

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

KOOPSAM MICA BUILD (PTY) LTD

2000/005631/07

wat onder *Voorlopige Likwidasië / ~~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

vir die distrik van

Division/Magistrate's

SPECIAL RESOLUTION

Court for the district of

/deur

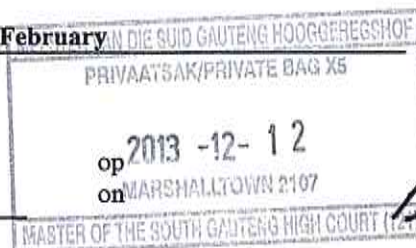
/by

Spesiale Besluit geregistreer op
Special Resolution registered on

22

February

2013



Geteken te

Signed at

JOHANNESBURG

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

Datumstempel
Date stamp

12-12-2013