

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

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

No: G20434/2014

Hierby word gesertifiseer dat

This is to certify that LIEBENBERG DAWID RYK VAN DER MERWE, KGASHANE

**CHRISTOPHER MONYELA, WELCOME NORMAN JACOBS, MOTSWANA GRACE
LUKHELE & JOHANNA NINI MAHANYELE**

INDEPENDENT TRUSTEES

P.O BOX 21341

HELDERKRUIJN

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 **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

PELA PLANT (PTY) LIMITED

2002/012300/07

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 SOUTH GAUTENG HIGH COURT

Division/Magistrate's

vir die distrik van _____

/deur

/by

Court for the district of _____

—Spesiale Besluit geregistreer op
Special Resolution registered on

29JULY2014

Geteken te

Signed at

JOHANNESBURG

op

on

[Handwritten Signature]
Asst. Meester van die Hooggeregshof
Asst. Master of the High Court

MEESTER VAN DIE SUID GAUTENG HOOGGEREGSHOF
PRIVAATSAK/PRIVATE BAG X5
2014 -08- 21
Datum stempel MARSHAL TOWN 2107 Date stamp
MASTER OF THE SOUTH GAUTENG HIGH COURT (41)