

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: G1230/09

Hierby word gesertifiseer dat

This is to certify that **LIEBENBERG DAWID RYK VAN DER MERWE, TIRAGALO SOLOMON SEJWANE &**

**SATISH ROOPA
INDEPENDENT TRUSTEES**

PO BOX 21341

HELDERKRUIN

1733

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
386(1) (a)(b)(c)(e) & 4 (f) of Act No **61** of **1973** of

die *Maatskappy / Beslote Korporasie bekend as

the *Company / Close Corporation known as **CROWNED CORMORANT INVESTMENTS(PTY)LTD**

2004/026378/07

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's

vir die distrik van
/deur

SPECIAL RESOLUTION

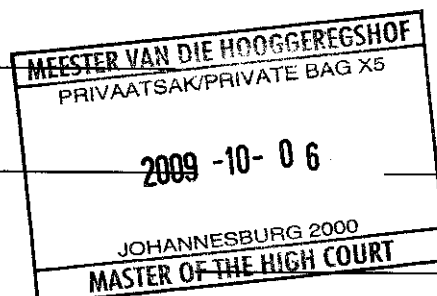
Court for the district of

Spesiale Besluit geregistreer op
Special Resolution registered on

26 MAY

Geteken te
Signed at **JOHANNESBURG**

op
on



/by

2009

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

Datumstempel
Date stamp