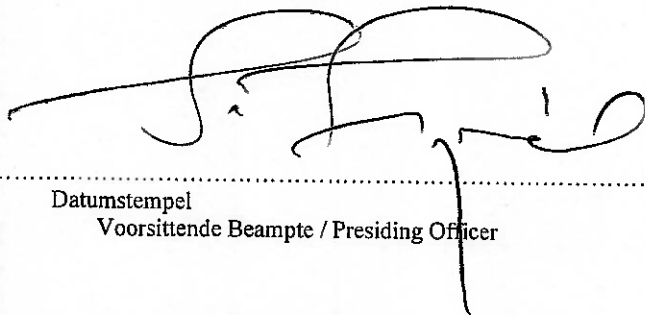


*[Handwritten signature]*





H. Voortsetting van verrigtinge :  
Continuation of Proceedings :

Minutes are a true reflection  
of Proceedings



.....  
Datumstempel  
Voorsittende Beampte / Presiding Officer

<b>MAGISTRATE</b>		
Private Bag X01, Malmesbury 7299		
	<b>2022 -06- 02</b>	
Date Stamp		
<b>MALMESBURY MAGISTRATE'S COURT</b>		