



IN THE HIGH COURT OF SOUTH AFRICA
GAUTENG DIVISION, JOHANNESBURG

CASE NO: 2024/091492

1. Reportable:	No
2. Of interest to other judges:	No
3. Revised:	
10 September 2024	
	SIGNATURE

In the matter between:

KARALI, SAMET

Applicant

and

SOCRATI FOOTWEAR (PTY) LIMITED

1st Respondent

CARALLI LEATHER WORKS (PTY) LIMITED

2nd Respondent

COMPANIES AND INTELLECTUAL PROPERTY COMMISSION

3rd Respondent

JUDGMENT

WRIGHT J

1. The applicant is a businessman who lives in Turkey.
2. He says that he is a director of the first and second respondent companies.
3. He seeks urgently an order that purported resolutions, taken to remove him as director be set aside.
4. The answering affidavit seems tacitly to admit that the resolutions were not preceded by proper notice.
5. The answering affidavit says that fresh notice has been given for a meeting to consider the removal of the applicants as director on 6 September 2024.
6. During argument, Mr B Van Der Merwe, for the first and second respondents gave the undertaking referred to below in the order.
7. In these circumstances, and on the notice of motion as framed, the application cannot be urgent.

ORDER

1. The first and second respondents, through their counsel Mr B Van Der Merwe give an undertaking that the first and second respondents have not and will not

act pursuant to any resolution or purported resolution of 28 June 2024 affecting the status or rights of the applicant.

2. Removed, costs reserved. -



GC Wright

Judge of the High Court

Gauteng Division, Johannesburg

HEARD : 10 September 2024

DELIVERED : 10 September 2024

APPEARANCES :

Applicant Adv R Pottas

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