

# NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

\* Skrap waar nodig/Delete where applicable

IN DIE GEVAL VAN / IN THE MATTER OF BHI Trust

No. 80/24  
5958/23

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

**A. Vergadering / Meeting**

<u>Erste</u> First	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 Beampte / Presiding Officer: MR NAPHANA

Datum / Date: 10/04/2024 Tyd / Time: 9:00

Plek / Place: Landberg Court

kragtens 'n kennisgewing in Staatskoerant No. / pursuant to a notice in Government Gazette No. \_\_\_\_\_ van / of \_\_\_\_\_

**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. Verskynings/Apearances:**

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

G.S. de Wet / Saint Trustee Present

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

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

Beamptes/Officers:

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

Skuldeisers persoonlik/Claimants personally:

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

By volmag/By proxy:

D. Kleinbans namens/for Creditors  
D. Schickperling namens/for Creditors  
.....  
.....  
.....  
.....

(Gebruik bladsy 4 indien spasie onvoldoende is)  
(Use page 4 should the space be insufficient)

**D. Verrigtinge/Proceedings:**

**1. Eise nommers/Claims numbers:**

.....  
.....

volgens aanhangsel ..... bewys.  
according to annexure ..... proved.

Eise nommers/Claim numbers:

.....  
.....

volgens aanhangsel ..... afgewys.  
according to annexure ..... not allowed.

**2. \*Verkieping 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:

.....  
.....

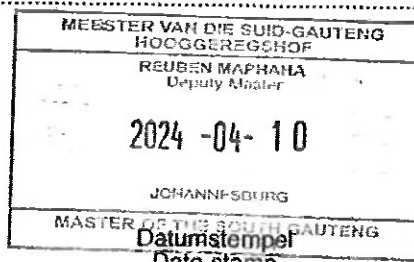
**5. Ondervraging/Interrogation:**

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

Vergadering \*gesluit/uitgestel na .....  
Meeting \*closed/adjourned to ..... 2024/04/10

Gesertifiseer korrek op/Certified correct on.....

  
Voorsittende Beampte/Presiding Officer



E. VORDERINGS VIR BEWYS AANGEBIED/CLAIMS SUBMITTED FOR PROOF

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

F. VORDERINGS AFGEWYS/CLAIMS NOT ALLOWED

Eis No. Claim No.	Naam van skuldeiser Name of creditor	Rede vir afwysing Reason for rejection

*[Signature]*  
Voorsittende Beamide/Presiding Officer

G. Voortsetting van verrigtinge:  
Continuation of proceedings:

The joint provisional liquidators/trustees are appointed as final trustees in terms of Section 84(5) of the Insolvency Act, Act 24 of 1936

Claims 1 - 823 which have been tendered for proof for the proof at this meeting are withdrawn, as the trustees have informed the creditors's representatives that there might be contribution in the future. The trustees have indicated that they intend to investigate the claims and will deal therewith in accordance with section 78(3) of the Insolvency Act, when authorised by creditors or an authority by the Master.

MEESTER VAN DIE SUID-GAUTENG  
HOOGGEREGSHOF  
REUBEN MAPHAHA  
Deputy Master  
2024-04-10  
JOHANNESBURG  
MASTER OF THE SOUTH GAUTENG  
HIGH COURT

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2024-04-10  
JOHANNESBURG  
MASTER OF THE SOUTH GAUTENG  
HIGH COURT

  
Voorsittende Beampite/Presiding Officer

Datumstempel  
Date stamp