

DEPARTEMENT
VAN JUSTISIE



DEPARTMENT
OF JUSTICE

SERTIFIKAAT VAN AANSTELLING VAN *VOORLOPIGE LIKWIDATEUR(S)/
LIKWIDATEUR(S)/VOORLOPIGE GEREGETELIKE BESTUURDER/
GEREGTELIKE BESTUURDER

[Maatskappyywet, 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: G946/2013

Hierby word gesertifiseer dat

This is to certify that **LIEBENBERG DAWID RYK VAN DER MERWE & MMAKOTI MARGARET MALOWA**

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

FINANCE SA (PTY) LTD

2007/003826/07

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

12

DECEMBER

2012

Geteken te

Signed at **JOHANNESBURG**



03 OCTOBER 2014

Datumstempel
Date stamp

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