

MINUTES OF A MEETING OF DIRECTORS OF

ALLIANCE CONSTRUCTION (PTY) LTD

WITH REGISTRATION NO

2017/377227/07

PRESENT:

1. GERT JACOBUS STEYN – ID NO : 770201 5032 083
2. JOHANNES KRUGER – ID NO : 670305 5036 084

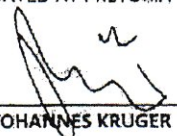
RESOLVED:

After due consideration of the form CM 100 tabled at the meeting, it was unanimously resolved that:

1. The Company be placed into liquidation in terms of Section 349 of the Companies Act, 1973
2. That the Master of the High Court be requested to appoint a Liquidator on an urgent basis



DATED AT PRETORIA THIS 13TH DAY OF SEPTEMBER 2024


JOHANNES KRUGER


GERT JACOBUS STEYN

IN THE HIGH COURT OF SOUTH AFRICA

GAUTENG DIVISION, PRETORIA

072-1
000-1

"X" ees
9/4/2025

CASE NO.:2024/141243

ON WEDNESDAY, 9 APRIL 2025

BEFORE THE HONOURABLE JUSTICE MILLAR J

OPEN COURT

In the matter between:

HENDRIE ANDRIES MARAIS N.O.

First Applicant

(Liquidator of Phein Projects

(Pty) Ltd (in liquidation))

LOUISA SELINA KGATLE N.O.

Second Applicant

(Liquidator Phein Projects

(Pty) Ltd (in liquidation))

and

RETHA STOCKHOFF N.O.

First Respondent

(Provisional liquidator of

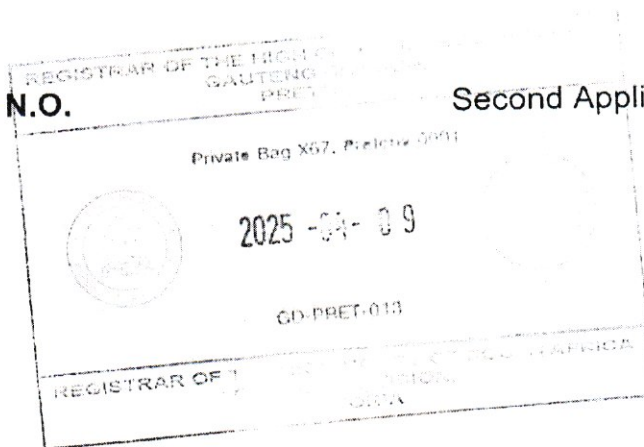
Alliance Construction (Pty) Ltd (In Liquidation))

IMANI MADIMA N.O.

Second Respondent

(Provisional liquidator of

Alliance Construction (Pty) Ltd (In Liquidation))



000-1
072-1

COMPANIES AND INTELLECTUAL PROPERTY COMMISSION Third Respondent

In Re: Application for conversion of voluntary liquidation to an order of liquidation by Court in terms of Sections 346(1)(e) and 388 of Act 71 of 2008 (Chapter XIV of the 1975 Act) of Alliance Construction (Pty) Ltd (In Liquidation).

This order is made an Order of Court by the Judge whose name is reflecting herein, duly stamped by the Registrar of the Court and is submitted electronically to the Parties/their legal representatives by email. This order is further uploaded to the electronic file of this matter on CaseLines by the Judge or his/her Secretary. The date of this order is deemed to be **9 APRIL 2025**

ORDER

HAVING read the documents filed of record and having considered the matter: -

IT IS ORDERED THAT:-

- i) The conversion of the voluntary liquidation of Alliance Construction (Pty) Ltd to an order of liquidation by court in terms of Sections 346(1)(e) and 388 of Act 71 of 2008 (Chapter XIV of the 1975 Act).
- ii) Declare Alliance Construction (Pty) Ltd is unable to pay its debts.
- iii) Declare the 30th of November 2023 as the date of liquidation of Alliance Construction (Pty) Ltd.
- iv) Costs of the application to be costs in the winding up of Alliance Construction (Pty) Ltd.

