

NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN

IN THE MATTER OF:.....SUPERIATE SCHOOLS (PTY) LTD.....

No...C 339/2025.....

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

*(under sequestration/judicial management/in liquidation).

A.	Vergadering Meeting	Eerste X First	Tweede Second	Algemene General	Spesiale Special
----	------------------------	-------------------	------------------	---------------------	---------------------

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 Beamppte

Presiding officer :.....M CAROLINE.....

Datu

Date 22 July 2025..... Time ...10H00.....

Plek

Place ...MASTER'S OFFICE, CAPE TOWN.....

Kragtens 'n kennisgewing in Staatskoerant Nr van

Pursuant to a Notice in Government Gazette No52961 of11/07/2025.....

B.	Doel (Merk) Purpose (Mark)	Bewyse van Eise Proof of Claims	Verkiesing van Trustee/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/Appearances :

*Voorlopige kurator/likwidateur/geregtelike bestuurder :

"Provisional trustee/liquidator/judicial manager :

Not present, excused

*Insolvent/Direkteure/Lede / *Insolvent/Directors/Members :

Not present

..... Adres/Address

..... Adres/Address

..... Adres/Address

..... Adres/Address

Beampptes/Officers :

..... Adres/Address

..... Adres/Address

..... Adres/Address

..... Adres/Address

Skuldeiseers Persoonlik / Claimants Personally :

..... Adres/Address

..... Adres/Address

..... Adres/Address

..... Adres/Address

By Volmag / By Proxy :

..... Adres/Address

..... Adres/Address

..... Adres/Address

..... Adres/Address

- Skrap waar nodig / Delete where applicable

D. Verrigtinge/Proceedings:

1. Eise Nommers/Claim Numbers :

..... none

.....

.....

volgens aanhangsel bewys
according to annexure proved

Eise Nommers/Claim Numbers :

.....

.....

.....

volgens aanhangsel afgewys
according to annexure not allowed

2. "Verkiezing 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 :

.....

.....

.....

Vergadering *gesluit/uitgesteld na-

Meeting *closed/adjourned to

Gesertifiseer korrek op/Certified correct on

MASTER OF THE WEST AFRICAN HIGH COURT	
DATE: 2025-07-22	
A/M: INSOLVENT ESTATES 1	
Datumstempel	
MEESTER VAN DIE WES KAAP HOË HOF	

Date Stamp

Voorsittende Beampste / Presiding Officer

*Skrap waar nodig / Delete where applicable

AANHANGSEL / ANNEXURE ...A.....

E. VORDERINGS VIR BEWYS AANGEBIED / CLAIMS SUBMITTED FOR PROOF

[illegible]

AANHANGSEL / ANNEXURE

F. VORDERINGS AFGEWYS/CLAIMS NOT ALLOWED

[illegible]

Voorsittende Beampte / Presiding Officer

G. Voortsetting van verrigtinge ;
Continuation of Proceedings


Voorsittende Beampte / Presiding Officer



