



the doj & cd

Department:
Justice and Constitutional Development
REPUBLIC OF SOUTH AFRICA

**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: NT21556/14

Hierby word gesertifiseer dat

This is to certify that

JOHANNES FREDERICK KLOPPER & HARRY KAPLAN & ZOLILE ABEL DLAMINI

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 / Provisional Judicial Manager with the powers as set out in Section
386(1) (a) (b) (c) (d) (e) and 4(f) of Act No 61 of 1973 of _____

die *Maatskappy / Beslote Korporasie bekend as WOW BILTONG MANUFACTURING (PTY) LTD
the *Company / Close Corporation known as t/a BOESMANLAND BILTONG

REG NO.: 2005/037149/07

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 (NORTH GAUTENG HIGH COURT, PRETORIA) Afdeling/Landdroshof
High Court of South Africa () Division/Magistrate's

vir die distrik van _____ /deur
Court for the district of _____ by

Spesiale Besluit geregistreer op
Special Resolution registered on

04TH JULY 2014

Geteken te

Signed at

PRETORIA

2015

Asst. Meester van die Noord Gauteng Hooggeregshof
Asst. Master of the North Gauteng High Court

Datumstempel
Date Stamp

*Delete if not applicable / Skrap wat nie van toepassing

