

Date:

29 December 2020

TO WHOM IT MAY CONCERN

Your ref:

To whom it may concern

Our ref:

AW Van Rooyen/Jomien

Dear Sir/Madam,

## MIRROR TRADING INTERNATIONAL (PTY) LTD t/a MTI (in liquidation) REG NO: 2019/205570/07

We refer to the above mentioned matter.

Writer hereby confirms that the Provisional Court Order was granted on 29th December 2020.

MIRROR TRADING INTERNATIONAL (MTI) was provisionally liquidated and every investor who is serious about recovering their funds should support our preferred and trusted liquidator, Mr. AW Van Rooyen who has vast experience in Ponzy and/or Pyramid schemes.

In the past Mr. AW Van Rooyen was appointed as liquidator in the following matters: QSG Investment Scheme and Vaultage All Round Solutions (Pty) Ltd.

Mr. AW Van Rooyen also possess a comprehensive understanding and knowledge of the workings of Bitcoin transactions and Bitcoin wallets.

You are welcome to visit our website: www.investrust.co.za for more information.

Attached please find a nomination form for your urgent completion and return via e-mail: nominations@investrust.co.za.

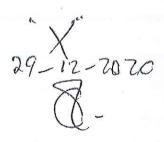
Thank you for your assistance and we await your most urgent reply.

Yours faithfully

INVESTRUST

AW Van Rooyen (Director)

## IN THE HIGH COURT OF SOUTH AFRICA (WESTERN CAPE DIVISION, CAPE TOWN)



CASE NO: 19201/2020

BEFORE THE HONOURABLE MR JUSTICE ROGERS AT CAPE TOWN: ON TUESDAY, 29 DECEMBER 2020

In the matter between:

ANTON FRED MELCHIOR LEE

Applicant

and

MIRROR TRADING INTERNATIONAL (PTY) LIMITED

First Respondent

T/A MTI

(REGISTRATION NUMBER: 2019/205570/07)

Registered office at: 43 Plein Street

Unit 1

**First Floor** 

RESIDTE

Stellenbosch

Western Cape

GRIFFIER VI.Y

FINANCIAL SECTOR CONDUCT AUTHORITY (FSCA) Second Respondent

2020 -12- 28

WCD-010

Private Bag X9020, Cape Town 8000

Having read the documents filed of record and having heard Counsel for the Applicant, it is hereby ordered that:

- The First Respondent is hereby placed under provisional liquidation in the hands of the Master of the High Court, Cape Town.
- 2. A rule *nisi* is hereby issued calling upon all persons interested to show cause, if any, on Monday, 1 March 202 at **10h00**, or as soon thereafter as the application may be heard, why a final order should not be granted in the following terms:



2.1 That the First Respondent be placed under Final Liquidation; and

That the costs of this application shall be costs in the Liquidation.

- 3. A copy of this provisional order is to be served as follows:
  - 3.1 On the Respondent at its principal place of business at 43 Plein Street,
    Unit 1, First Floor, Stellenbosch, Western Cape;
    - On the employees of the First Respondent, if any, at 43 Plein Street,
      Unit 1, First Floor, Stellenbosch, Western Cape; and at 341
      Beyon Navde Drive, Randbuss, Gartery.
    - 3.3 By one publication in each of the Sunday Times and Rapport newspapers respectively; and
    - 3.4 On the South African Revenue Service, Cape Town at 22 Hans Strijdom Avenue, Cape Town.

- 4. The Registrar of this Honourable Court shall transmit a copy of this provisional order to the Sheriff of the province in which the registered office of the First Respondent is situated and to the Sheriff of every province in which it appears the First Respondent owns businesses.
- The Sheriff of this Honourable Court shall attach all property that appears to belong to the First Respondent and transmit to the Master an inventory of all property attached by him or her in terms of section 19 of the Insolvency Act 24 of 1936.

BY ORDER OF THE COURT

Private Bag X8020, Gape Town 2000

2020 -12- 2 8

WCD-010

(COURT REGISTRAR

## IN THE HIGH COURT OF SOUTH AFRICA (WESTERN CAPE DIVISION, CAPE TOWN)

Case no: 19201/2020

In the matter between:

ANTON FRED MELCHIOR LEE

**Applicant** 

And

MIRROR TRADING INTERNATIONAL (PTY) LTD (REG no: 2019/205570/07)

First Respondent

FINANCIAL SECTOR CONDUCT AUTHORITY (FSCA) Second Respondent

## **MASTER'S REPORT**

- 1. A copy of the Applicant's petition with annexures has been lodged with me as required by section 346(4)(a) of Act no 61 of 1973.
- 2. I HEREBY CERTIFY THAT due security has been found for payment of all fees and charges necessary for the prosecution of all winding-up proceedings and of all costs of administering the Company in Liquidation until a Liquidator has been appointed and if no Liquidator is appointed of all fees and charges necessary for the discharge of the Company from winding-up.
- 3. It is requested that the provisions of Section 357(a) of the Companies Act 61 of 1673 read with Section 19 of the Insolvency Act ne read in the Court order as follows:
- 3.1 The Registrar shall transmit a copy of the winding-up order to the Sheriff of the province in which the registered office of the Company in liquation is situated and to the Sheriff of every province in which it appears the Company owns businesses.
- 3.2 The Sheriff shall attach all property which appears to belong to the Company and transmit to the Master an inventory of all property attached by him or her in terms of section 19 of the Insolvency Act 24 of 1936.
- 4. I know of no facts which would justify the Court in postponing the hearing or dismissing the petition.

5. A copy of this report has been transmitted to the Applicant's agent and to the Company.

Asst. Master of the Western Cape High Court, Cape Town (Western Cape Division, Cape Town)

MASTER OF THE WESTERN CAPE HIGH COURT

CAPE TOWN

2020 -12- 23

A/M: INSOLVENT ESTATES 3

MEESTER VAN DIE WES KAAP HOË HOF