

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: G1176/2013

Hierby word gesertifiseer dat

This is to certify that LIEBENBERG DAWID RYK VAN DER MERWE & TIRHANI SITOS DE SITOS

MATHEBULA

INDEPENDENT TRUSTEES (PTY) LTD

PO 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

THOTHO INVESTMENTS (PTY) LTD

2006/009418/07

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

vir die distrik van

Division/Magistrate's

SPECIAL RESOLUTION

~~Court for the district of~~

/deur

/by

Spesiale Besluit geregistreer op  
Special Resolution registered on

30

JULY

2013

Geteken te

Signed at JOHANNESBURG

op  
on

2014-06-24

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

Datumstempel  
Date stamp