

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: G871/2010

Hierby word gesertifiseer dat

This is to certify that JOHANNES FREDERICK KLOPPER, OLYMPUS MOHLATLEGO MAKGATO & TLABO

IGNATIUS MAENETJA
INDEPENDENT TRUSTEES

PO BOX 21341

HELDERKRUIJN

1733

aangestel is as *Voorlopige Likwidateur / Voorlopige Geregetelike 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 as MYSTIC BLUE TRADING 460 [PTY] LTD

2007/000716/07

wat onder *Voorlopige Likwidasie / Voorlopige Geregetelike 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 _____

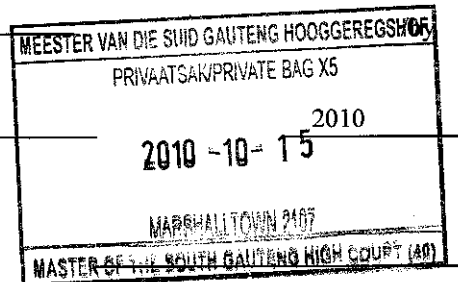
Afdeling/Landdroshof
Division/magistrate's

vir die distrik van SPECIAL RESOLUTION
/deur

Court for the district of _____

Spesiale Besluit geregistreer op 06 APRIL
Special Resolution registered on

Geteken te _____ op
Signed at JOHANNESBURG on



[Signature]
Asst. Meester van die Hooggeregshof
Asst. Master of the High Court

Datumstempel
Date stamp