

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)/~~PROVISIONAL JUDICIAL MANAGER/~~
JUDICIAL MANAGER

[Companies Act, No. 61 of 1973 (as amended); Close Corporations Act, No. 69 of 1984]

No: G20844/2014

Hierby word gesertifiseer dat

This is to certify that **LIEBENBERG DAWID RYK VAN DER MERWE & KGASHANE CHRISTOPHER MONYELA**

INDEPENDENT TRUSTEES

P.O BOX 21341

HELDERKRUIN

1733

aangestel is as ~~*Voorlopige Likwidateur / Voorlopige Geregte Like 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) of Act No 61 of 1973 of

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

UPANA PROJECTS (PTY) LTD

2004/007212/07

wat onder ~~*Voorlopige Likwidatie / Voorlopige Geregte Like 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 _____

Division/Magistrate's

vir die distrik van

SPECIAL RESOLUTION

Court for the district of _____

/deur

/by

Spesiale Besluit geregistreer op
Special Resolution registered on

19

SEPTEMBER

Geteken te
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
2015-04-20
Datum stempel Date stamp
MASTER OF THE SOUTH GAUTENG HIGH COURT (41)