

DEPARTEMENT  
VAN JUSTISIE



DEPARTMENT  
OF JUSTICE

**SERTIFIKAAT VAN AANSTELLING VAN \*VOORLOPIGE LIKWIDATEUR(S)/  
LIKWIDATEUR(S)/VOORLOPIGE GEREGETELIKE BESTUURDER/  
GEREGETELIKE 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 & ITUMELENG ELIZABETH TLALANG**

**(CC JOSHUA MUTHANYI)**

**INDEPENDENT TRUSTEES**

**P.O 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

**W H ROSEMEYER & CO (PTY) LIMITED**

**2004/028166/07**

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 **SOUTH GAUTENG HIGH COURT**

Afdeling)/Landdroshof

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**

Getekente  
Signed at **JOHANNESBURG**

op  
on

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

MEESTER VAN DIE SUID GAUTENG HOOGGEREGSHOF
PRIVAATSAK/PRIVATE BAG X5
2015 -04- 07
Datum stempel MARSHALL TOWN 2107 Date stamp
MASTER OF THE SOUTH GAUTENG HIGH COURT (41)