

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: G20935/2014

Hierby word gesertifiseer dat

This is to certify that LIEBENBERG DAWID RYK VAN DER MERWE, EPHRAIM MAKHESE & ARTHUR

JOHANNES

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

ANDROSMART (PTY) LTD

2010/013281/07

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

SPECIAL RESOLUTION

Division/Magistrate's

Court for the district of

/deur

/by

Spesiale Besluit geregistreer op

Special Resolution registered on

11

NOVEMBER

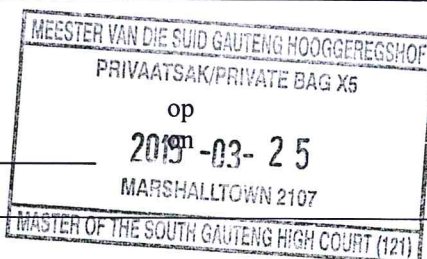
2014

Geteken te

Signed at

JOHANNESBURG

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



25 MARCH 2015

Datumstempel
Date stamp