

DEPARTEMENT  
VAN JUSTISIEDEPARTMENT  
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: T.2940/08

Hierby word gesertifiseer dat

This is to certify that JOHANNES FREDERICK KLOPPER & ELSJE RAUTENBACHINDEPENDENT TRUSTEESP.O. BOX 21341HELDERKRUIN

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 / ~~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 NUTRIHEALTH AFRICA (PTY) LTD

REG NO: 1998 / 0170 / 04

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 Afdeling)/Landdroshof  
High Court of South Africa TRANSVAAL PROVINCIAL Division/Magistrate's

vir die distrik van \_\_\_\_\_ /deur  
~~Court for the district of~~ \_\_\_\_\_ /by

Spesiale Besluit geregistreer op \_\_\_\_\_  
Special Resolution registered on 1<sup>st</sup> July 2008

Geteken te \_\_\_\_\_ op \_\_\_\_\_  
Signed at PRETORIA on \_\_\_\_\_ 2008

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

\*Skrap wat nie van toepassing/Delete if not applicable  
J465/\*avdw

2008-10-20  
Datumstempel  
Date stamp