

DEPARTEMENT
VAN JUSTISIE



DEPARTMENT
OF JUSTICE

**SERTIFIKAAT VAN AANSTELLING VAN *VOORLOPIGE LIKWIDATEUR(S)/
LIKWIDATEUR(S)/VOORLOPIGE GEREGTELIKE 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: G2305/09

Hierby word gesertifiseer dat

This is to certify that LIEBENBERG DAWID RYK VAN DER MERWE

INDEPENDENT TRUSTEES

PO BOX 21341

HELDERKRUIN

1733

aangestel is as *Voorlopige Likwidateur / Voorlopige Geregtelike 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
349 read with sec.350 of Act No 61 of 1973 of

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

SWEETS FROM HEAVEN FRANCHISE (PTY) LTD

- 1994/008860/07

wat onder *Voorlopige Likwidasie / Voorlopige Geregtelike 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

01 OCTOBER

Geteken te

Signed at JOHANNESBURG

op
on

MEESTER VAN DIE HOOGGEREGSHOF PRIVAATSAK/PRIVATE BAG X5
<u>2009 -11- 10</u>
JOHANNESBURG 2000 MASTER OF THE HIGH COURT
Date stamp

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