



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: G258/06

Hierby word gesertifiseer dat
This is to certify that

JOHANNES FREDERICK KLOPPER & HEILA MAGDALENA HAMMAN

INDEPENDENT TRUSTEES

P.O.BOX 1935

RANDBURG

2125

aangestel is as *Voorlopige Likwidateur / Voorlopige Geregetelike Bestuurder met die magte soos uiteengesit in Artikel
 van Wet No _____ van _____ van _____

*were appointed *Provisional Liquidator / Provisional Judicial Manager with the powers as set out in Section
 354(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) LTD

- 1999/003690/07

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

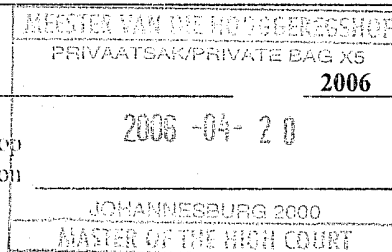
Afdeling)/Landdroshof
 Division/Magistrate's

of the High Court of South Africa (_____)

in die distrik van _____
 Court for the district of _____

/deur
 /by

Spesiale Besluit geregistreer op
 Special Resolution registered on 17 MARCH



Geteken te
 Signed at JOHANNESBURG

2006



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

Datumstempel
 Date stamp

*Skrap wat nie van toepassing/Delete if not applicable
 J465/*KL