

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)/PROVISIONAL JUDICIAL MANAGER/
JUDICIAL MANAGER**
[Companies Act, No. 61 of 1973 (as amended); Close Corporations Act, No. 69 of 1984]
No: G203/2015

Hierby word gesertifiseer dat
This is to certify that **LIEBENBERG DAWID RYK VAN DER MERWE**

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** of

die *Maatskappy / Beslote Korporasie bekend as
the *Company / Close Corporation known as **W H ROSEMEYER & CO (PTY) LIMITED**

2004/028166/07

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 Afdeling/Landdroshof
High Court of South Africa **GAUTENG LOCAL DIVISION, JOHANNESBURG**

Division/Magistrate's

vir die distrik van

Court for the district of /deur /by

—Spesiale Besluit geregistreer op Special Resolution registered on **15** **JANUARY** **2015**

Geteken te Signed at **JOHANNESBURG** op on

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

MEESTER VAN DIE SUID GAUTENG HOOGGEREGSHOF
PRIVAATSAK/PRIVATE BAG X3
2015 -07- 22
Datumsstempel
MASTER OF THE SOUTH GAUTENG HIGH COURT (41)