

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: G 809/17

Hierby word gesertifiseer dat

This is to certify that LIEBENBERG DAWID RYK VAN DER MERWE & JOHNNY BASSON

BDO

P O BOX 21341

HELDERKRUIN

1733

aangestel is as *~~Voorlopige~~ Likwidadeur / 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 as CONCEPT 2 CONSTRUCTION (PTY) LTD

2007/011761/07

wat onder *Voorlopige Likwidasië / 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

Court for the district of

Spesiale Besluit geregistreer op
Special Resolution registered on

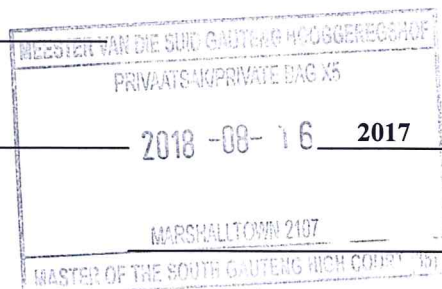
11 SEPTEMBER

Geteken te

Signed at

JOHANNESBURG

op
on



/by

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

Datumstempel
Date stamp