

INVESTRUST Insolvency Practitioners

Reg. no. 2005/140619/23 Full Swing Trading - 726 CC t/a

DATE: 19 JUNE 2019

TO: ALL KNOWN CREDITORS.

INSOLVENT ESTATE: QSG CONSULT INTERNATIONAL (PTY) LTD (in liquidation)
MASTERS REFERENCE: T1221/18

We refer to the above mentioned matter.

1. We confirm that the company was provisionally liquidated on 6 September 2018 and the final order was granted on 14 May 2019.
2. The Master appointed our Mr M Tayob as the provisional liquidator on 11 April 2019.
3. The duty of a provisional liquidator is to preserve the assets, including monies, of the company until such time as a final liquidator is appointed. To the benefit of creditors, we did not incur any further costs prior to the final order being granted.
4. We did, however, decide to be proactive in our approach and we have already consulted with a number of parties, including our attorneys, SAPS and potential creditors.
5. The company seemingly formed part of a massive Ponzi scheme and we have been advised to immediately proceed with an insolvency inquiry, in terms of the provisions of Sections 417 and 418 of the 1973 Companies Act, in order to determine exactly how the Ponzi scheme operated and how money ("invested" by investors) could be recovered to the benefit of creditors.
6. The National Prosecuting Authority froze two bank accounts of the company held in South Africa and there also seems to be a likelihood that monies are held in other bank accounts overseas.
7. Our attorney, Mr Roestoff, will approach the Master for the necessary extension of powers and consent to hold the anticipated inquiry.

VAT no. 4660-233-19-0 BEE Compliant no. 11278

Tel: 012 343 0477 Fax: 012 343 0478

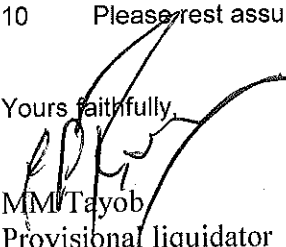
PO Box 1255, The Tramshed, 0126 73 Bond Street, Clydesdale, Pretoria

E-mail: info@investrust.co.za

Members: A.W van Rooyen

8. Once a final liquidator is appointed, the second report will be published which would provide details of the status of the estate at that stage.
9. We also draw your attention to the following:
- 9.1 Mr Tayob is a forensic auditor and is licenced to practice in America as well as Canada. He is currently busy with his Masters degree to also be licenced to practice in the United Kingdom as well as Switzerland.
- 9.2 The Master must convene the first meeting of creditors. We will inform creditors of the date as soon as same has been advertised and published in the Government Gazette.
- 9.3 There are several entities linked to the company which would, in all likelihood, require of us to liquidate the entities and sequestrate the individuals concerned so as to ensure maximum recovery to the benefit of creditors.
- 9.4 In the interim we attach a set of claim documents for completion. These must be returned to us via courier or by hand as we need the originals. We will only present claims to be proved once we are certain that there is no danger of contribution.
- 10 Please rest assure of our best services at all times.

Yours faithfully,


MM Tayob
Provisional liquidator



IN THE HIGH COURT OF SOUTH AFRICA
GAUTENG DIVISION, PRETORIA

CASE NO: 35868/2018

PRETORIA 14 MAY 2019

BEFORE THE HONOURABLE MR JUSTICE SARDIWALLA

In the matter between

EDUARD DE LANGE ATTORNEYS

Private Bag 207, Pretoria 0001

Applicant

And

2019-05-14

QSG CONSULT INTERNATIONAL (PTY) LTD ^{GD-PRET-021}

Respondent

Reg No: 2017/162875/07

Address: 54 PATTEN ROAD, BENONI

HAVING HEARD counsel for the applicant and having read the rule *nisi* issued out of this court on **5 SEPTEMBER 2018** duly served and published as ordered, and no cause being shown to the contrary on the return date.

