

DEPARTEMENT
VAN JUSTISIE



DEPARTMENT
OF JUSTICE

SERTIFIKAAT VAN AANSTELLING VAN ~~*VOORLOPIGE LIKWIDATEUR(S)/~~
~~LIKWIDATEUR(S)/VOORLOPIGE GEREGETELIKE BESTUURDER/~~
GEREGTELIKE BESTUURDER

[Maatskappyywet, 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: G952/2015

Hierby word gesertifiseer dat

This is to certify that **LIEBENBERG DAWID RYK VAN DER MERWE & LOUISA SELINA KGATLE**

INDEPENDENT TRUSTEES

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
351(2) read with SEC. 66(1) of Act No **69** of **1984** of

die ~~*Maatskappy~~ / Beslote Korporasie bekend as
the ~~*Company~~ / Close Corporation-known as

FLEXIVOLT ELECTRICAL CC

1988/024503/23

wat onder ~~*Voorlopige Likwidasie / 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

Division/Magistrate's

vir die distrik van

SPECIAL RESOLUTION

~~Court for the district of~~

/deur
/by

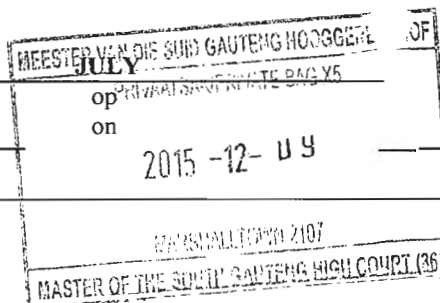
Spesiale Besluit geregistreer op
Special Resolution registered on

02

Geteken te

Signed at **JOHANNESBURG**

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



Datum stempel
Date stamp

2015