

TARIOMIX (PTY) LTD t/a FOREVER  
DIAMONDS AND GOLD  
(IN LIQUIDATION)

JOINT-LIQUIDATORS

H J V V I C T O R

C M L E D W A B A

J N M A H A N Y E L E

CIRCULAR TO ALL KNOWN CREDITORS/ INVESTORS

12 APRIL 2024

Re: TARIOMIX (PTY) LTD t/a FOREVER DIAMONDS AND GOLD (IN LIQUIDATION) ("TARIOMIX")  
MASTERSREF: M016/2023

1. I refer to the abovementioned liquidation matter and inform creditors of the following: -
2. By way of application, Tariomix was provisionally liquidated by an Order granted by Judge Djaje on 23 February 2023.
3. The Master of the Northwest High Court, Mmabatho, appointed Vaughn Victor, CM Ledwada and JN Mahanyeale as the Joint Provisional Liquidators on 8 March 2023. For ease of reference, we enclose herewith a copy of the Certificate of Appointment of Provisional Liquidators.
4. The application for liquidation was brought against the abovementioned company on the basis that its business model is an *illegal investment* scheme, which involved investors buying into diamond parcels, with a promise to resell at a profit. Regrettably the scheme ultimately resulted in investors losing large sums of money with the commitment consequence that Tariomix was unable to pay its debts.
5. The return date was set down for 15 September 2023, whereafter various opposed motions and intervening applications were submitted. The matter was finally heard and argued on 13<sup>th</sup> of November 2023.
6. On 12 April 2024 Acting Judge Morgan granted a final liquidation order. A copy is enclosed herewith for ease of reference.

WHAT IS THE NEXT STEP?

7. The Master of the Northwest High Court, Mmabotho, must convene the first meeting of creditors, upon receipt of the final liquidation order.
8. The date, time and place of such meeting will be circulated to creditors as soon as it is available.
9. At this meeting, the creditors will need to proof their respective claims against Tariomix.

*HW*

10. Enclose herewith a set of claim documents which must be completed, signed, commissioned and then forwarded via e-mail to [info@fdgliquidations.co.za](mailto:info@fdgliquidations.co.za) , should you as investor/creditor wish to reclaim your losses and the original claim document must be sent to **597 Jorissen Street, Sunnyside, Pretoria, 0002.**
11. Each investor's/creditor's claim document must be supported with vouchers of deposit's as well as withdrawals (your bank statement reflecting the deposits/withdrawals will be regarded as vouchers). Your claim amount must be calculated at date of provisional liquidation, being the 20<sup>th</sup> of February 2023.
12. If you received any amounts from Tariomix after 23 February 2023, kindly inform the provisional liquidators via e-mail, as well as indicate same on your claim document. Your claim document must be accompanied by your ID document, as well as the details of the beneficiary of the amount received.

#### **ASSETS & LIABILITY OF TARIOMIX**

13. According to the Joint Provisional liquidators' preliminary reports, which will be made available and submitted at the first meeting of creditors, it appears that at this stage there is no danger of contribution to be levied against proved creditors and we suggest that investors/creditors submit their claim documents at their earliest convenience.

#### **WEBSITE**

14. A website has been created to provide all investors/creditors with the relevant information regarding the liquidation process as well as any updates.
15. A draft claim form properly completed is on the website to assist investors/creditors.
16. A list of frequently asked questions and answers will be available on the website.
17. **Upon completion and commissioning of your claim documentation, you must return a scanned copy to [info@fdgliquidations.co.za](mailto:info@fdgliquidations.co.za).**

#### **CLAIM PROCESS (How to complete)**

- a. **Affidavit:** - Each section must be fully completed. The affidavit must be signed by yourself in front of a Commissioner of Oath. No claim will be scrutinized or considered without the necessary duly commissioning.

- b. **Page 2 – Description of Investments:** - It is imperative that you stipulate, the date of each transaction, Parcel number, the amount of your deposit, the amount of receive with each withdrawn as well as the amount of each transaction profit.
- c. **Power of Attorney:** - To be completed and duly signed by each creditor. Note that three persons names have been place as nominees, to act and vote on your behalf once the claims have been submitted for proof.

Yours faithfully



WUGHN VICTOR

**JOINT: PROVISIONAL LIQUIDATOR**

**ON BEHALF OF THE PROVISIONAL JOINT LIQUIDATORS**

TARIOMIX (PTY) LTD t/a FOREVER  
DIAMONDS AND GOLD  
( IN LIQUIDATION )

Completed claims to be forwarded to:  
E-MAIL ADDRESS: [info@fdgliquidations.co.za](mailto:info@fdgliquidations.co.za)

Completed ORIGINAL claim to be courier to:  
597 Jorissen Street, Sunnyside, Pretoria, 0002

AFFIDAVIT for the proof of any claim other than a claim on Promissory Note or other Bill of Exchange (Section 44 (4)).

IN THE MATTER OF: **TARIOMIX (PTY) LTD t/a FOREVER DIAMONDS AND GOLD** (In Liquidation).

