

DEPARTEMENT
VAN JUSTISIE



DEPARTMENT
OF JUSTICE

**SERTIFIKAAT VAN AANSTELLING VAN ~~*VOORLOPIGE LIKWIDATEUR(S)/~~
~~LIKWIDATEUR(S)/VOORLOPIGE GEREGETELIKE BESTUURDER/~~
~~GEREGETELIKE 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: G414/2017

Hierby word gesertifiseer dat

This is to certify that **LIEBENBERG DAWID RYK VAN DER MERWE**

INDEPENDENT ADVISORY (PTY) LTD

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
80(5) of Act No **71** of **2008** of

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

IMPERIAL AVIATION (PTY) LTD

1965/002693/07

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

06

JUNE

2017

Geteken te

Signed at

JOHANNESBURG

op
on

2017 -10- 17

MARSHALLTOWN 2107

MASTER OF THE SOUTH GAUTENG HIGH COURT

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

Datum stempel
Date stamp