



the doj & cd

Department:
Justice and Constitutional Development
REPUBLIC OF SOUTH AFRICA

**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: T 2940/08

Hierby word gesertifiseer dat
This is to certify that

JOHANNES FREDERICK KLOPPER & ELSJE RAUTENBACH

INDEPENDENT TRUSTEES

P O BOX 21341

HELDERKRUIJN

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 / Provisional Judicial Manager with the powers as set out in Section
386 of Act No **61** of **1973** of _____

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

NUTRIHEALTH AFRICA (PTY) LTD

1998/0170/04

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

High Court of South Africa (**NORTH GAUTENG HIGH COURT PRETORIA**)

Afdeling/Landdroshof

Division/Magistrate's

vir die distrik van
Court for the district of

/deur
/by

Spesiale Besluit geregistreer op
Special Resolution registered on

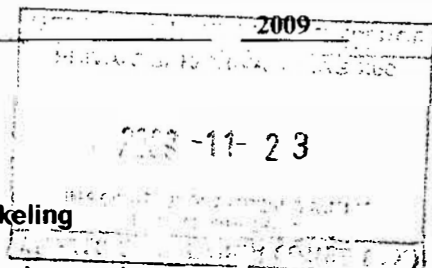
1ST

JULY

2008

Geteken te
Signed at

op
on



MEESTER VAN DIE HOOGGEREGSHOF

**Namens Departement van Justisie en Konstitusionele Ontwikkeling
MASTER OF THE HIGH COURT**

On behalf of the Department of Justice and Constitutional Development