

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)/~~PROVISIONAL JUDICIAL MANAGER/~~
JUDICIAL MANAGER

[Companies Act, No. 61 of 1973 (as amended); Close Corporations Act, No. 69 of 1984]

No:G1066/2010

Hierby word gesertifiseer dat

This is to certify that JOHANNES FREDERICK KLOPPER, HARRY KAPLAN & IRENE SUSAN PONNEN

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

die *Maatskappy / Beslote Korporasie bekend as

the *Company / ~~Close Corporation~~ known as SQUARE ONE SOLUTIONS GROUP LIMITED (PTY) LTD

1999/026822/06

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

Afdeling)/Landdroshof

High Court of South Africa SOUTH GAUTENG HIGH COURT

Division/Magistrate's

vir die distrik van

Court for the district of _____

/deur
/by

Spesiale Besluit geregistreer op

~~Special Resolution registered on~~ 27 JULY

Geteken te

op

Signed at JOHANNESBURG

on

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

MEESTER VAN DIE SUID GAUTENG HOOGGEGESHOF
PRIVAATSAK/PRIVATE BAG X5
2012 -03- 14
Datumstempel Date stamp
MASTER OF THE SOUTH GAUTENG HIGH COURT (41)

DEPARTMENT OF JUSTICE AND
CONSTITUTIONAL DEVELOPMENT



Tel No. : (011) 429 8110 Office of the Master of the High Court
Fax No. : 086 642 3771 66 MARSHALL STREET
E – Mail :SNombanga@justice.gov.za HOLLARD BUILDING
Enquiries : S Nombanga Private Bag x 05
My Ref G1066/2010 Johannesburg
Your Ref : 2000

**INDEPENDENT TRUSTEES
BY HAND**

Sirs/Madam

**RE: CLOSE CORPORATION /COMPANY IN LIQUIDATION/INSOLVENT ESTATE-
SQUARE ONE SOLUTIONS GROUP (PTY) LTD**

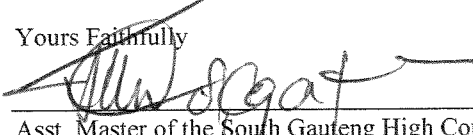
1. The certificate of ~~provisional~~ appointment attached.
2. The *second/general meeting will be held before the Master JHB unless it is shown to my satisfaction that it can be more conveniently held elsewhere. The date and hour of the meeting must be arranged with the presiding officer and be held 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

MEESTER VAN DIE SUID GAUTENG HOOGGEREGSHOF
PRIVAATSAK/PRIVATE BAG X5
2012 -03- 14
MARSHALLTOWN 2107
MASTER OF THE SOUTH GAUTENG HIGH COURT (41)