

**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)
LIQUIDATOR(S)/PROVISIONAL JUDICIAL MANAGER/
JUDICIAL MANAGER**

[Companies Act, No. 61 of 1973 (as amended); Close Corporations Act, No. 69 of 1984]

No: G1713/09

Hierby word gesertifiseer dat

This is to certify that

LIEBENBERG DAVID RYK VAN DER MERWE, JUANITO MARTIN DAMONS,

HARRY KAPLAN & MARK ABRAHAM CHRISTIAN

INDEPENDENT TRUST

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) read with sec.66 of act 69 of 1984 of Act No 61 of 1973 of

die *Maatskappy / Beslote Korporasie bekend as
the *Company / Close Corporation-known as

ORIENT PROPERTIES CC

1989/018836/23

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

vir die distrik van
Court for the district of

SPECIAL RESOLUTION

deur
/by

Spesiale Besluit geregistreer op
Special Resolution registered on

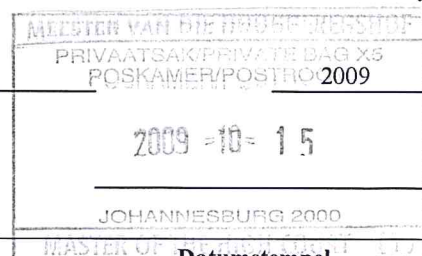
01

JULY

Geteken te

Signed at JOHANNESBURG

op
on



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

Datumstempel
Date stamp