

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: G165/2013

Hierby word gesertifiseer dat

This is to certify that LIEBENBERG DAWID RYK VAN DER MERWE, HENRY MAYO &

TIRAGALO SOLOMON SEJWANE

INDEPENDENT TRUSTEES (PTY) LTD

P O BOX 21341

HELDERKRUIN, RANDBURG

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) read with SEC. 66(1) of Act No 69 of 1984 of

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

GAIN FOODS CC

2006/184568/23

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 _____

Division/Magistrate's

vir die distrik van

SPECIAL RESOLUTION

Court for the district of _____

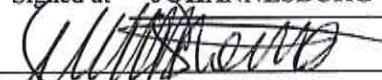
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/ by

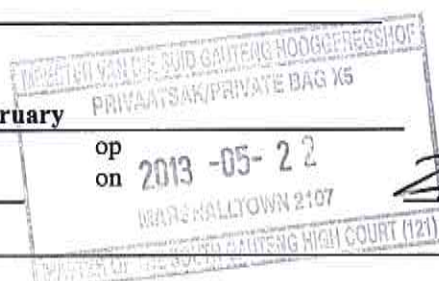
Spesiale Besluit geregistreer op
Special Resolution registered on
Geteken te

Signed at JOHANNESBURG

19 February

2013


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



22-05-2013

Datumstempel
Date stamp