

DEPARTEMENT
VAN JUSTISIE



DEPARTMENT
OF JUSTICE

SERTIFIKAAT VAN AANSTELLING VAN ~~*VOORLOPIGE LIKWIDATEUR(S)/~~
~~LIKWIDATEUR(S)/VOORLOPIGE GEREGETELIKE BESTUURDER/~~
~~GEREGTELIKE BESTUURDER~~

[Maatskappyywet, 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: G 894/2012

Hierby word gesertifiseer dat

This is to certify LIEBENBERG DAWID RYK VAN DER MERWE & JUNAID ESSOP MAHOMED

INDEPENDENT TRUSTEES

P O BOX 62337
MARSHALLTOWN
2107

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
351(2) read with sec 66(1) of Act 69 of 1984 of Act No 61 of 1973

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

SAN MARCO TILE CENTRE CC

- 1996/060140/23

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)/Landdroshef

~~vir die distrik van~~

Court for the district of

Spesiale Besluit geregistreer op

Special Resolution

SPECIAL RESOLUTION

26 OCTOBER

/ deur

/by

2012

Geteken te JOHANNESBURG

Signed at

op

MEESTER VAN DIE SUID GAUTENG HOOGGEREGSHOF	
PRIVAATSAK/PRIVATE BAG X5	
2012 -12- 1 2	
MARSHALLTOWN 2107	
MASTER OF THE SOUTH GAUTENG HIGH COURT (84)	

Datumstempel
Date stamp

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

NATASHA LUITERS
ASSISTANT MASTER