

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: G2307/09

Hierby word gesertifiseer dat

This is to certify that **LIEBENBERG DAWID RYK VAN DER MERWE**

INDEPENDENT TRUSTEES

P.O. BOX 21341

HELDERKRUIJN

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
386(1) (a)(b)(c)(e) & 4 (f) of Act No **61** of **1973** of

die *Maatskappy / Beslote Korporasie bekend as

the *Company / Close Corporation known as **COSMIC CANDY (PTY) LTD**

1996/008819/07

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 **SPECIAL RESOLUTION**

Afdeling)/Landdroshof
Division/magistrate's

vir die distrik van

Court for the district of

/deur
/by

Spesiale Besluit geregistreer op

~~Special Resolution registered on~~ **01 OCTOBER**

Geteken te

Signed at **JOHANNESBURG**

op
on

2009
MEESTER VAN DIE HOOGGEREGSHOF
PRIVAATSAK/PRIVATE BAG X5
2009 -11- 23
JOHANNESBURG 2009
MASTER OF THE HIGH COURT

W M SEKETE
Meester van die Hooggeregshof
Master of the High Court