

**NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS**

IN DIE GEVAL VAN  
IN THE MATTER OF PIERRENEILL PROPERTIES (PTY) LTD (IN LIQUIDATION)

No.: C270/2022

\*(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

*C.S. Kroutz*

Datum  
Date 14 September 2022

Tyd  
Time 09h00

Plek  
Place Magistrate's Court, Vredenburg  
Kragtens 'n kennisgewing in Staatskoerant Nr  
Pursuant to a Notice in Government Gazette No.46848

van  
of 2 September 2022

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 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:

*A. LE ROUX*

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

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

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

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

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

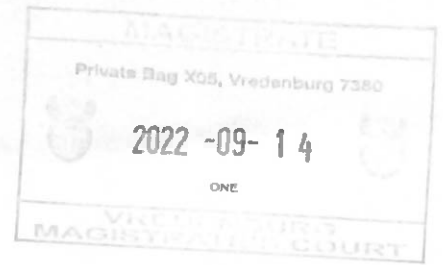
Beampes/Officers :

.....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 :

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

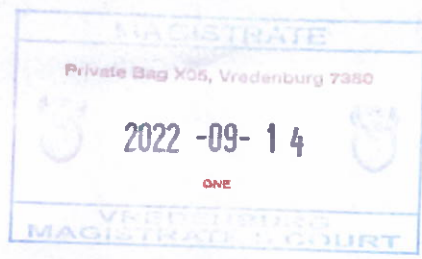
volgens aanhangsel afgewys  
according to annexure ..... not allowed

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

Genomineerde  
Nominee

Voorgestel deur skuldeisers genommer  
Proposed by creditors numbered

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



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

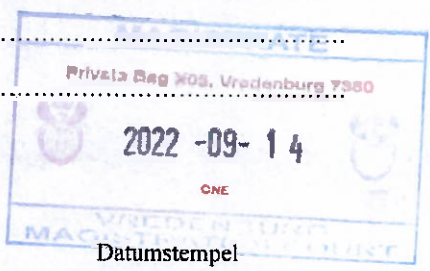
4. Voorgestelde besluite :  
Proposed Resolutions :  
Aanhangsel B1  
Annexure .....

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

4.2. Voorgestelde Wysigings:  
Proposed Amendments :  
Aanhangsel 1  
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 14/09/2022

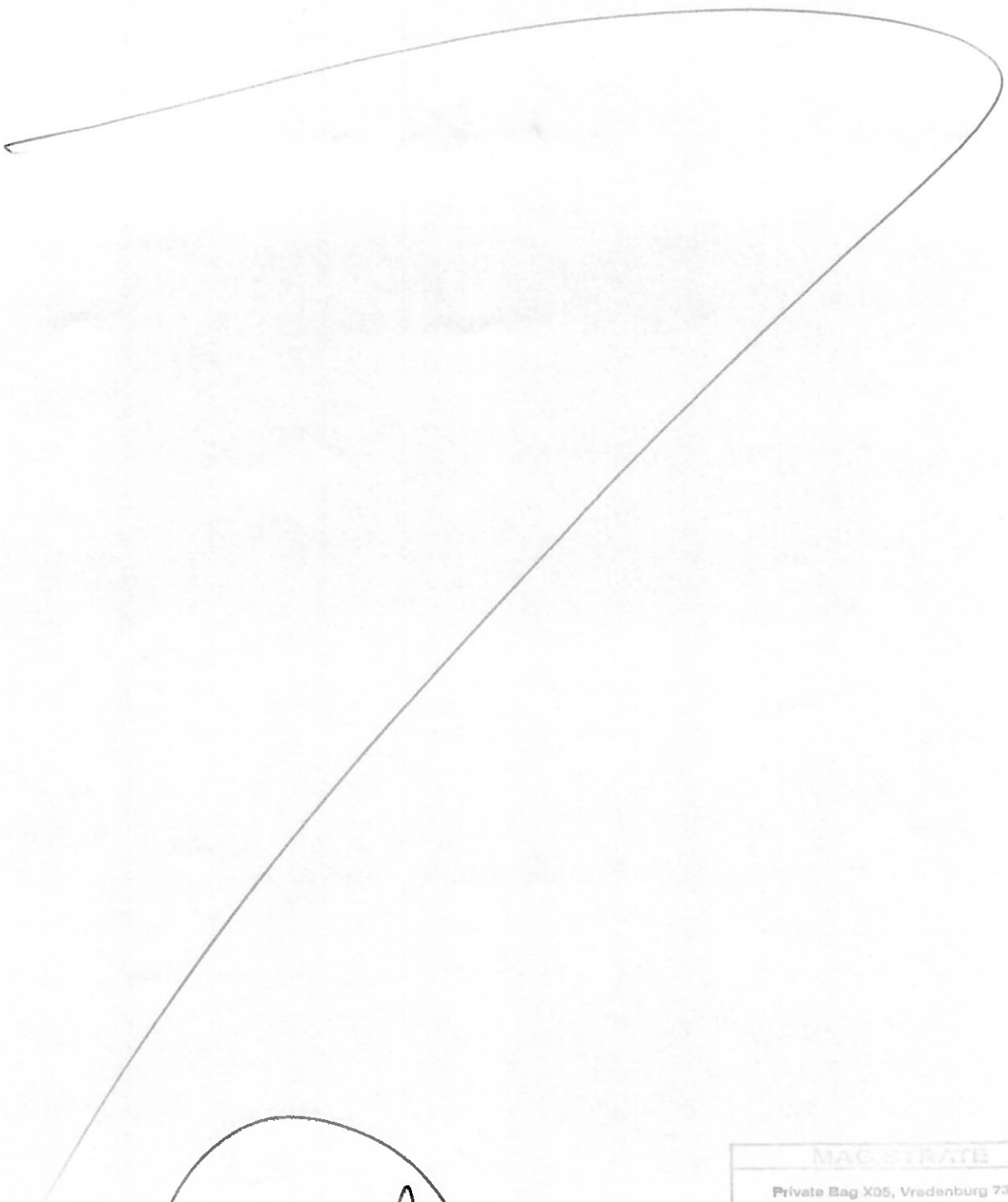
Datumstempel  
Date

Stamp  
Voorsittende Beampte / Presiding Officer

\*Skrap waar nodig / Delete where applicable



H. Voortsetting van verrigtinge :  
Continuation of Proceedings :



*[Handwritten signature]*

.....  
Datumstempel  
Voorsittende Beampte / Presiding Officer



Date Stamp

*[Handwritten signature]*