NAME IN FULL OF CREDITOR: \_\_\_\_\_  
(hereinafter referred to as the said Creditor)

PHYSICAL ADDRESS IN FULL: \_\_\_\_\_

POSTAL ADDRESS: \_\_\_\_\_

TELEPHONE NUMBER: \_\_\_\_\_ CELL NUMBER: \_\_\_\_\_

E-MAIL ADDRESS: \_\_\_\_\_

TOTAL AMOUNT OF CLAIM: \_\_\_\_\_

\_\_\_\_\_ R \_\_\_\_\_

**CAUSE OF ACTION: FUNDS INVESTED – SEE SCHEDULE ATTACHED**

I, \_\_\_\_\_ do hereby make oath and say:  
(hereinafter referred to as the said Creditor)

1. That I am a CREDITOR of TARIOMIX (PTY) LTD (IN LIQUIDATION) – M016/2023.
2. That I have personal knowledge of the facts hereinafter stated.
3. That TARIOMIX (PTY) LTD t/a FOREVER DIAMONDS AND GOLD (In Liquidation) – M016/2023, which Company has been placed in liquidation and was at the date of liquidation and still is indebted to the said Creditor in the sum of (in words)

For:

4. That the said debt arose in the manner and at the time set forth in the account 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 thereof save and except / which security is value at: R \_\_\_\_\_
7. That this claim was not acquired by cession after the institution of the proceeds by which the Company was liquidated.

SIGNATURE OF DECLARANT: \_\_\_\_\_

I, hereby certify that the Deponent has acknowledged that he/she knows and understands the contents of this AFFIDAVIT, which was signed and sworn before met at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_ 2024, the regulations of Government Notice No R1258 of 21 July 1972, as amended, and Government Notice No R1648 of 19 August 1977, as amended, having been complied with.

\_\_\_\_\_  
COMMISSIONER OF OATHS  
...../2

NAME AND ADDRESS OF CREDITOR \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

NAME OF ESTATE/ COMPANY: **TARIOMIX (PTY) LTD t/a FOREVER DIAMONDS AND GOLD**

DESCRIPTION OF INVESTMENTS

DATE	INVESTMENT/PARCELL NUMBER	DEPOSIT AMOUNT	WITHDRAW AMOUNT	PROFIT AMOUNT

TOTAL CREDIT \_\_\_\_\_

1. Claim amount in terms of Section 26 (Purchase without any withdraws): R \_\_\_\_\_
2. Claim amount in terms of Section 29 (Purchase less withdraws): R \_\_\_\_\_

THE FOLLOWING DOCUMENTATION MUST ACCOMPANY ALL DULY SIGNED AND COMMISSIONED CLAIM FORMS:-

- Certified copy of Identification document.
- Certified copy of bank statement as proof of purchase and/or investment.
- Joint Venture agreement between Tariomix and investor.

*"Make use of double printing this page, should the information to allocate all transactions not suffice on one page."*

**POWER OF ATTORNEY**

I, the undersigned: \_\_\_\_\_

in my capacity as \_\_\_\_\_

of TARIOMIX (PTY) LTD t/a FOREVER DIAMONDS AND GOLD (In Liquidation)  
(hereinafter referred to as the said Creditor)

Do hereby nominate and constitute and appoint:

**FREDRICK JACBOUS SENEKAL and/or JOHANN HERSHENSOHN and/or PAUL DANEEL KRUGER and/or PIETER WILLIAM THOMAS LOURENS**

with power of substitution to be the said Creditor's lawful Attorney and Agent in the said Creditor's name, place and stead, to attend all meetings of Creditors in the matter of :

**TARIOMIX (PTY) LTD t/a FOREVER DIAMONDS AND GOLD (In Liquidation)**

on the said Creditor's behalf to prove the Said Creditor's claim and to exercise on the said Creditor's behalf all voting and other powers in respect of such claim particularly in respect of the appointment of a Trustee/Liquidator/Judicial Manager and/or any offer of Composition and/or submission to arbitration of any dispute and/or the Composition or admission of any claim against the Estate/Company and to give the Trustee's/Liquidator/Judicial Manager's directions as to the administration of the Estate/Company and generally to act on the said Creditor's behalf at all meetings of the Estate/Company in all matters and things in which the said Creditor's interests are concerned, hereby promising to ratify and confirm whatsoever the said Agent may do or perform by virtue of these presents.

DATED AT \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

AS WITNESSES:

1. \_\_\_\_\_  
SIGNATURE

2. \_\_\_\_\_

Please note: 1. In the case of a Limited Company this Power of Attorney must be signed by a director and in all Other cases by a Partner or Proprietor. Any other Person must attach an authority to sign the Power.

Please note: 2. Section 53(2) of the insolvency Act prohibits the Trustee or Liquidator, his Employer, Employee, Co-employee, Spouse, close relative, or any Person having a pecuniary interest in his Remuneration from acting as a Nominee for Creditors.