

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: G724/2011

Hierby word gesertifiseer dat

This is to certify LIEBENBERG DAWID RYK VAN DER MERWE, SHAWN WILLIAMS

& MARK ABRAHAM CHRISTIAN

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

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

SITRONIX (PTY) LTD

- 2002/023173/07

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 SOUTH GAUTENG, HIGH COURT
High Court of South Africa

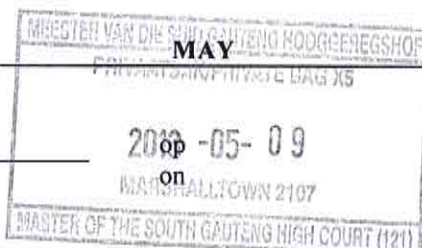
Afdeling/Landdros-hof

-Division/Magistrate's

vir die distrik van

Court for the district of
Spesiale Besluit geregistreer op
Special Resolution

29



/ deur
/by

2012

Geteken te JOHANNESBURG
Signed at

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

09-05-2013

Datumstempel
Date stamp