IT IS ORDERED THAT

1. The aforesaid rule *nisi* be and is hereby made absolute and the respondent company placed under final winding-up order.
2. The cost of this application will be costs in the liquidation, including the costs of opposing the application for intervention filed by the National Director of Public Prosecutions.

BY THE COURT

REGISTRAR
CB

Attorney: VAN STADE VAN DER ENDE
Address: 1ST FLOOR, EAST BLOCK, MENLYN SQUARE, OFFICE PARK, CNR LOIS AVENUE & ARAMIST STREET, MENLO PARK, PRETORIA



IN THE HIGH COURT OF SOUTH AFRICA
GAUTENG DIVISION, PRETORIA

CASE NO: 35868/2018

PRETORIA 05 SEPTEMBER 2018

BEFORE THE HONOURABLE MR JUSTICE MANAMELA, AJ

In the matter of

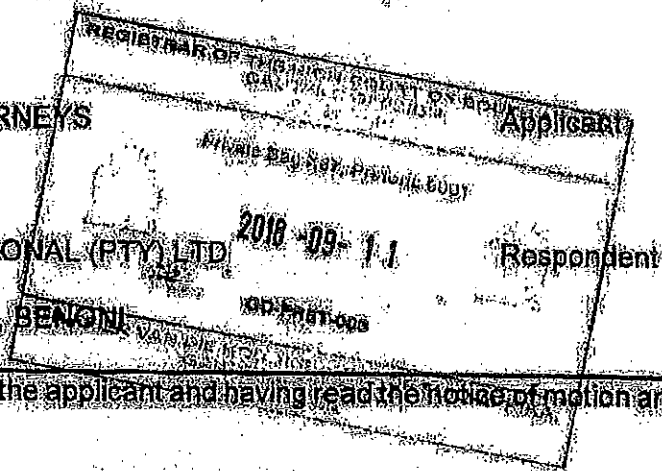
EDUARD DE LANGE ATTORNEYS

And

QSG CONSULT INTERNATIONAL (PTY) LTD

Reg No: 2017/162875/07

Address: 54 PATTEN ROAD, BENONI



HAVING HEARD counsel for the applicant and having read the notice of motion and other documents filed of record

IT IS ORDERED THAT

1. The abovementioned respondent company be and is thereby placed under provisional winding-up order.
2. A rule *nis* be and is hereby issued calling upon all persons concerned to appear and show cause, if any, to this court at 10:00 on 28 JANUARY 2019 why the respondent company should not be placed under final winding-up order.
3. Service of this rule *nis* be effected upon the respondent company at its registered office and by publication forthwith once in each of the GOVERNMENT GAZETTE and LOCAL NEWSPAPER.
4. The aforesaid provisional order is to be served on the following entities:
 - 4.1 The respondent at its registered address.
 - 4.2 The respondents employees and their respective trade unions, if any at the respondent's registered address.
 - 4.3 The South African Revenue Services.

- 4.4 The Companies and Intellectual Properties Commission.
- 4.5 Master of of the High Court, Johannesburg.

5. The question of costs is reserved.

BY THE COURT



REGISTRAR

MRM

Attorney: VAN STADE VAN DER ENDE INC
Address: FIRST FLOOR, EAST BLOCK, MENYEN SQUARE, OFFICE PARK, CNR LOIS AVENUE & ARAMIST STREET, MENLO PARK, PRETORIA

RECEIVED	2018-09-11
Private: 011-400-1000	
2018-09-11	
ED PORTERS	
RICHIE VAN DER ENDE	GUILLERMO

DEPARTEMENT
VAN JUSTISIE



DEPARTMENT
OF JUSTICE

**SERTIFIKAAT VAN AANSTELLING VAN *VOORLOPIGE LIKWIDATEUR(S)/
LIKWIDATEUR(S)/VOORLOPIGE GEREGTELIKE BESTUURDER/
GEREGTELIKE BESTUURDER**

[Maatskappywet, No. 61 van 1973 (soos gewysig); Wet op Beslote Korporasies, No. 69 van 1984]

