G.P.-S. 003-0324

DEPARTEMENT VAN JUSTISIE

DEPARTMENT 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: G1354/07

Hierby word gesertifiseer dat
This is to certify that JOHANNES FREDERICK KLOPPER

INDEPENDENT TRUST

2ND FLOOR EAST BLOCK 367 OAK AVENUE

FERNDALE RANDBURG

2194

aangestel is as *Voorlopige Likwidateur / Voorlopige Geregtelike 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 BARTLET INDUSTRIAL PROJECTS (PTY) LTD

1994/007307/07

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 Division / magistrate

vir die distrik van SPECIAL RESOLUTION deur
~~Court for the district of~~ /by

Spesiale Besluit geregistreer op
~~Special Resolution registered~~ on **16** **JANUARY** **2008**

Geteken te op
Signed at **JOHANNESBURG** on

2008 -02- 27

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

Datumstempel
Date stamp