

NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

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

No.: C501/2023

*(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 Beampste
Presiding Officer

m. Caroline

Datum
Date 5 December 2023

Tyd
Time 09H00

Plek
Place Master's Office, Cape Town

Kragtens 'n kennisgewing in Staatskoerant Nr
Pursuant to a Notice in Government Gazette No 49760

van
of 24 November 2023

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:

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

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

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

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

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

Beampstes/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 : **Cl. 3**
.....
.....

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

Eise Nommers/Claim Numbers :
.....
.....

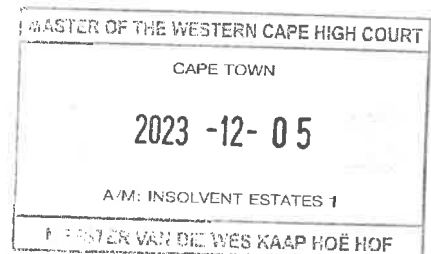
volgens aanhangsel afgangys
according to annexure not allowed

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

Genomineerde
Nominee

Voorgestel deur skuldeiseers genommer
Proposed by creditors numbered

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



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

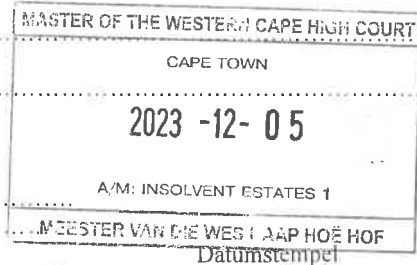
4. Voorgestelde besluite :
Proposed Resolutions :
Aanhangsel 'b' tabled
Annexure

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 :
.....
.....

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

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





Stamp
Voorsittende Beampte / Presiding Officer

Date

*Skrap waar nodig / Delete where applicable

H. Voortsetting van verrigtinge :
Continuation of Proceedings :



Datumstempel
Voorsittende Beampte / Presiding Officer

MASTER OF THE WESTERN CAPE HIGH COURT
CAPE TOWN
2023 -12- 05
A/M: INSOLVENT ESTATES 1
MEESTER VAN DIE VREDE KAAP HOË HOF

Date Stamp