

DEPARTEMENT
VAN JUSTISIE



DEPARTMENT
OF JUSTICE

**SERTIFIKAAT VAN AANSTELLING VAN *VOORLOPIGE LIKWIDATEUR(S)/
LIKWIDATEUR(S)/~~VOORLOPIGE GEREGETELIKE 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)/PROVISIONAL JUDICIAL MANAGER/
JUDICIAL MANAGER**

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

No: G1136/2015

Hierby word gesertifiseer dat

This is to certify that LIEBENBERG DAWID RYK VAN DER MERWE, GERT LOUWRENS STEYN

DE WET & HASHIM YUNUS ISMAIL c/o (ZAHEER CASSIM)

INDEPENDENT ADVISORY

P O BOX 21341

HELDERKRUIN

1733

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

*is/are appointed *Provisional Liquidator (s)/ ~~Provisional Judicial Manager~~ with the powers as set out in Section
386 (1) (a)(b)(c)(e) & 4(f) of Act No 61 of 1973 of _____

die *Maatskappy / ~~Beslote Korporasie~~ bekend as

the *Company / ~~Close Corporation~~ known as

KLINKENBERG INCORPORATED

2006/030404/21

wat onder *~~Voorlopige Likwidatie~~ / ~~Voorlopige Geregte Like 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 LOCAL DIVISION, JOHANNESBURG

Division/Magistrate's

vir die distrik van

Court for the district of _____

/deur

/by

~~Spesiale Besluit~~ geregistreer op
Special Resolution registered on

08

December

2015

Geteken te

Signed at JOHANNESBURG



15 JANUARY 2016

Datumstempel
Date stamp

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