

**COMMISSIONER OF OATHS** 



Tel: +27 011 991 5500 www.bdo.co.za

**AFFIDAVIT** for the proof of any claim other than a claim based on Promissory Note or other Bill of Exchange [Section 44(4)] IN THE MATTER OF THERMOWISE (PTY) LTD \_\_\_\_\_\_ (In Liquidation) NAME IN FULL OF CREDITOR ADDRESS IN FULL PO BOX NO TEL **EMAIL** TOTAL AMOUNT OF CLAIM AMOUNT OF CLAIM IN WORDS That I am the<sup>2</sup> 1. 2. That I have personal knowledge of the facts hereinafter stated. 3. That<sup>4</sup> THERMOWISE (PTY) LTD Which Company/Close Corporation/Individual has been placed in liquidation/whose estate has been sequestrated, was at the 4. date of Liquidation/Sequestration, and still is, truly indebted to the Creditor in the sum stated above. 5. That the said debt arose in the manner and at the time set forth in the annexed account, complying with the provisions of 6. Section 44(6) of the Insolvency Act 24 of 1936. That no other person besides the Company/Close Corporation/Insolvent is liable (otherwise than as surety) for the said debt 7. or any part thereof 8. That the Creditor has not, nor any other person, to my knowledge on the Creditors' behalf received any security for the said debt or any part thereof, save and except<sup>6</sup> which security I value at 9. That this claim was not acquired by Cession after the institution of the proceedings by which the Company/Close Corporation/Individual was placed in Liquidation/Estate was Sequestrated. SIGNATURE OF DEPONENT I hereby certify that the Deponent has acknowledged that he/she knows and understands the contents of this Affidavit, which was signed and sworn 202\_\_ and that the Regulations contained in Government Gazette before me at on this the day of Notice No. R1258 of 21 July 1972, as amended, and Government Gazette Notice No. R1648 of 19 August 1977, as amended, having been complied with. Full name and address of Commissioner of Oaths

<sup>&</sup>lt;sup>1</sup> Full name.

<sup>&</sup>lt;sup>2</sup> Here state the relation of the deponent to the creditor, as Manager, Director, etc., or strike out if the deponent is the creditor

<sup>&</sup>lt;sup>3</sup> Full name of creditor

<sup>&</sup>lt;sup>4</sup> Name of Company/Close Corporation / Insolvent

<sup>&</sup>lt;sup>5</sup> Type of transaction e.g. goods sold and delivered.

<sup>&</sup>lt;sup>6</sup> Here insert nature, particulars and value of mortgage, pledge or other security (if any).

## STATEMENT OF ACCOUNT

in terms of Section 44(6) of the Insolvency Act.

In the case of the claim being in respect of goods sold and delivered on an open account.

This statement should be completed in every respect and attached to your claim document.

Name of Company	in Liquidation : THERMO	WISE (PTY) LTD				
Name and Address	of Creditor :					
Brief Description of	f Goods Supplied :					
DETAILS OF SALES						
DATE	INVOICE NO	AMOUNT	Monthly Totals (NOT PROGRESSIVE)			
-						
		TOTAL DEBITS "A"				
	TOTAL DEBITS A					
	DETAILS OF PAYMEN	ITS RECEIVED AND CREDITS ALLOWEI	)			
DATE	INVOICE NO	AMOUNT	Monthly Totals (NOT PROGRESSIVE)			
-						
TOTAL DEBITS "B"						
AMOUNT OF CLAIM AS PER AFFIDAVIT I.E. "A" LESS "B"						

#### NOTE:

- 1. If no payments were received or credits given, state "NIL" under "B".
- 2. "A" and "B" must reflect full period of trading or for period of 12 months before date of sequestration, whichever is the lesser.
- 3. A brief description of goods sold must be given i.e. Groceries, Clothing etc.

# CERTIFIED EXTRACT FROM THE MINUTES OF A MEETING OF DIRECTORS/MEMBERS OF THE ABOVE-MENTIONED COMPANY/CLOSE CORPORATION HELD

COMP	PANY / CLOSE CORPORAT	FION			
PLAC	E				
DATE					
T W/AC E	DESOLVED.				
WASF	RESOLVED:				
4	Thank				
1.		in his capacity as director / secretary / accountant /			
		of the Company / Close Corporation, be and is hereby			
		owered to sign all the necessary documents to enable the Company/Close Corporation to			
	prove its claim again	ist:			
		THERMOWISE (PTY) LTD			
2	And to attend mosti	ngs of Croditors of the said Estate, and to speak and vote on hebalf of the Company/Closs			
2.	<ol><li>And to attend meetings of Creditors of the said Estate, and to speak and vote on behalf of the Company/Clo Corporation with power, in his/her discretion to substitute and appoint any other persons to attend su</li></ol>				
	meetings on the con	npany's/Close Corporation's behalf and to vote thereat			
		CERTIFIED A TRUE COPY			
		AUTHORISED OFFICIAL			
		ACTIONISE OF FIGHE			