**CERTIFICATE OF APPOINTMENT OF *PROVISIONAL LIQUIDATOR(S)/
LIQUIDATOR(S)/PROVISIONAL JUDICIAL MANAGER/
JUDICIAL MANAGER**

[Companies Act, No. 61 of 1973 (as amended); Close Corporations Act, No. 69 of 1984]

No: T.1221/18

Hierby word gesertifiseer dat
This is to certify that

MAHIER MOHAMED TAYOB

INVESTRUST CC

P.O. BOX 12545

THE TRAMSHED

Pretoria 0126

aangestel is as *Voorlopige Likwidateur / Voorlopige Geregtelike Bestuurder met die magte soos uiteengesit in Artikel
van Wet No _____ van _____ van _____

*is/are appointed *Provisional Liquidator / Provisional Judicial Manager with the powers as set out in Section
386(1) (a)(b)(c)(e) and 4 (f) of Act No 61 of 73 of _____

die *Maatskappy / Beslote Korporasie bekend as
the *Company / Close Corporation known as OSG CONSULT INTERNATIONAL (PTY) LTD

REG NO: 2017 / 162875 / 07

wat onder *Voorlopige Likwidasie / Voorlopige Geregtelike Bestuur geplaas is *op Bevel van die Hooggeregshof
which has been placed under *Provisional Liquidation / Provisional Judicial Management *by Order of the

van Suid-Afrika Afdeling/Landdroshof
High Court of South Africa (Gauteng Division of the High Court of South Africa - Pta) Division/Magistrate's

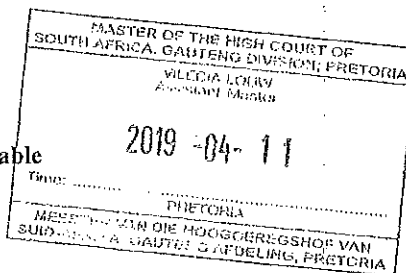
vir die distrik van _____ /deur
Court for the district of _____ /by

Spesiale Besluit geregistreer op _____
Special Resolution registered on 5TH SEPTEMBER 2018

Geteken te _____ op _____
Signed at PRETORIA on 11/4 2019

*Assf. Meester van die Hooggeregshof
Asst. Master of the High Court*

*Skrap wat nie van toepassing/Delete if not applicable
J465/*debruin



Datumstempel
Date stamp

**NOTES FOR THE COMPLETION OF CLAIM DOCUMENTS BY CREDITORS
ALL CLAIMS MUST BE PROVED AS AT DATE OF SEQUESTRATION / LIQUIDATION**

1. THE AFFIDAVIT FOR PROOF OF CLAIMS should be fully completed and must be signed before a COMMISSIONER OF OATHS, who shall:
 - 1.1 sign the declaration and print his full name and business address below his signature;
 - 1.2 state his designation and the area for which he holds his appointment or the office held by him if he holds his appointment ex-officio.
2. Where the claim is in respect of PROMISSORY NOTES, BILLS OF EXCHANGE OF CHEQUES, the appropriate AFFIDAVIT FORM should then be completed. Form D, and any BILLS, NOTES or CHEQUES must be attached to the claim.
3. A detailed STATEMENT supporting the AFFIDAVIT must be attached to the claim, showing the monthly total and a brief description of the purchases and the payments for the full period of trading or for a period of **12 months** immediately prior to the date of sequestration/liquidation, whichever is lesser. *Use the supplied form if necessary.*
4. A R2.00 revenue stamp must be affixed to the POWER OF ATTORNEY and be cancelled by initialing and dating the stamp.
5. Where a limited company proves a claim, the POWER OF ATTORNEY must be signed by a director or any other person AUTHORIZED BY RESOLUTION AND A COPY OF SUCH RESOLUTION MUST BE ANNEXED TO THE POWER OF ATTORNEY, *or use the space provided for on the POWER OF ATTORNEY*
6. In the case of a claim being based on a MORTGAGE OR NOTARIAL BOND OR HIRE-PURCHASE AGREEMENT, the ORIGINAL BOND OR AGREEMENT must be attached to the claim together with a Certificate of Balance showing the amount due as at date of sequestration/ liquidation.
7. As it is a statutory requirement that claim documents be submitted to Court 24 hours before the time advertised for the commencement of the meeting, the claim documents must therefore be delivered to this office at least 48 hours before the meeting, to enable us to make the necessary arrangements for the claims to be submitted for proof.
8. The attention of CREDITORS is drawn to SECTION 372 (j) of THE COMPANIES ACT, 1973, as amended, and SECTION 53 (2) of THE INSOLVENCY ACT, whereby LIQUIDATORS AND TRUSTEES ARE PRECLUDED FROM REPRESENTING THEM AT STATUTORY MEETINGS OF CREDITORS. Our name should therefore NOT appear in the POWER OF ATTORNEY attached, and creditors should insert therein the name of the person(s) whom they desire to represent them at the said meetings.

