

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: G1063/2017

Hierby word gesertifiseer dat

This is to certify that

LIEBENBERG DAWID RYK VAN DER MERWE & CHARLOTTE PELSER

INDEPENDENT ADVISORY

PO 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
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

SPAIRNET (PTY) LTD

1987/003351/07

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

Court for the district of

SPECIAL RESOLUTION

/deur

/by

Spesiale Besluit geregistreer op

Special Resolution registered on

10

OCTOBER

Geteken te JOHANNESBURG

Signed at

op

on

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

