

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: G458/08

Hierby word gesertifiseer dat
This is to certify that

JOHANNES FREDERICK KLOPPER

WERKSMANS ATTORNEYS

PRIVATE BAG X 10015

SANDTON

2146

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
349 read with sec.350 of Act No 61 of 1973

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

UTHINGO MANAGEMENT (PTY) LTD

1996/015582/07

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

vir die distrik van
Court for the district of

SPECIAL RESOLUTION

deur
/by

Spesiale Besluit geregistreer op
Special Resolution registered on

21

MAY

Geteken te
Signed at

JOHANNESBURG

op
on

MEESTER VAN DIE HOOGGEREGSHOF
PRIVAATSAK/PRIVATE BAG 2008
POSKAMER/POSTROOM
2008 -06- 02
JOHANNESBURG 2000
MASTER OF THE HIGH COURT (2)

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

Date stamp