ALTERNATIVELY

9. Should you be unable to attend the meetings, and you are prepared to agree to the representative to be appointed by the general body of creditors, may we suggest that the POWER OF ATTORNEY be completed and signed with the relevant portion left blank, but initialed by the signatory and the witnesses.

FORM C / VORM C

AFFIDAVIT FOR THE PROOF OF ANY CLAIM OTHER THAN A CLAIM BASED ON A
BEëDIGDE VERKLARING TOT BEWYS VAN 'N ANDER VORDERING AS 'N VORDERING

PROMISSORY NOTE OF OTHER BILL OF EXCHANGE (SECTION 44 (4) OF THE INSOLVENCY ACT)
OP GROND VAN 'N PROMESSE OF ANDER WISSEL (ARTIKEL 44 (4) VAN DIE INSOLVENSIE WET)

IN THE MATTER OF
IN DIE SAAK VAN.....

NAME IN FULL OF CREDITOR
VOLLEDIGE NAAM VAN SKULDEISER.....

(Hereinafter referred to as the said Creditor / hierna verwys as die genoemde Skuldeiser)

ADDRESS IN FULL
VOLLEDIGE ADRES.....

POSTAL ADDRESS / POSADRES.....

TOTAL AMOUNT OF CLAIM
TOTALE BEDRAG VAN VORDERING R.....

I, do hereby solemnly declare / make oath and say:
Ek verklaar hiermee plegtig / onder eed en sê:

1. That I am of
Dat ek die is van
(hereinafter referred to as the said Creditor / hierna verwys as die genoemde Skuleiser)

2. That I have personal knowledge of the fact hereinafter stated.
Dat ek persoonlik kennis dra van die feite hierin uiteengesit.

3. That
Dat
(hereinafter referred to as the said Debtor / hierna verwys as die genoemde Skuldenaar)

whose estate has been sequestrated / liquidated / placed under Judicial Management, was at the date of sequestration / liquidation /
wie se boedel gesekwestreer / gelikwideer / onder Geregtelike Bestuur geplaas is op die dag van sekwestrasie / likwidasië /

Judicial Management and still is, indebted to the said creditor in the sum of (words)
Geregtelike Bestuur en nou nog, verskuldig is aan die genoemde Skuldeiser die bedrag van (woorde).....

for
vir

4. That the said debt arose in the manner and at the time set forth in the account hereunto annexed.
Dat genoemde skuld ontstaan het op die wyse en op die datum soos op hierby aangehegte rekening uiteengesit.

5. That no other person besides the said DEBTOR is liable (otherwise than as surety) for the said debt of any part thereof.
Dat geen ander persoon buite die genoemde SKULDENAAR vir die genoemde skuld of enige deel daarvan aanspreeklik is nie
(behalwe as borg).

