



CASE NO: 47735/2012

IN THE NORTH GAUTENG HIGH COURT, PRETORIA
(REPUBLIC OF SOUTH AFRICA)

PRETORIA 18 September 2012

BEFORE THE HONOURABLE MR JUSTICE HIEMSTRA, AJ

In the matter of:

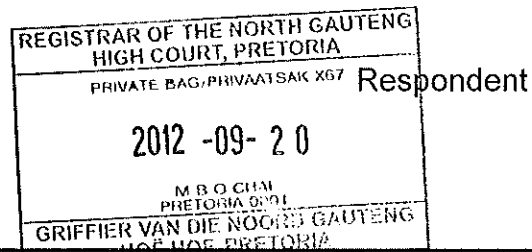
THE REGISTRAR OF BANKS

Applicant

And

LOUIS JEREMIA CORNELIUS SMIT
ID: 411213 5447 18 2

Address: 54 Vlakplaats, Erasmia, Pretoria



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

IT IS ORDERED

1. THAT the estate of the respondent is placed under provisional sequestration;
2. THAT the respondent is called upon to advance reasons, if any, why the Court should not order final sequestration of the said estate on 30 October 2012 at 10h00 or as soon thereafter as the matter may be heard;
3. THAT the Master appoints a person nominated by the applicant as Trustee as provided for in Section 84(1A)(b) of the Banks Act, No 94 of 1990;
4. THAT the costs of the application will be costs in the sequestration of the respondent.

BY THE COURT

REGISTRAR
MX



Att: Van Zyl Le Roux Inc
Address: Monument Office park, 1st Floor, Block 3, C/O Steenbok Avenue and Elephant Road, Monument park, Pretoria



CASE NO: 47736/2012

IN THE NORTH GAUTENG HIGH COURT, PRETORIA
(REPUBLIC OF SOUTH AFRICA)

PRETORIA 18 SEPTEMBER 2012

BEFORE THE HONOURABLE MR JUSTICE HIEMSTRA, AJ

In the matter of:

THE REGISTRAR OF BANKS

APPLICANT

AND

LOIUS JEREMIA CORNELIUS SMIT N.O.

1ST RESPONDENT

ID. 411213 5447 18 2

(In his capacity as Trustee of the BondCare Trust

With registration number IT10396/04)

54 VLAKPLAATS

and

LITTLE CROSS RETREAT FARM

ERASMIA

OUDEMURAGIE ROAD

PRETORIA

DE RUST

WESTERN CAPE

ALESIO MOGENTALE N.O.

2ND RESPONDENT

ID. 630213 5055 08 9

(In his capacity as Trustee of the BondCare Trust

With registration number IT10396/04)

604 AMANDELBOOM STREET

DORINGPOORT

REGISTRAR OF THE NORTH GAUTENG HIGH COURT, PRETORIA PRIVATE BAG/PRIVATSAK X67
2012 -09- 20
M B O CHAI PRETORIA 0001 GRIFFIER VAN DIE NOORD GAUTENG HOE HOE, PRETORIA

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

IT IS ORDERED

1. THAT the estate of BONDCARE TRUST – IT10396/04 be and is hereby placed under provisional sequestration.
2. THAT the respondents are called upon to advance reasons, if any, why the Court should not order final sequestration of the said estate on 30 OCTOBER 2012 at 10:00 or as soon thereafter as the matter may be heard.
3. THAT the Master be and is hereby directed to appoint a person nominated by the applicant as Trustee as provided for in Section 84(1A)(b) of the Banks Act, No 94 of 1990.

