

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:G694/2011

Hierby word gesertifiseer dat

This is to certify LIEBENBERG DAWID RYK VAN DER MERWE & NAKAMPE EDWIN RAMAPUPUTLA

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

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

TRODEX PLATINUM (PTY) LTD

- 1990/001971/07

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 SOUTH GAUTENG, HIGH COURT
High Court of South Africa

Afdeling)/Landdroshof

Division/Magistrate's

vir die distrik van

Court for the district of

Spesiale Besluit geregistreer op
Special Resolution

05 APRIL

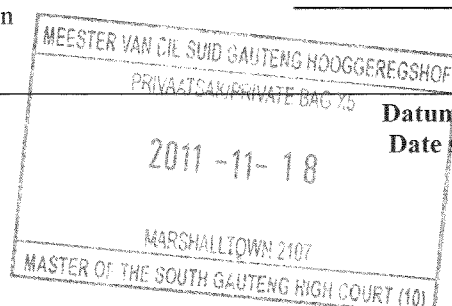
/ deur
/by

2011

Geteken te JOHANNESBURG
Signed at

op
on

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



Datumstempel
Date stamp