

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: G990/07

Hierby word gesertifiseer dat

This is to certify that LIEBENBERG DAWID RYK VAN DER MERWE & NOMVUYO YVONNE SERITI

INDEPENDENT TRUSTEES

P O BOX 1935

RANDBURG

2125

aangestel is as *Voorlopige Likwidateur / Voorlopige Geregetelike 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 of act 69 of 1984 of Act No 61 of 1973 of

die *Maatskappy / Beslote Korporasie bekend as

the *Company / Close Corporation-known as PROFESSIONAL FOUNDATIONS CC
1991/030575/23

wat onder *Voorlopige Likwidasie / Voorlopige Geregetelike Bestuur geplaas is *op Bevel van die Hooggeregshof
which has been placed under *Provisional Liquidation / Provisional Judicial Management *by Order of the

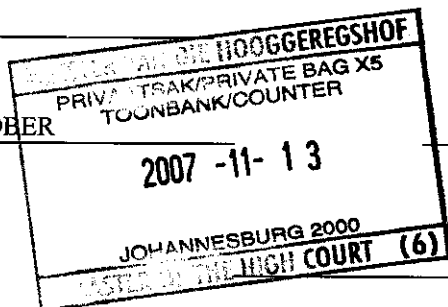
van Suid-Afrika
High Court of South Africa _____

Afdeling)/Landdroshof
Division / magistrate

vir die distrik van SPECIAL RESOLUTION

Spesiale Besluit geregistreer op 03 OCTOBER 2007

Geteken te JOHANNESBURG op



Asst. Meester van die Hooggeregshof

Datumstempel