

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: G1239/2010

Hierby word gesertifiseer dat

This is to certify that **LIEBENBERG DAWID RYK VAN DER MERWE & HILLARY ANNE PLAATJIES**

INDEPENDENT TRUSTEES (PTY) LTD

P.O. 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
349 & 351 of Act No 61 of 1973 of

die *Maatskappy / Beslote Korporasie bekend as

the *Company / Close Corporation known as **MALCOLM ADAMSON CONSTRUCTION (PTY) LTD.**

1996/015136/07

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 **SPECIAL RESOLUTION**

Afdeling)/Landdroshof
Division/magistrate's

vir die distrik van

Court for the district of

/deur
/by

Spesiale Besluit geregistreer op
Special Resolution registered on

02 JUNE

2010

Geteken te
Signed at

JOHANNESBURG

op
on

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

Datumstempel
Date stamp

