

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: G2237/2010

Hierby word gesertifiseer dat

This is to certify LIEBENBERG DAWID RYK VAN DER MERWE & REUNERT NDIVHUHO KHARIVHE

INDEPENDENT TRUSTEES

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
351 (2) of Act No 61 of 1973 of

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

YELLOW STAR PROPERTIES 1107 (PTY) LTD

- 2000/031492/07

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
High Court of South Africa

Afdeling/Landdroshof

Division/Magistrate's

vir die distrik van

SPECIAL RESOLUTION

/ deur
/by

~~Court for the district of~~
Spesiale Besluit geregistreer op
~~Special Resolution registered~~

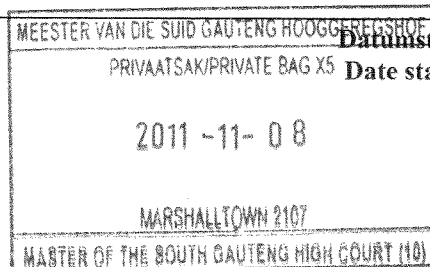
4 NOVEMBER

2011

Geteken te JOHANNESBURG
Signed at

op
on

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



Datumstempel
Date stamp