

DEPARTEMENT
VAN JUSTISIE



DEPARTMENT
OF JUSTICE

**SERTIFIKAAT VAN AANSTELLING VAN *VOORLOPIGE LIKWIDATEUR(S)/
LIKWIDATEUR(S)/VOORLOPIGE GEREGETELIKE BESTUURDER/
GEREGETELIKE 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: G959/2013

Hierby word gesertifiseer dat

This is to certify that **LIEBENBERG DAWID RYK VAN DER MERWE & JOHANNA NINI MAHANYELE**

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

BASFOUR 2925 (PTY) LTD

1998/005510/07

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

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

op
on

2013 -10- 30

MARSHALLTOWN 2107

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

MEESTER VAN DIE SUID OUKAENG HOOGGEREGSHOF
PRIVAATSAK/PRIVATE BAG X5
2013 -10- 30
MARSHALLTOWN 2107
MASTER OF THE SOUTH OUKAENG HIGH COURT (41)

**Datumstempel
Date stamp**