

NOTULE VAN VERRIGTINGE / MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN
IN THE MATTER OF

LNM CONTRACTING 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, 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

C. Page

Datum
Date

11-Apr-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.

52394

van
of 28-Mar-25B. 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:

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

Adress/Address
 Adress/Address
 Adress/Address
 Adress/Address

Beampes/Officers:

Adress/Address
 Adress/Address
 Adress/Address
 Adress/Address

Skuldeisers persoonlik / claimants personally:

Adress/Address
 Adress/Address
 Adress/Address
 Adress/Address

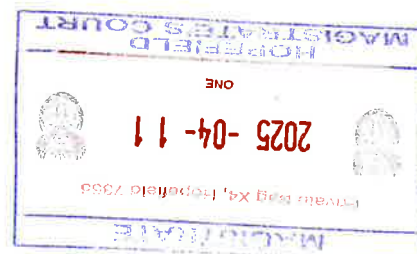
By volmag/By proxy:

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

Ms S Daneel
 absent, not excused

No other
 appearances

*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/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

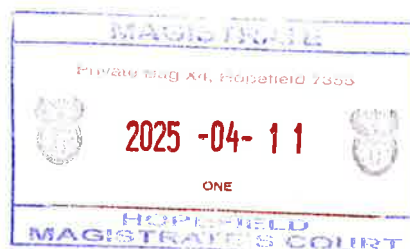
Meeting *closed/adjourned to

Gesertifiseer korrek op/Certified correct on

Voorsittende beampte/Presiding Officer

Datumstempel
Date Stamp

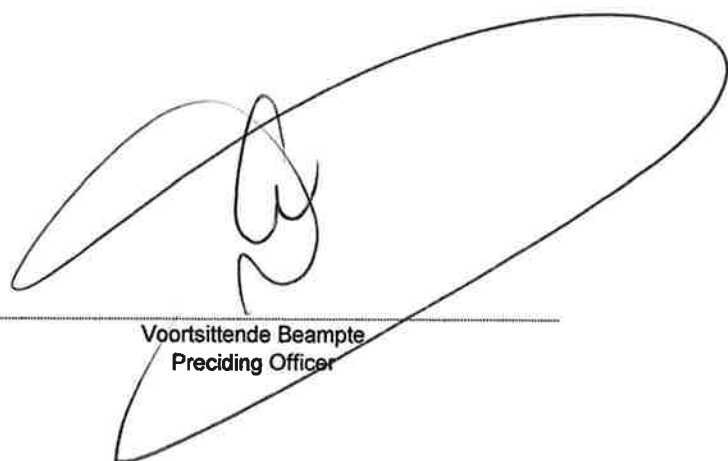
* Skrap waar nodig/Delete where applicable.
(Gebruik bladsy 4 indien spasie onvoldoende is.)
(Use page 4 should the space be insufficient)



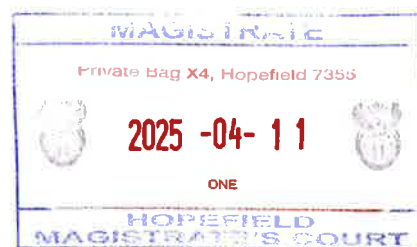
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HOPEFIELD
MAGISTRATE'S COURT

G Voortsetting van verrigtinge:
Continuation of proceedings:



Voortsittende Beampte
Presiding Officer



Datumstempel
Date Stamp