

DEPARTEMENT
VAN JUSTISIE



DEPARTMENT
OF JUSTICE

SERTIFIKAAT VAN AANSTELLING VAN *VOORLOPIGE LIKWIDATEUR(S)/
LIKWIDATEUR(S)/VOORLOPIGE GEREGETELIKE BESTUURDER/
GEREGETELIKE 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: G1343/10

Hierby word gesertifiseer dat

This is to certify that LIEBENBERG DAWID RYK VAN DER MERWE & YUNUS ABOO BAKER ISMAIL

INDEPENDENT TRUSTEES

P O BOX 21341

HELDERKRUIN

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
351(2) of Act No 61 of 1973 of _____

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

C MAX INVESTMENTS 62 (PTY) LTD

2001/004310/07

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

Court for the district of

/deur

/by

Spesiale Besluit geregistreer op
Special Resolution registered on

08

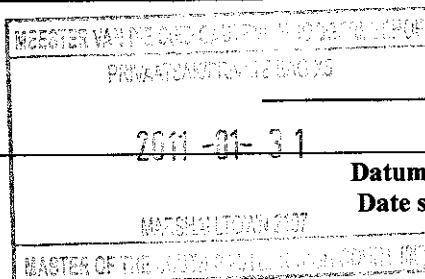
JULY

2010

Geteken te

Signed at JOHANNESBURG

op
on



Datumstempel
Date stamp

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