

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: G690/2011

Hierby word gesertifiseer dat

This is to certify LIEBENBERG DAWID RYK VAN DER MERWE & KARABO ANZER MOETSI

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)(e) & 4 (f) of Act No 61 of 1973 of _____

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

GELPAG (SA) (PTY) LTD

- 2008/020025/07

wat onder *Voorlopige Likwidatie / 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 SOUTH GAUTENG

Afdeling)/Landdroshof
Division/Magistrate's

vir die distrik van

Court for the district of _____

Spesiale Besluit geregistreer op

~~Special Resolution~~ registered

3 MAY

Geteken te JOHANNESBURG
Signed at _____

op
on

/ deur
/by

MEESTER VAN DIE SUID GAUTENG HOOGGEREGSHOF	2011
PRIVAATSAK/PRIVATE BAG X5	
2011 -10- 27	
MARSHALLTOWN 2107	Datumstempel
MASTER OF THE SOUTH GAUTENG HIGH COURT (10)	Date stamp

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

DEPARTMENT OF JUSTICE AND
CONSTITUTIONAL DEVELOPMENT



Tel No.	: (011) 429 8112	Office of the Master of the High Court
Fax No.	:	66 MARSHALL STREET
E – Mail	: avanderwesthuizen@justice.gov.za	HOLLARD BUILDING
Enquiries	: A VAN DER WESTHUIZEN	Private Bag x 05
My Ref	:G690/2011	Johannesburg 2000

INDEPENDENT TRUSTEES
BY HAND

Sirs/Madam

RE: ~~CLOSE CORPORATION~~ /COMPANY IN LIQUIDATION/~~INSOLVENT ESTATE~~
GELPAG (SA)PTY)LIMITED

1. The certificate of provisional appointment attached.
2. The *second/general meeting will be held before the Master JHB unless it is shown to my satisfaction that it can be more conveniently held elsewhere. The date and hour of the meeting must be arranged with the presiding officer and be held within three months from the date of appointment, unless extension of time has been granted.
3. A Provisional *Trustee/Liquidator must investigate the assets of the *Estate/Company and report the value thereof within one month of appointment.
4. The attention of the Liquidator is drawn to the provisions of section 400 (1) and (2); 402 (d) and (g); 421 (1) (a)-(d), (2) and (8) of Act 61 of 1973.

~~Close Corporations:—~~

~~Your attention is drawn to the provisions of Section 78 (1) and 79 of Act 69 of 1984 in respect of the convening of the First and Second meetings.~~

~~Your attention is also drawn to the provisions of Section 400 (1) (a) and 400 (2) of Act 61 of 1973.~~

Yours Faithfully

Asst. Master of the South Gauteng High Court
Johannesburg
Insolvency Groups

