

NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN
IN THE MATTER OF **RJS CAPITAL (PTY) (IN LIQUIDATION)**

No.: **D174/2025**

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

A.	Vergadering Meeting	Eerste First X	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:

Datum
Date 18 February 2026

Tyd
Time 10:00

Plek
Place Master's office Durban

Kragtens 'n kennisgewing in Staatskoerant Nr
Pursuant to a Notice in Government Gazette No 54014

van
of 30 January 2026

B.	Doel (Merk) Purpose (Mark)	Bewyse van Eise Proof of Claims X	Verkiesing van Trustee/Likwidateur/Geregtelike Bestuurder Election of Trustee/Liquidator/Judicial Manager X
		Bespreking van Verslag Discussion of Report	Opdragte deur Krediteure Directions by Creditors X
		Ondervraging van getuies Interrogation of Witnesses	

C. Verskynings/Apearances :

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

.....

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

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

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

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

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

Beampptes/Officers :

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

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

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

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

G. Voortsetting van verrigtinge :
Continuation of Proceedings :

.....
Voorsittende Beampte / Presiding Officer

Datumstempel
Date Stamp