

DEPARTEMENT
VAN JUSTISIE



DEPARTMENT
OF JUSTICE

**SERTIFIKAAT VAN AANSTELLING VAN *VOORLOPIGE LIKWIDATEUR(S)/
LIKWIDATEUR(S)/VOORLOPIGE GEREGTELIKE 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:G299/2012

Hierby word gesertifiseer dat

This is to certify that EDWARD GNANAPARGAR SUM SEBASTIAN & NANO ABRAM MATLALA

ADMIRAL TRUST

P O BOX 781145

SANDTON

2146

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
80 (5) _____ of Act No 71 _____ of 2008 _____ of _____

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

ELTEC PROPERTIES (PTY) LTD

1999/007464/07

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

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 15 August

Geteken te

op

Signed at JOHANNESBURG

on

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

