

Verw. No. 7/1/24 18/24
Ref. No.

Poskode 7490
Postal Code

LANDDROSKANTOOR
OFFICE OF THE MAGISTRATE

213 Voortrekker Road
Goodwood 79.....

DIE MEESTER VAN DIE HOOGGEREGSHOF
THE MASTER OF THE SUPREME COURT

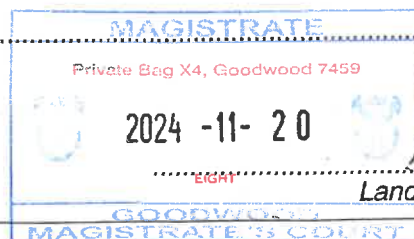
Private Bag X9018
CAPE TOWN

IN DIE GEVAL VAN Brainwave Project 660 CC
IN THE MATTER OF

No. C625/2024

Die volgende stukke is aangeheg:
The following papers are enclosed:

- (1) Notule van *Eerste/Tweede/Spesiale/Algemene vergadering
Minutes of *First/Second/Special/General meeting.
- (2) Keuse van *Kurator/Likwidateur.
Election of *Trustee/Liquidator.
- (3) Verslag van *Kurator/Likwidateur.
*Trustee's Report/Liquidator's Report.
- (4) Besluite.
Resolutions.
- (5)



Landdros/Magistrate

* Skrap indien nie van toepassing nie.
Delete whichever is not applicable.

NOTULE VAN VERRIGTINGE / MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN
IN THE MATTER OF

BRAINWAVE PROJECTS 660 CC

No C625/2024

*(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, Maatskappyywet 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**K. FRY**
ADD. MAGISTRATEDatum
Date

20-Nov-24

Tyd
Time 09:00AMPlek
Place

THE MAGISTRATE'S COURT, GOODWOOD

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

51410

van
of 11-Oct-24B. 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 creditorsOndervraging van getuies
Interrogation of witnesses

C. Verskyning/Apearances:

*Voorlopige kurator/likwidateur/geregtelike bestuurder:

*Provisional trustee/liquidator/judicial manager:

*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:

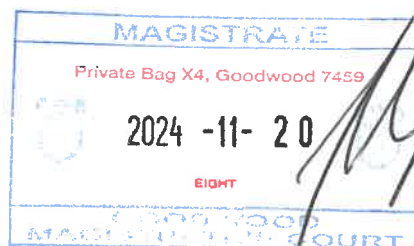
namens/for

namens/for

namens/for

namens/for

*Skrap waar nodig/Delete where applicable



D Verrigtinge/Proceedings

1 Eisonommers/Claims numbers:

volgens aanhangsel
according to annexure

Eise nommers/Claim numbers:

bewys
proved.

volgens aanhangsel
according to annexure

afgewys
not allowed.

2 *Verkiesing van kurator/likwidaatour/geregtelike bestuurder

*Election of trustee/liquidator/judicial manager

Genomineerde
Nominee

Voorgestel deur skuldeisers genummer
Proposed by creditors numbered

3 *Verslag deur kurator/likwidaatour/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:

(Sien aanhangsel
(See annexure

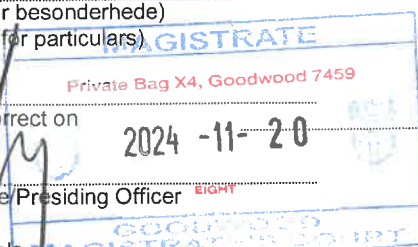
vir besonderhede)
for particulars)

Vergadering *gesluit/uitgestel na

Meeting *closed/adjourned to

Gesertifiseer korrek op/Certified correct on

Voorsittende beampte/Presiding Officer



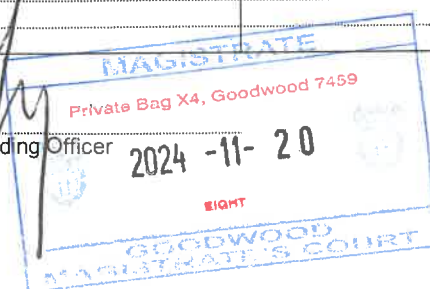
Datumstempel
Date Stamp

* Skrap waar nodig/Delete where applicable.
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(Use page 4 should the space be insufficient)

