

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: G1178/2013

Hierby word gesertifiseer dat

This is to certify that LIEBENBERG DAWID RYK VAN DER MERWE & RICHARD APRIL MASUKU

INDEPENDENT TRUSTEES (PTY) LTD

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

KOOPSAAM MICA BUILD (PTY) LTD

2000/005631/07

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

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



19 December 2014

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

Datumstempel
Date stamp