

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)/PROVISIONAL JUDICIAL MANAGER/
JUDICIAL MANAGER**

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

No: G20239/2014

Hierby word gesertifiseer dat

This is to certify that JOHANNES FREDERICK KLOPPER, EUGENE JANUARY & GURWANTRAI

LAXMAN BHIKHA

INDEPENDENT TRUSTEES

P O BOX 21341

HELDERKRUIJN

1733

aangestel is as *Voorlopige Likwidateur / ~~Voorlopige Geregetelike 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

DARLING WIND POWER (PTY) LTD

2004/12258/07

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

Afdeling)/Landdroshof

High Court of South Africa SOUTH GAUTENG HIGH COURT

Division/Magistrate's

vir die distrik van

Court for the district of _____

/deur
/by

~~Spesiale Besluit geregistreer op~~
Special Resolution registered on

27 MAY

2014

Geteken te
Signed at JOHANNESBURG

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



17 JULY 2014

Datumstempel
Date stamp