# POWER OF ATTORNEY TO PROVE CLAIMS ETC.

editor) do hereby nominate, cons	stitute and appoint:	
WALT and/or MERISKA FOUCHE	and/or MICHELLE FOUCHE and/o	or RENET FOUCHE
ALEMA and/or ZELDA HATTING	H and/or CANDICE ADAMS and/	or DEBBIE TROMP
E ZONDO and/or ABBEY MPETE	and/or JUDY MONNANA and/or	BT MATHEBULA
ors in the matter of:		s name, place and
THERMOWISE (PTY) L	TD	
the said Creditor's claim to exe	ercise on the said Creditor's bel	nalf all voting and
articularly in respect of the appo	ointment of a Liquidator/ <del>Trusted</del>	e and/or any Offer
bitration of any dispute and/or	the Composition or admission of	any claim against
e and to give the Liquidator/∓	<del>rustee</del> directions as to the adm	ninistration of the
generally to act on the said Cred	ditor's behalf at all meetings of the	ne Company/ Close
things in which the said Credito	or's interests are concerned, he	reby promising to
rney and/or Agent may do or pe	rform by virtue of these present	S.
THIS	DAY OF	202
		SIGNATURE
	ALEMA and/or ZELDA HATTING E ZONDO and/or ABBEY MPETE  id Creditors' lawful Attorney and ors in the matter of:  THERMOWISE (PTY) L  the said Creditor's claim to execute articularly in respect of the appendit of the appendit of the Liquidator/Tele and to give the Liquidator/Tele and to give the Said Creditor in which the said Creditor in which the said Creditor and/or Agent may do or performed	ditor) do hereby nominate, constitute and appoint:  WALT and/or MERISKA FOUCHE and/or MICHELLE FOUCHE and/or ALEMA and/or ZELDA HATTINGH and/or CANDICE ADAMS and/E ZONDO and/or ABBEY MPETE and/or JUDY MONNANA and/or did Creditors' lawful Attorney and/or Agent in the said Creditor's ors in the matter of:  THERMOWISE (PTY) LTD  the said Creditor's claim to exercise on the said Creditor's beharticularly in respect of the appointment of a Liquidator/Trustee bitration of any dispute and/or the Composition or admission of an and to give the Liquidator/Trustee directions as to the adm generally to act on the said Creditor's behalf at all meetings of the things in which the said Creditor's interests are concerned, he rney and/or Agent may do or perform by virtue of these present.  THIS

### **NOTES:**

#### 1. <u>AFFIDAVIT</u>

#### 1.1. COMPLETION AND SIGNATURE

The Commissioner of Oaths must print his full name business address below his signature and state his designation and area for which he holds his appointment or by which office held by him, if he holds his appointment *ex officio*.

Any alterations must be initialled by the Deponent and the Commissioner of Oaths.

#### 1.2. SECURITY

If security is claimed, then the amount at which the Creditor values such security must be inserted. A Secured Creditor who relies upon his security should state that fact on the Affidavit above the signature of the Deponent.

#### 1.3. PROMISSORY NOTES ETC.

Where the claims in respect of Promissory Notes, Bills of Exchange or Cheques, the appropriate Affidavit form should then be completed which can be obtained by request from the Liquidator/Trustee.

#### 2. <u>SUPPORTING VOUCHERS</u>

#### 2.1. GOODS SUPPLIED ON OPEN ACCOUNT

A detailed Statement as per attached, supporting the Affidavit must be attached to the claim, showing the monthly total and a brief description of the purchases and the payments for the full period of trading or for a period of 12 months immediately prior to the date of liquidation/sequestration, whichever is the lesser.

Furnish explanations why any item is dated after Liquidation/Insolvency/Judicial Management.

#### 2.2. MONEY LENT

Annex a detailed Statement of Account plus Acknowledgement of Debt or receipts or paid cheques.

#### 2.3. **INTEREST**

Interest must be calculated to date of the Provisional Order of Liquidation/Sequestration/Judicial Management.

The rate of interest and periods must be shown (no interest is claimable on open accounts, unless an agreement by the debtor to pay such interest is annexed).

#### 2.4. LEGAL CHARGES

Annex the Attorney's Bill of Costs which must show dates of the items therein.

#### 2.5. MORTGAGE BONDS AND HP AGREEMENTS

Annex the original documents and a detailed statement. Refer to 1.2 above re the valuation and 2.3 above re the calculation of interest.

#### 2.6. <u>RENT</u>

Annex the original (if any) Rental Agreement and a detailed statement of rent due to date of the Provisional Order of Liquidation/Sequestration/Judicial Management showing rental and periods.

#### 2.7. SURETYSHIPS

Annex the original and detailed statement of the claim against the principal debtor.

#### 3. POWER OF ATTORNEY

Where a limited Company/Close Corporation proves a claim, the Power of Attorney must be signed by a Director or any other person authorised by a Resolution, and a copy such Resolution, as per the enclosed documents, must be annexed to the Power of Attorney.

#### 4. VOTING

Should you be unable to attend the meeting, and you are prepared to agree to a representative by the General Body of Creditors, may we suggest that the POWER OF ATTORNEY be completed with the relevant portion left blank and initialled.