

NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN
IN THE MATTER OF **THE ULTIMATE SOLUTION (PTY) LTD (IN LIQUIDATION)**

No.: **C501/2023**

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

A. Vergadering Meeting	Eerste First X	Tweede Second	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 Beamppte
Presiding Officer: **M. Caroline**
Datum
Date 10 October 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.49375 van
of 29 September 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 X
	Bespreking van Verslag Discussion of Report	Opdragte deur Krediteure Directions by Creditors
	Ondervraging van getuies Interrogation of Witnesses	

C. Verskynings/Appearances :

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

..... **S. de Vries obo Liquidators**

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

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

Beampptes/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 :

Ruan Botes deo Cred 1+2

(P/A lodged)

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

- Skrap waar nodig / Delete where applicable

D. Verrigtinge/Proceedings:

1. Eise Nommers/Claim Numbers :

Cl. 1 and 2.

volgens aanhangsel A bewys
according to annexure proved

Eise Nommers/Claim Numbers :

volgens aanhangsel afgewys
according to annexure not allowed

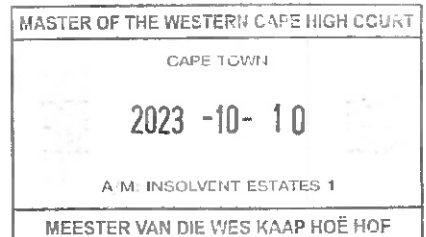
2. "Verkiesing van Kurator/Likwidateur/Geregtelike Bestuurder :
*Election of Trustee/Liquidator/Judicial Manager

Genomineerde
Nominee

Voorgestel deur skuldeisers genummer
Proposed by creditors numbered

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

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



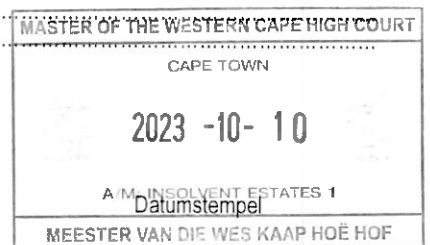
4. Voorgestelde besluite :
 Proposed Resolutions :
 Aanhangsel
 Annexure

4.1 Stemming ter aanvaarding : Skuldeisers genummer :
 Voting for Acceptance : Creditors numbered :

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

5. Ondervraging/Interrogation :

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



Voorsittende Beampte / Presiding Officer

Datumstempel

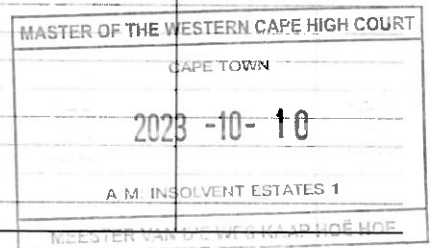
Date Stamp

*Skrap waar nodig / Delete where applicable

AANHANGSEL / ANNEXUREA.....

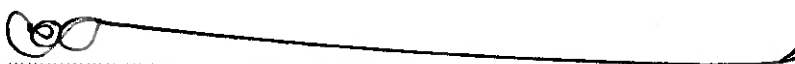
E. VORDERINGS VIR BEWYS AANGEBIED / CLAIMS SUBMITTED FOR PROOF

Eis Nr Claim No	Naam van Skuldeiser Name of Creditor	Besonderhede van Vordering Particulars of Debt	Bedrag Amount
1.	Pepper Club Body Corporate	Arrear levies	R 22,306.96
2.	Johan Victor Attorneys / Litigators	Services rendered <i>(Johan Victor Attorneys)</i>	R 275,228.15



G. Voortsetting van verrigtinge :
Continuation of Proceedings :

MASTER OF THE WESTERN CAPE HIGH COURT
CAPE TOWN
2023 -10- 10
A.M. INSOLVENT ESTATES 1
MEESTER VAN DIE WES KAAP HOË HOF


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Voorsittende Beampste / Presiding Officer

Datumstempel
Date Stamp