

DEPARTEMENT
VAN JUSTISIEDEPARTMENT
OF JUSTICE

**SERTIFIKAAT VAN AANSTELLING VAN *VOORLOPIGE LIKWIDATEUR(S)/
LIKWIDATEUR(S)/VOORLOPIGE GEREGETELIKE BESTUURDER/
GEREGEELIKE 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: G 868/2012

Hierby word gesertifiseer dat

This is to certify that

LIEBENBERG DAWID RYK VAN DER MERWE

INDEPENDENT CORPORATE RECOVERY ADVISORS (PTY) LTD

PO 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
80 (5) of Act No 71 of 2008 of

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

28 ON SLOANE PROPERTIES (PTY) LTD

- 2005/000769/07

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
Court for the district of

SPECIAL RESOLUTION

/deur
/by

Spesiale Besluit geregistreer op
Special Resolution registered on

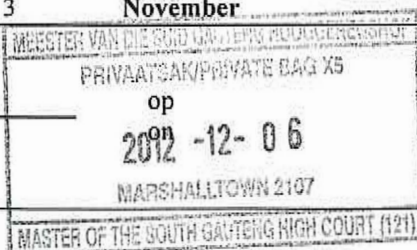
13

November

2012

Geteken te **JOHANNESBURG**
Signed at

Asst. Mees ter van die Hooggeregshof
Asst. Master of the High Court



06-12-2012

Datumstempel
Date stamp