

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: G1434/07

Hierby word gesertifiseer dat

This is to certify that

JOHANNES FREDERICK KLOPPER, HARRY KAPLAN & ELIZABETH MARGARET

EDWARDS

INDEPENDENT TRUSTEES

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 van van

*is/are appointed *Provisional Liquidator (s)/ Provisional Judicial Manager with the powers as set out in Section
386 (1) (a)(b)(c)(e), 4 (f) 2 of Act No 61 of 1973 of

die *Maatskappy / Beslote Korporasie bekend as

the *Company / Close Corporation-known as

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1999/021154/07

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 WITWATERSRAND LOCAL

vir die distrik van

Court for the district of

Spesiale Besluit geregistreer op

Special Resolution registered on

20

DECEMBER

2007

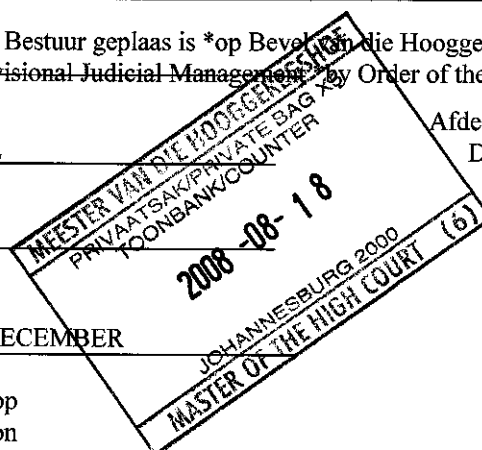
Geteken te

Signed at

JOHANNESBURG

op

on



Afdeling/Landdroshof
Division/Magistrate's

/deur
/by

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

Datumstempel
Date stamp