

NOTULE VAN VERRIGTINGE / MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN
IN THE MATTER OF

ELMARIE DE VOS INC

No C668/2024

*(Onder sekwestrasie/geregtelike bestuur/in likwidasie).
*(Under sequestration/judicial management/in liquidation)

A. Vergadering
Meeting

Eerste First	Tweede Second	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, Act 24 of 1936, Companies Act 1973, Act 61 of 1973, Close Corporations Act 1984, Act 69 of 1984.

Voorsittende Beampte
Presiding Office

MR Z. M ABUSELA

Datum
Date

22-Nov-24

Tyd
Time 09:00AM

Plek
Place

MASTER OF THE HIGH COURT, CAPE TOWN

kragtens 'n kennisgewing in Staatskoerant No.
pursuant to a notice in Government Gazette No.

51487

van
of 01-Nov-24

B. Doel (Merk)
Purpose (Mark)

Bewys van eise Proof of claims	Verkiesing van kurator/likwidateur/geregtelike bestuurder Election of trustee/liquidator/judicial manager
Bespreking van verslag Discussion of report	Opdragte deur krediteure Directions by creditors
Ondervraging van getuies Interrogation of witnesses	

C. Verskyning/Apearances:

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

Aldo Van Ryl sbo prov liquidator
*Insolvent/direkteure/lede / *Insolvent/directors/members:

Absent and excused

Address/Address
Address/Address
Address/Address
Address/Address

Beamptes/Officers:

Address/Address
Address/Address
Address/Address
Address/Address

Skuldeisers persoonlik / claimants personally:

Address/Address
Address/Address
Address/Address
Address/Address

By volmag/By proxy:

namens/for
namens/for
namens/for
namens/for

*Skrap waar nodig/Delete where applicable

D Verrigtinge/Proceedings

1 Eisnommers/Claims numbers:

No Claims

volgens aanhangsel
according to annexure

bewys
proved.

Eise nommers/Claim numbers:

volgens aanhangsel
according to annexure

afgewys
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
Annexure

4.1 Stemming ter aanvaarding: Skuldeisers genommer:
Voting for acceptance: Creditors numbered:

4.2 Voorgestelde wysigings:
Proposed amendments:
Aanhangsel
Annexure
Stemming ter aanvaarding: Skuldeisers genommer:
Voting for acceptance: Creditors numbered:

5 Ondervraging/Interrogation:

(Sien aanhangsel vir besonderhede)
(See annexure for particulars)

Vergadering *gesluit/uitgestel na

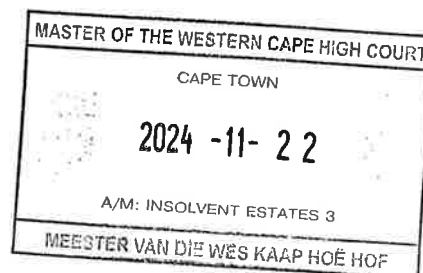
Meeting *closed/adjourned to

Gesertifiseer korrek op/Certified correct on

Voorsittende beampte/Presiding Officer

Datumstempel
Date Stamp

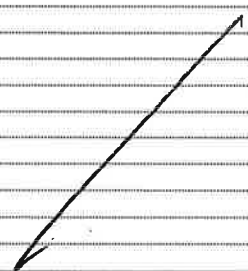
* Skrap waar nodig/Delete where applicable.
(Gebruik bladsy 4 indien spasie onvoldoende is.)
(Use page 4 should the space be insufficient)



AANHANGSEL/ANNEXURE

E VORDERINGS VIR BEWYS AANGEBIED/CLAIMS SUBMITTED FOR PROOF

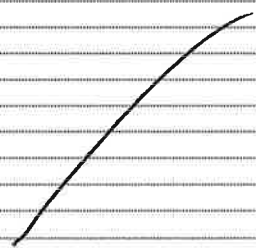
Eis No. Claim No.	Naam van skuldeiser Name of creditors	Besonderhede van vordering Particulars of debt	Bedrag Amount
NO CLAIMS			




AANHANGSEL/ANNEXURE

F VORDERINGS AFGEWYS/CLAIMS NOT ALLOWED

Eis No. Claim No.	Naam van skuldeiser Name of creditors	Besonderhede van vordering Particulars of debt	Bedrag Amount




Voorsittende beampte/Presiding Officer

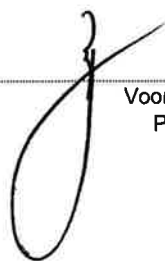
MASTER OF THE WESTERN CAPE HIGH COURT
CAPE TOWN
2024 -11- 22
A/M: INSOLVENT ESTATES 3
MEESTER VAN DIE WES KAAP HOË HOF

G Voortsetting van verrigtinge:
Continuation of proceedings:

Members meeting

Member absent and asked to be excused.

Meeting closed.



Voortsittende Beamppte
Preciding Officer

Datumstempel
Date Stamp

MASTER OF THE WESTERN CAPE HIGH COURT
CAPE TOWN
2024 -11- 22
A/M: INSOLVENT ESTATES 3
MEESTER VAN DIE WES KAAP HOË HOF