

AFFIDAVIT

IN THE MATTER OF NAUTIC AFRICA PROPRIETARY LIMITED

NAME IN FULL OF CREDITOR:

ADDRESS IN FULL :

P.O. Box No Tel No

..... Fax No

Postal Code..... Email

TOTAL AMOUNT OF CLAIM as at the date of Business Rescue Proceedings which is 9 February 2018:

R.....

BANK ACCOUNT DETAILS: Bank.....

Branch..... Account No

I,the undersigned do hereby make oath and say :

(1) That I am theof ...
(hereinafter referred to as the said creditor)

(2) That I have personal knowledge of the facts hereinafter stated.

(3) That **NAUTIC AFRICA PROPRIETARY LIMITED** (hereinafter referred to as the said company), which company is indebted to the said creditor in the sum of:

(Amount in words)

for

(Cause of action eg. Goods sold and delivered, services rendered or in terms of an agreement)

(4) That the said debt arose in the manner and at the time set forth in the schedule hereunto annexed.

(5) That no other person besides the said company is liable (otherwise than as surety) for the said debt or any part thereof.

(6) That the said creditor has not, nor has any other person, to my knowledge on the said creditor's behalf received any security for the said debt or any part thereof save and except:

.....

which security I value at R

SIGNATURE OF DECLARANT

Name Signature..... Capacity.....

I certify that this affidavit was signed and sworn to before me on the day of

at by the deponent who has acknowledged that he knows and understands the contents of this affidavit.

COMMISSIONER OF OATHS

FULL NAMES:

FULL ADDRESS:
(Not P. O. Box number)

SIGNATURE:

DESIGNATION.....

EXPLANATORY NOTES TO THE CLAIM DOCUMENTS

1. Affidavit

In the event of the claim being based on a promissory note, cheque or other bill of exchange, the relevant affidavit will be required to be obtained from our offices.

If security is being claimed under (6) of the affidavit, the nature and particulars of the security must be stated and the amount at which the creditor values such security must be inserted. A creditor who relies upon his security for the satisfaction of his claim should state that fact on the affidavit above the signature of the declarant.

A claim based on a mortgage or notarial bond or hire purchase agreement requires the original bond or agreement to be attached to the claim together with a statement reflecting the calculation of the amount due.

The affidavit must be attested to before a Commissioner of Oaths who must insert his full names and business address as well as his designation. The omission of such detail may result in the claim being rejected for technical reasons.

2. Statement of Account

A statement of account is required to be completed on schedules "A" and "B attached, by all creditors who wish to prove a claim for goods or services supplied on an open account. If no payments were received or credits given, state "NIL" under "B".

3. Resolution

Where a company proves a claim the affidavit and Power of Attorney may be signed by a director or any other person properly authorised to do so. The resolution need only be completed if the said documents are not signed by a director. Where the company has already passed such a resolution, this must be annexed to the claim document and the attached resolutions may be ignored.

RESOLUTION

_____ (PTY)

LTD

CERTIFIED EXTRACT FROM THE MINUTES OF A MEETING OF DIRECTORS OF THE ABOVE MENTIONED COMPANY

HELD AT

ON THE DAY OF

IT WAS RESOLVED:

THAT MR/MRS/MISS a director / secretary /accountant/official

of the company, be and is hereby authorised and empowered on behalf of the company and to sign all the necessary documents to enable the company to prove its claim against

NAUTIC AFRICA PROPRIETARY LIMITED

and to attend meetings of creditors, and to speak and vote on behalf of the company with power, in his discretion to substitute and appoint any other person or persons to attend such meetings on the company's behalf and to vote there at.

CERTIFIED A TRUE COPY

AUTHORISED OFFICIAL