

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)
LIQUIDATOR(S)/PROVISIONAL JUDICIAL MANAGER/
JUDICIAL MANAGER

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

No: G531/07

Hierby word gesertifiseer dat

This is to certify that LIEBENBERG DAWID RYK VAN DER MERWE & TRACY TYLCOAT

INDEPENDENT TRUST

P O BOX 1935

RANDBURG

2125

aangestel is as *Voorlopige Likwidateur / Voorlopige Geregte Like Bestuurder met die magte soos uiteengesit in Artikel
van Wet No 61 van 1973 van

*is/are appointed *Provisional Liquidator (s)/ Provisional Judicial Manager with the powers as set out in Section
351(2) of Act No 61 of 1973 of

die *Maatskappy / Beslote Korporasie bekend as

*Company / Close Corporation known as VDZ VET ELITE (PTY) LTD

2000/028722/07

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

High Court of South Africa

Afdeling)/Landdroshof
Division/Magistrate's

vir die distrik van

SPECIAL RESOLUTION

Court for the district of

Spesiale Besluit geregistreer op
Special Resolution registered on

23

FEBRUARY

Geteken te
Signed at

JOHANNESBURG

op
on

MEESTER VAN DIE HOOGGEREGSHOF
PRIVAATSAK/PRIVATE BAG X5
2007 -07- 10
JOHANNESBURG 2000
MASTER OF THE HIGH COURT

/deur
/by

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

Datumstempel
Date stamp