

DEPARTEMENT
VAN JUSTISIEDEPARTMENT
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)/
LIQUIDATOR(S)/PROVISIONAL JUDICIAL MANAGER/
JUDICIAL MANAGER**

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

No: T 2893/07

Hierby word gesertifiseer dat

This is to certify that

LIEBENBERG DAWID RYK VAN DER MERWE &

THEODOR WILHELM VAN DEN HEEVER &

VINCENT TSIU MATSEPE

INDEPENDENT TRUSTEES

P O BOX 1935, RANDBURG 2125

aangestel is as ~~*Voorlopige Likwidateur / Voorlopige GeregteLIKE Bestuurder~~ met die magte soos uiteengesit in Artikel
van Wet No _____ van _____ van die

*is/are appointed ~~*Provisional Liquidator / Provisional Judicial Manager~~ with the powers as set out in Section
386 of Act No 61 of 1973 of the

*Maatskappy / ~~Beslote Korporasie~~ bekend as

*Company / ~~Close Corporation~~ known as PILANE CIVILS (PTY) LIMITED – 1999/020577/07

wat onder ~~*Voorlopige Likwidasie / Voorlopige GeregteLIKE 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 (TRANSVAAL PROVINCIAL

Division)/Magistrate's

vir die distrik van

/deur

Court for the district of _____

/by

Spesiale Besluit geregistreer op

Special Resolution registered on 4 DECEMBER 2007

Geteken te

Signed at

PRETORIA

op

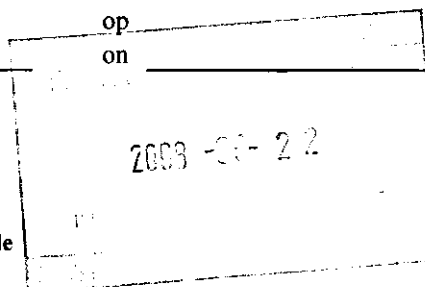
on

2008

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

*Skrap wat nie van toepassing/Delete if not applicable

J465/*lh/8/05/2008



**Datumstempel
Date stamp**