4. THAT the costs of the application will be costs in the sequestration of respondent.

BY THE COURT



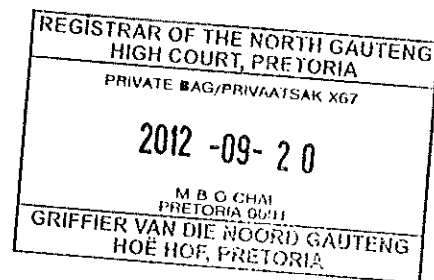
REGISTRAR



Att: VAN ZYL LE ROUX INC

Address: MONUMENT OFFICE PARK, 1ST FLOOR, BLOCK 3, C/O STEENBOK AVENUE
AND ELEPHANT ROAD, MONUMENT PARK, PRETORIA

HIGH COURT TYPIST: HP





CASE NO: 47737/2012

IN THE NORTH GAUTENG HIGH COURT, PRETORIA
(REPUBLIC OF SOUTH AFRICA)

PRETORIA 18 SEPTEMBER 2012

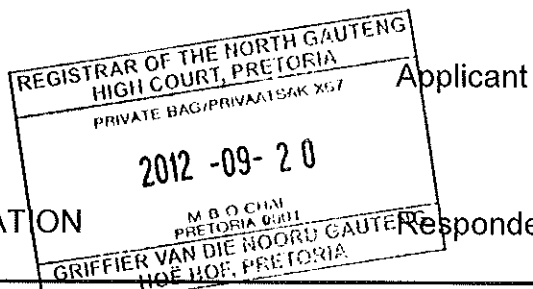
BEFORE THE HONOURABLE MR JUSTICE HIEMSTRA (AJ)

In the matter between:

THE REGISTRAR OF BANKS

And

BOND CARE FINANCING CLOSE CORPORATION



HAVING HEARD counsel(s) for the party(ies) and having read the documents filed of record

IT IS ORDERED

1. THAT the respondent Close Corporation be and is hereby placed under final winding-up;
2. THAT the Master is directed, subject to Section 370 of the Companies Act, No 61 of 1973, to appoint a person nominated by the applicant as liquidator as provided for in Section 84(1A)(d) of the Banks Act, No 94 of 1990;
3. THAT the costs of the application be costs in the winding-up of respondent.

BY THE COURT

REGISTRAR
MRM

Att: Van Zyl Le Rox



CASE NO: 47738/2012

IN THE NORTH GAUTENG HIGH COURT, PRETORIA
(REPUBLIC OF SOUTH AFRICA)

PRETORIA 18 SEPTEMBER 2012

BEFORE THE HONOURABLE MR JUSTICE HIEMSTRA AJ

In the matter of:

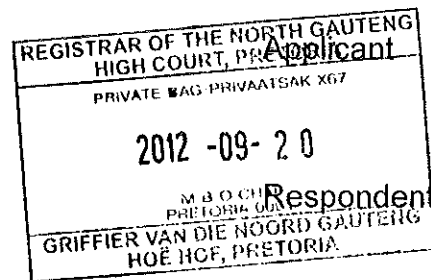
THE REGISTRAR OF BANKS

And

BC TRUST ASSOCIATION

Reg No: IT10396/04

Address: 25 Vlakplaats, Erasmia, Pretoria



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

IT IS ORDERED

1. THAT the abovementioned respondent company be and is hereby placed under provisional winding-up order.
2. THAT a rule *nisi* be and is hereby issued calling upon all persons concerned to appear and show cause, if any, to this court at 10:00 on 30OCTOBER 2012 why the respondent company should not be placed under final winding-up order.
3. THAT the master is directed to appoint a person nominated by the Applicant as Trustees as provided for in Section 84(1A)(b) of the Banks Act, No 94 of 1990.
4. The costs of the application will be costs in the sequestration of Respondent.

BY THE COURT

REGISTRAR
MA

Att: VAN ZYL LE ROUX INC
Address: MOMENTUM OFFICE PARK, 1ST FLOOR, BLOCK 3



South African Reserve Bank
From the Office of
the Registrar of Banks

Confidential

2012-09-20

BY HAND
THE MASTER OF THE HIGH COURT
PRETORIA

Dear Sir/Madam

Sequestration of Louis Jeremia Cornelius Smit: Nomination of trustee in terms of section 84(1a)(d) of the Banks Act

1. This Office brought an application in the North Gauteng High Court, Pretoria under case number 47735/2012 for the sequestration of Louis Jeremia Cornelius Smit (Identity number: 411213 5447 182) ("Louis Smit"). A provisional order for the sequestration of the estate of Louis Smit was granted on 18 September 2012.
2. Louis Smit was subject to an investigation commissioned by this Office in terms of the provisions of the Banks Act, 1990 (Act No. 94 of 1990). Following an investigation by the appointed inspector, Jaco Spies of Facct Forensic Consulting (Pty) Limited, this Office was satisfied that Louis Smit (amongst others) contravened the Banks Act by illegally taking deposits from members of the general public whilst not being registered as a bank.

