

DEPARTEMENT
VAN JUSTISIE



DEPARTMENT
OF JUSTICE

SERTIFIKAAT VAN AANSTELLING VAN *VOORLOPIGE LIKWIDATEUR(S)/
LIKWIDATEUR(S)/~~VOORLOPIGE GERECHTELIKE BESTUURDER/~~
~~GERECHTELIKE 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

vir die distrik van

Division/Magistrate's

SPECIAL RESOLUTION

Court for the district of

/deur
/by

Spesiale Besluit geregistreer op
Special Resolution registered on

12

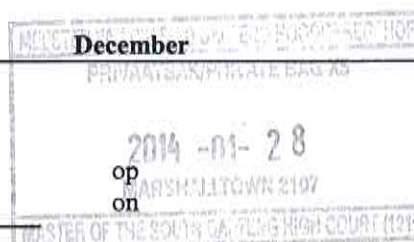
December

2012

Geteken te

Signed at JOHANNESBURG

op
on



28-01-2014

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

Datumstempel
Date stamp