6. That the Creditor has not, nor has any other person, to my knowledge on the said Creditor's behalf, received any security for the
Dat nog die genoemde Skuldeiser, nog volgens my wete, enige ander persoon namens die genoemde Skuldeiser, enige sekuriteite vir
said debt or any part thereof save and except
die genoemde geld of enige deel daarvan ontvang het nie, buiten en behalwe

which security I value at
welke sekuriteit ek waardeer teen R

7. That the claim was not acquired by cession after the institution of proceedings by which the estate was sequestrated / liquidated
Dat die vordering nie verkry is deur sessie na die instelling van die proses vir die sekwestrasie / likwidasië / Geregtelike Bestuur
placed under Judicial Management.
van die boedel nie.

Signature of Declarant
Handtekening van Deklarant

1. I certify that before administering the prescribed oath / solemn declaration, I put the following questions to the deponent and noted his/
her reply in his / her presence.

**DETAILS OF SALES
BESONDERHEDE VAN VERKOPE**

DATE DATUM	INVOICE NUMBER FAKTUUR NOMMER	AMOUNT BEDRAG	MONTHLY TOTALS (Not Progressive) MAANDELIKSE TOTALE (Nie Toenemend)
TOTAL DEBITS "A" TOTALE DEBIETE "A"			

**DETAILS OF PAYMENT RECEIVED AND CREDITS ALLOWED
BESONDERHEDE VAN BETALINGS ONTVANG EN KREDIETE TOEGESTAAN**

DATE DATUM	PAYMENTS AND/OR CREDITS BETALINGS EN/OF KREDIETE (Specify/Spesifiseer)	AMOUNT BEDRAG	MONTHLY TOTALS (Not Progressive) MAANDELIKSE TOTALE (Nie Toenemend)
TOTAL DEBITS "A" TOTALE DEBIETE "A"			
AMOUNT OF CLAIMS AS PER AFFIDAVIT ie "A" less "B" BEDRAG VAN EIS SOOS VERKLARING dws "A" min "B"			

POWER OF ATTORNEY

To prove claim(s) and vote for Trustee(s),
Liquidator(s) and Judicial Manager(s)

I / We, the undersigned

do hereby nominate, constitute and appoint

jointly and severally with power of Substitution, to be my / our Attorney(s) and Agent(s) in my / our name, place and stead, to appear before the Master of the Supreme Court, any Magistrate or Presiding Officer at his or their offices, and to appear at all the Meetings of Creditors to be held in the matter of

(Herein referred to as "The Estate" and then there on my / our behalf to file and prove my / our claim or claims against the said Estate, to nominate and vote for me / us in the election of a Trustee(s), Liquidator(s) or Judicial Manager(s) to administer the Estate and give the Trustee, Liquidator or Judicial manager directions as to the management of the Estate and further to represent me / us in all matters or things relating to the said Estate, including the right to vote on any offer of Composition, and generally for affecting the purposes aforementioned to do or cause to be done whatsoever shall be requisite, as fully and effectually, to all intents and purposes, as I / we might or could do if personally present and acting therein; hereby ratifying, allowing and confirming and promising and agreeing to ratify, allow and confirm all and whatsoever my /our said Attorney(s) and Agent(s) shall lawfully do or cause to be done in the premises by virtue of these present.

Given under my / our hand at thisday of
20, in the presence of the undersigned witnesses.

.....
Signature(s)

As Witnesses:

1.....

2.....

N.B. In the case of this Power of Attorney being signed on behalf of a Company and not by a Director, the under mentioned resolution must be completed.

IT WAS RESOLVED:

That

A Director / Secretary / Accountant / Official
Of the Company or CC, be and is hereby authorized to sign all the necessary documents to enable the Company / CC, to prove it's claim against

and to attend meetings of creditors of the said Estate, and to speak and vote on behalf of the Company / CC, with power, in his discretion to substitute and appoint any other person on the CC's behalf and to vote thereat.

Certified a true extract of a minutes of a Director's meeting held on

.....
AUTHORISED OFFICIAL