

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: G1181/2013

Hierby word gesertifiseer dat

This is to certify that LIEBENBERG DAWID RYK VAN DER MERWE & MICHAEL MMATHOMO MASILO

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 (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

FIREFLY INVESTMENTS 56 (PTY) LTD

2005/014473/07

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

High Court of South Africa _____

Afdeling)/Landdroshof

Division/Magistrate's

vir die distrik van

SPECIAL RESOLUTION

Court for the district of _____

/deur

/by

Spesiale Besluit geregistreer op
Special Resolution registered on

22

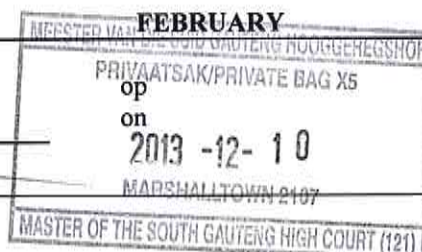
FEBRUARY

2013

Geteken te

Signed at JOHANNESBURG

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



Datum stempel
Date stamp

10-12-2013