

DEPARTEMENT
VAN JUSTISIE



DEPARTMENT
OF JUSTICE

**SERTIFIKAAT VAN AANSTELLING VAN *VOORLOPIGE LIKWIDATEUR(S)/
LIKWIDATEUR(S)/VOORLOPIGE GEREGETELIKE BESTUURDER/
GEREGETELIKE 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.21556/14

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 Geregetelike Bestuurder met die magte soos uiteengesit in Artikel
van Wet No _____ van _____ van _____ van

*is/are appointed *Provisional Liquidator / Provisional Judicial Manager with the powers as set out in Section
386(1) (a)(b)(c)(e) and 4(f) of Act No 61 of 73 of

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

WOW BILTONG MANUFACTURING (PTY) LTD

t/a BOESMANLAND BILTONG

REG NO: 2005 / 037149 / 07

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
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

4TH JULY

2014

Geteken te
Signed at

PRETORIA

op
on

2014

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

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

2014
Datumstempel
Date stamp

W. CA. J. TENG (102)
PRETORIA