3. This Office duly issued a directive to Louis Smit in terms of Section 83 read with Section 84 of the Banks Act to repay the funds illegally obtained, and appointed Jaco Spies as Manager in terms of Section 84 of the Banks Act to administer the repayment process.
4. Section 84(1A)(d) of the Banks Act affords this Office the right to nominate a trustee of a person that is being sequestrated and obliges the Master to appoint the person so nominated.
5. In this regard Mr Michael Lawrence Stewart of Bombani, P O Box 1337, Fontainebleau, 2032 is hereby nominated to act as the trustee in the sequestration of Louis Smit.
6. I furthermore wish to point out that joint trustees can only be appointed subject to the provisions of the Banks Act, which presupposes a nomination by this Office.
7. My attorney of record in this matter shall be Mr Anton van Velden of Van Zyl le Roux Inc., 1st Floor, Block 3, Monument Office Park, 71 Steenbok Avenue, Monumentpark, Pretoria with telephone number: (012) 435 9444, should you require additional information or documentation relating to the above-mentioned matters.

Yours sincerely



Adv M S Blackbeard

Deputy Registrar of Banks



South African Reserve Bank
From the Office of
the Registrar of Banks

Confidential

2012-09-20

BY HAND
THE MASTER OF THE HIGH COURT
PRETORIA

Dear Sir/Madam

Sequestration of the Bondcare Trust: Nomination of trustee in terms of section 84(1a)(d) of the Banks Act

1. This Office brought an application in the North Gauteng High Court, Pretoria under case number 47736/2012 against Louis Jeremia Cornelius Smit and Alesio Mogentale in their capacities as Trustees of BondCare Trust (registration number: IT10396/04) ("BondCare Trust"). A provisional order for the sequestration of the Trust was granted on 18 September 2012.
2. BondCare Trust was subject to an investigation commissioned by this Office in terms of the provisions of the Banks Act, 1990 (Act No. 94 of 1990). Following an investigation by the appointed inspector, Jaco Spies of Facct Forensic Consulting (Pty) Limited, this Office was satisfied that BondCare Trust (amongst others) contravened the Banks Act by illegally taking deposits from members of the general public whilst not being registered as a bank.

3. This Office duly issued a directive to BondCare Trust in terms of Section 83 read with Section 84 of the Banks Act to repay the funds illegally obtained and appointed Jaco Spies as Manager in terms of Section 84 of the Banks Act to administer the repayment process.
4. Section 84(1A)(d) of the Banks Act affords this Office the right to nominate a trustee of a person that is being sequestrated and obliges the Master to appoint the person so nominated.
5. In this regard Mr Michael Lawrence Stewart of Bombani, P O Box 1337, Fontainebleau, 2032 is hereby nominated to act as the trustee in the sequestration of BondCare Trust.
6. I furthermore wish to point out that joint trustees can only be appointed subject to the provisions of the Banks Act, which presupposes a nomination by this Office.
7. My attorney of record in this matter shall be Mr Anton van Velden of Van Zyl le Roux Inc., 1st Floor, Block 3, Monument Office Park, 71 Steenbok Avenue, Monumentpark, Pretoria with telephone number: (012) 435 9444, should you require additional information or documentation relating to the above-mentioned matters.