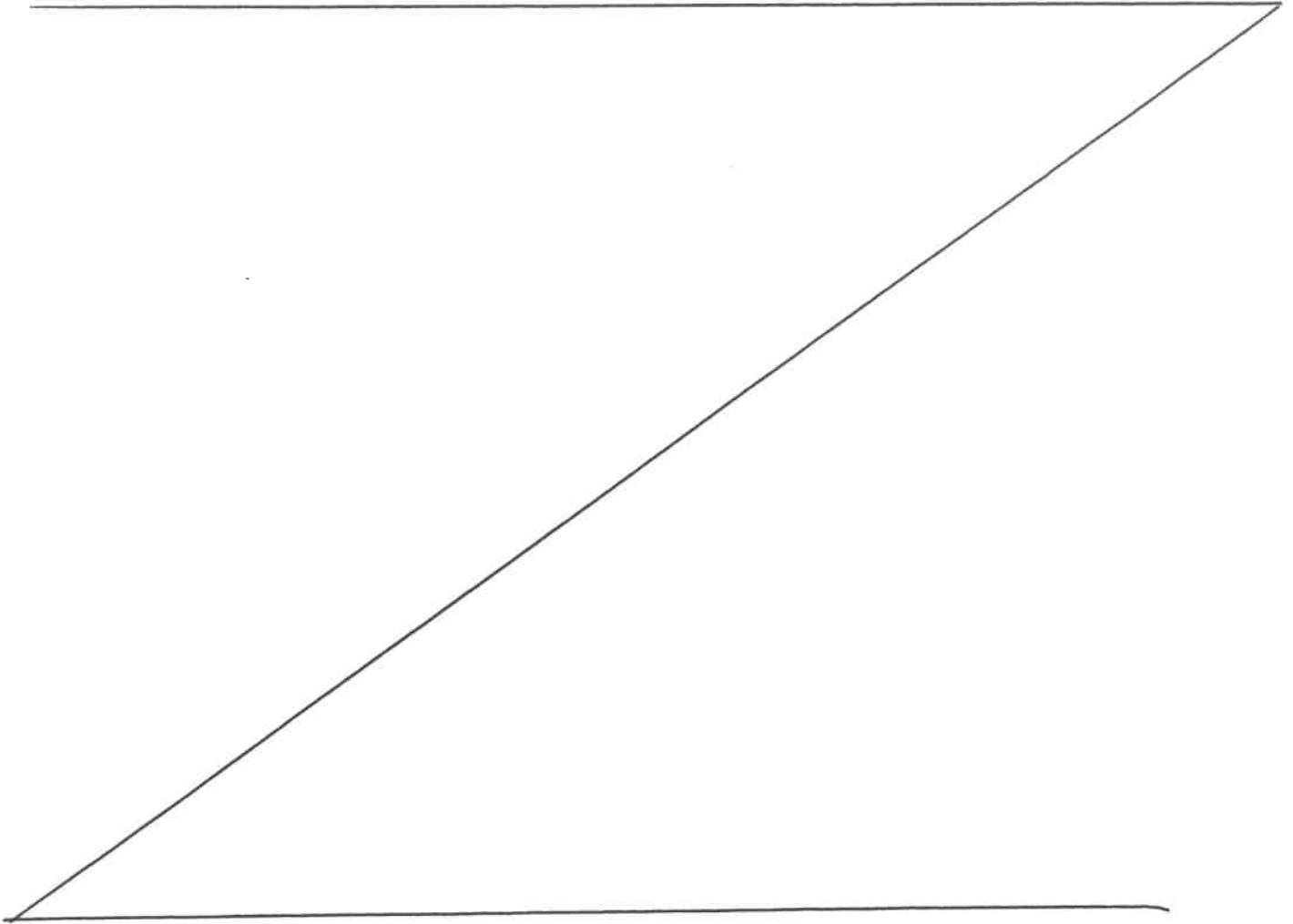
F. VORDERINGS VIR BEWYS AANGEBIED/CLAIMS SUBMITTED FOR PROOF

AANHANGSEL/ANNEXURE
VORDERINGS AFGEWYS/CLAIMS NOT ALLOWED

Voorsittende beaampde/Presiding Officer

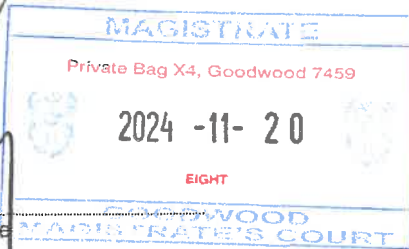


G Voortsetting van verrigtinge:
Continuation of proceedings:



A handwritten signature in black ink, appearing to be 'M. J. M.', written over a horizontal dotted line.

Voorsittende Beambte
Presiding Officer



Datumstempel
Date Stamp