

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: G987/2013

Hierby word gesertifiseer dat

This is to certify that LIEBENBERG DAWID RYK VAN DER MERWE & SHIRISHKUMAR JIVAN KALIANJEE

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

UPBEATPROPS 21 (PTY) LTD

1998/015591/07

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

12

December

2012

Geteken te

Signed at JOHANNESBURG

op
on

2012-06-21

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

Datumstempel
Date stamp