

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: G 1352/07

Hierby word gesertifiseer dat  
This is to certify that

JOHANNES FREDERICK KLOPPER

INDEPENDENT TRUSTEES (PTY) LIMITED

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  
349 read with sec.350 of Act No 61 of 1973

die \*Maatskappy / Beslote Korporasie bekend as  
the \*Company / Close Corporation known as ROB 37 (PTY) LIMITED

1966/006767/07

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

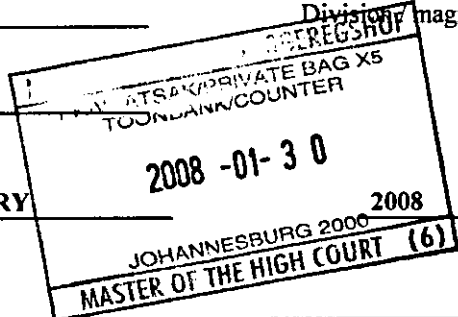
van Suid-Afrika  
High Court of South Africa

Afdeling/Landdroshof  
Division/Magistrate

vir die distrik van SPECIAL RESOLUTION  
Court for the district of

Spesiale Besluit geregistreer op 16 JANUARY  
Special Resolution registered on

Geteken te JOHANNESBURG op  
Signed at on



deur  
 /by

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

Datumstempel  
Date stamp