

DEPARTEMENT
VAN JUSTISIEDEPARTMENT
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: G 383/2012

Hierby word gesertifiseer dat

This is to certify

LIEBENBERG DAWID RYK VAN DER MERWE, TRACY HILL

& JOACHIM JEREMY DE GAMA

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 **352(1)** read with sec 66(1) of Act 69 of 1984 of Act No **61** of **1973**

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

MARKET CONTROL MANAGEMENT (PTY) LTD

- 2000/040421/23

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

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

1 DECEMBER

Geteken te **JOHANNESBURG**

Signed at

op

on

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



DEPARTMENT OF JUSTICE AND
CONSTITUTIONAL DEVELOPMENT



Tel No.	: (011) 429 8112	Office of the Master of the High Court
Fax No.	:	66 MARSHALL STREET
E – Mail	: avanderwesthuizen@justice.gov.za	HOLLARD BUILDING
Enquiries	: A VAN DER WESTHUIZEN	Private Bag x 05
My Ref	: G383/2012	Johannesburg
Your Ref		2000

INDEPENDENT
TRUSTEES
BY HAND

Sirs/Madam

RE: ~~CLOSE CORPORATION/COMPANY IN LIQUIDATION/INSOLVENT ESTATE~~
MARKET CONTROL MANAGEMENT (PTY) LTD

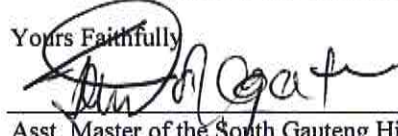
1. The certificate of ~~provisional~~ appointment attached.
2. The *second/general meeting will be held before the Master JHB unless it is shown to my satisfaction that it can be more conveniently held elsewhere. The date and hour of the meeting must be arranged with the presiding officer and be held within tree months from the date of appointment, unless extension of time has been granted.
3. A Provisional *Trustee/Liquidator must investigate the assets of the *Estate/Company and report the value thereof within one month of appointment.
4. The attention of the Liquidator is drawn to the provisions of section 400 (1) and (2); 402 (d) and (g); 421 (1) (a)-(d), (2) and (8) of Act 61 of 1973.

Close Corporations:—

Your attention is drawn to the provisions of Section 78 (1) and 79 of Act 69 of 1984 in respect of the convening of the First and Second meetings.

Your attention is also drawn to the provisions of Section 400 (1) (a) and 400 (2) of Act 61 of 1973.

Yours Faithfully


Asst. Master of the South Gauteng High Court
Johannesburg
Insolvency Groups

