

NOTULE VAN VERRIGTINGE / MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN
IN THE MATTER OF

LNM CONTACTING SERVICES (PTY) LTD

No C802/2024

*(Onder sekwestrasie/geregtelike bestuur/in likwidasie).

*(Under sequestration/judicial management/in liquidation)

A. Vergadering
Meeting

Eerste First	Tweede Second	Algemene General	Spesiale Special
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ooreenkomstig die bepalings van die Insolvensiewet 1936, Wet 24 van 1936, Maatskappijwet 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 Beamppte
Presiding Office

C. Page

Datum
Date

19-Sep-25

Tyd
Time 09:00AMPlek
Place

THE MAGISTRATE'S COURT, HOPEFIELD

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

53283

van
of 05-Sep-25B. Doel (Merk)
Purpose (Mark)

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

C.

Verskyning/Appealances:

*Voorlopige kurator/likwidateur/geregtelike bestuurder:

*Provisional trustee/liquidator/judicial manager:

No appearance

*Insolvent/direkteure/lede / *Insolvent/directors/members:

Adress/Address _____

Adress/Address _____

Adress/Address _____

Adress/Address _____

Beampptes/Officers:

Adress/Address _____

Adress/Address _____

Adress/Address _____

Adress/Address _____

Skuldeisers persoonlik / claimants personally:

Adress/Address _____

Adress/Address _____

Adress/Address _____

Adress/Address _____

By volmag/By proxy:

namens/for _____

S. Deneel namens/for Creditor 1

namens/for _____

namens/for _____

*Skrap waar nodig/Delete where applicable

volgens aanhangsel
according to annexure
Eise nommers/Claim numbers:

volgens aanhangsel
according to annexure

bewys
proved.

afgewys
not allowed.

***Election of trustee/liquidator/judicial manager**
Genomineerde
Nominee

Voorgestel deur skuldeisers genommmer
Proposed by creditors numbered

*Report by trustee/liquidator/judicial manager -
Aanhangsel
Annexure

Proposed resolutions:
Aanhangsel
Annexure

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

Proposed amendments:

Aanhangsel
Annexure

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

5 Ondervraging/Interrogation:

(Sien aanhangsel (See annexure	vir besonderhede) for particulars)
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Vergadering gesluit/uitgesteld na

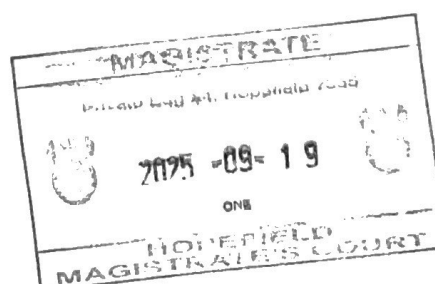
Meeting *closed/adjourned to

Gesertifiseer korrek op/Certified correct on

Voorsittende beamppte/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)

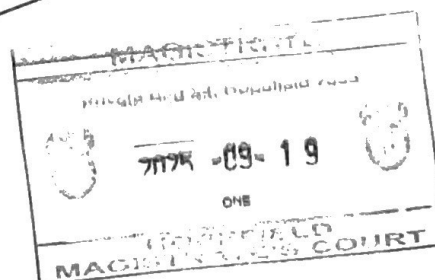


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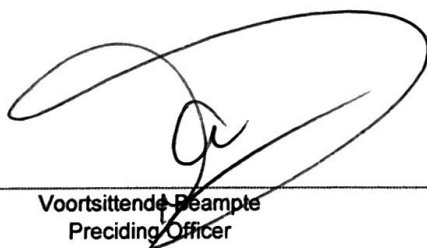
AANHANGSEL/ANNEXURE

[illegible]

Voorsittende beampte/Presiding Officer



G Voortsetting van verrigtinge:
Continuation of proceedings:


Voortsittende Reampte
Preciding Officer