REGISTRAR OF THE HIGH COURT OF SOUTH AFRICA GAUTENG DIVISION, PRETORIA	
Private Bag X67, Pretoria 0001	
2025 -04- 09	
GD-PRET-013	
REGISTRAR OF THE HIGH COURT OF SOUTH AFRICA GAUTENG DIVISION, PRETORIA	

BY THE COURT**REGISTRAR OF THE HIGH COURT
GAUTENG DIVISION, PRETORIA**

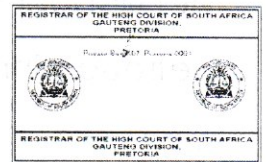
M II

Annexure CM100

THE COMPANIES ACT, 1973

Annexure CM100

Master's Reference No. _____



STATEMENT OF AFFAIRS

(Section three hundred and sixty three of the Act.)

Name of company ALLIANCE CONSTRUCTION (PTY) LTD (2017/377227/07)

Date of winding-up order _____

Name and address of liquidator _____

Statement of affairs on the 25TH day of JULY 20 24 the date of the winding-up order

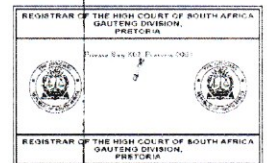
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STATEMENT OF AFFAIRS
(Section three hundred and sixty three of the Act.)

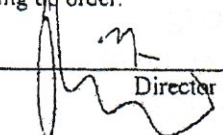
I. - As regards	
LIABILITIES	R c
Debts and liabilities	
(I) Unsecured creditors and claimants as per List "A"	26060 00
(II) Secured and preferent creditors as per List "B"	
Estimated surplus (if any) after meeting liabilities of company, subject to costs of liquidation	
	R 26060 00

The nominal amount of unpaid capital liable to be called up is R



II. - As regards	
	R c
Capital issued and allotted:-	
Founders shares of R _____ per share	
Ordinary shares of R 1-00 per share	100 00
Preference shares of R _____ per share	
Particulars of any other capital	
Less unpaid calls estimated to be irrecoverable R _____	
Add deficiency to meet liabilities as above _____	
	R 100 00

I, GERT JACOBUS STEYN of 151 FLOOR CENTURION WALK AND ANNECE LYTTELTON MANOR PRETORIA GAUTENG 0157
being a director, and I, GERT JACOBUS STEYN of 151 FLOOR CENTURION WALK AND ANNECE LYTTELTON MANOR PRETORIA GAUTENG 0157
being the secretary of the abovenamed company make oath/truly affirm and say that the above statement
and several lists hereunto annexed, marked A, are to the best of our knowledge and
belief a complete and true statement of the affairs of the said company on the 25TH day
of JULY 2024 the date of the winding up order.



Director

Secretary

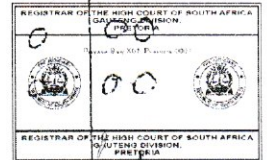
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STATEMENT OF AFFAIRS

(Section three hundred and sixty three of the Act.)

Creditors.

ASSETS	R	/ c
(a) Property as per List "C"	0	00
(b) Book debts as per List "D":-	0	00
Recoverable _____ R _____		
Doubtful _____ R _____		
Irrecoverable _____ R _____		
Estimated to realise _____		
(c) Bills of exchange or other similar securities as per List "E":-		
Estimated to realise _____		
(d) Unpaid share capital as per List "F":-		
Estimated to realise _____		
Estimated deficiency of assets to meet liabilities and costs of liquidation		
	0	00

Contributories.

	R	/ c
Estimated surplus as above (if any), subject to costs of liquidation		
TOTAL DEFICIENCY*		
	R	26160 00

The deponents have acknowledged that they know and understand the contents of this affidavit/declaration

Signed and sworn to/declared before me at PRETORIA this 25TH day of JULY 20 24

COMMISSIONER OF OATHS
 Karin Nigrini BAP (SA)
 Commissioner of Oaths (RSA)
 821 Park Street
 Arcadia, 0002

Signature

Exempt from Stamp Duty

Commissioner of Oaths
 Signature and Stamp

*If the Master so directs, this deficiency is to be explained by Statement "G" or in such a manner as the Master may require.