

DEPARTEMENT
VAN JUSTISIEDEPARTMENT
OF JUSTICE

**SERTIFIKAAT VAN AANSTELLING VAN *VOORLOPIGE LIKWIDATEUR(S)/
LIKWIDATEUR(S)/VOORLOPIGE GEREGTELIKE 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 258/06

Hierby word gesertifiseer dat

This is to certify that **JOHANNES FREDERICK KLOPPER AND HEILA MAGDALENA HAMMAN**

INDEPENDENT TRUSTEES

P. O. BOX 1935

RANDBURG

2125

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 / 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 **LEXSHELL 297 INVESTMENT HOLDINGS (PTY) LIMITED – 1999/003690/07**

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 (_____ Afdeling)/Landdroshof
High Court of South Africa (_____ Division/Magistrate's

vir die distrik van _____ /deur
Court for the district of _____ /by

Spesiale Besluit geregistreer op _____ 2006
Special Resolution registered on **17 MARCH** _____

Geteken te _____
Signed at **JOHANNESBURG** _____

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

*Skrap wat nie van toepassing/Delete if not applicable

