

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)/PROVISIONAL JUDICIAL MANAGER/~~
~~JUDICIAL MANAGER~~

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

No: G131/2013

Hierby word gesertifiseer dat

This is to certify that LIEBENBERG DAWID RYK VAN DER MERWE, MACK MOSES BALOYI &

PAUL THEBE RABAJI

INDEPENDENT TRUSTEES (PTY) LTD

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

die *Maatskappy / Beslote Korporasie bekend as

the *Company / ~~Close Corporation~~ known as

EXYS SECURITY SYSTEMS (PTY) LIMITED

2001/001650/07

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

Afdeling/Landdroshof

High Court of South Africa SOUTH GAUTENG HIGH COURT

Division/Magistrate's

vir die distrik van

/deur

Court for the district of _____

/by

~~Spesiale Besluit~~ geregistreer op
Special Resolution registered on

20

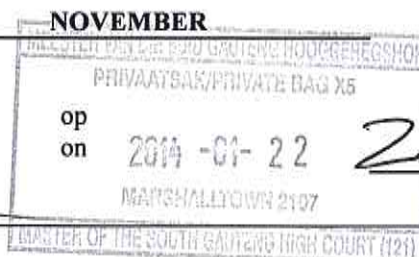
NOVEMBER

2012

Geteken te

Signed at JOHANNESBURG

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



Datum stempel
Date stamp