Yours sincerely



Adv M S Blackbeard

Deputy Registrar of Banks



South African Reserve Bank

From the Office of
the Registrar of Banks

Confidential

2012-09-20

BY HAND
THE MASTER OF THE HIGH COURT
PRETORIA

Dear Sir/Madam

**Sequestration of the Bondcare Financing Close Corporation: Nomination
of trustee in terms of section 84(1a)(d) of the Banks Act**

1. This Office brought an application in the North Gauteng High Court, Pretoria under case number 47737/2012 for the liquidation of Bond Care Financing Close Corporation (Registration number: 2010/027207/23) ("the Close Corporation"). A winding-up order of the Close Corporation was granted on 18 September 2012.
2. The Close Corporation was subject to an investigation commissioned by this Office in terms of the provisions of the Banks Act, 1990 (Act No. 94 of 1990). Following an investigation by the appointed inspector, Jaco Spies of Facct Forensic Consulting (Pty) Limited, this Office was satisfied that the Close Corporation contravened the Banks Act by illegally taking deposits from members of the general public whilst not being registered as a bank.

3. This Office duly issued a directive to the Close Corporation in terms of Section 83 read with Section 84 of the Banks Act to repay the funds illegally obtained and appointed Jaco Spies as Manager in terms of Section 84 of the Banks Act to administer the repayment process.
4. Section 84(1A)(d) of the Banks Act affords this Office the right to nominate a person as a liquidator of a Close Corporation that is being liquidated and obliges the Master, subject to Section 370 of the Companies Act, to appoint the person so nominated.
5. In this regard Mr Michael Lawrence Stewart of Bombani, P O Box 1337, Fontainebleau, 2032 is hereby nominated to act as the liquidator in the liquidation of the Close Corporation.
6. I furthermore wish to point out that joint liquidators can only be appointed subject to the provisions of the Banks Act, which presupposes a nomination by this Office.
7. My attorney of record in this matter shall be Mr Anton van Velden of Van Zyl le Roux Inc., 1st Floor, Block 3, Monument Office Park, 71 Steenbok Avenue, Monumentpark, Pretoria with telephone number: (012) 435 9444, should you require additional information or documentation relating to the above-mentioned matters.

Yours sincerely



Adv M S Blackbeard

Deputy Registrar of Banks



South African Reserve Bank

From the Office of
the Registrar of Banks

Confidential

2012-09-20

BY HAND
THE MASTER OF THE HIGH COURT
PRETORIA

Dear Sir/Madam

Sequestration of the BCTrust Association: Nomination of trustee in terms of section 84(1a)(d) of the Banks Act

1. This Office brought an application in the North Gauteng High Court, Pretoria under case number 47738/2012 for the sequestration of BCTrust Association ("BCTrust Association"). A provisional order for the sequestration of BCTrust Association was granted on 18 September 2012.
2. The BCTrust Association was subject to an investigation commissioned by this Office in terms of the provisions of the Banks Act, 1990 (Act No. 94 of 1990). Following an investigation by the appointed inspector, Jaco Spies of Facct Forensic Consulting (Pty) Limited, this Office was satisfied that BCTrust Association (amongst others) contravened the Banks Act by illegally taking deposits from members of the general public whilst not being registered as a bank.

3. This Office duly issued a directive to BCTrust Association in terms of Section 83 read with Section 84 of the Banks Act to repay the funds illegally obtained and appointed Jaco Spies as Manager in terms of Section 84 of the Banks Act to administer the repayment process.
4. Section 84(1A)(d) of the Banks Act affords this Office the right to nominate a person as a trustee of a person that is being sequestrated and obliges the Master to appoint the person so nominated.
5. In this regard Mr Michael Lawrence Stewart of Bombani, P O Box 1337, Fontainebleau, 2032 is hereby nominated to act as the trustee in the sequestration of BCTrust Association.
6. I furthermore wish to point out that joint trustees can only be appointed subject to the provisions of the Banks Act, which presupposes a nomination by this Office.
7. My attorney of record in this matter shall be Mr Anton van Velden of Van Zyl le Roux Inc., 1st Floor, Block 3, Monument Office Park, 71 Steenbok Avenue, Monumentpark, Pretoria with telephone number: (012) 435 9444, should you require additional information or documentation relating to the above-mentioned matters.

Yours sincerely



Adv M S Blackbeard

Deputy Registrar of Banks