

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~~ Likwidasie / ~~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

2014
MEESTER VAN DIE SUID GAUTENG HOOGGEREGSHOF
PRIVAATSAK/PRIVATE BAG X5
2014 -12- 05
Datum stempel Date stamp
MASTER OF THE SOUTH GAUTENG HIGH COURT (41)