



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 259/06

Hierby word gesertifiseer dat

This is to certify that JOHANNES FREDERICK KLOPPER & CYNTHIA HARDING

INDEP[ENDENT 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

*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 265 INVESTMENT HOLDINGS (PTY) LTD -

REG. NO.: 1999/001175/07

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

High Court of South Africa (

Division/Magistrate's

vir die distrik van

/deur

Court for the district of

/by

Spesiale Besluit geregistreer op
Special Resolution registered on

17 MARCH

2006

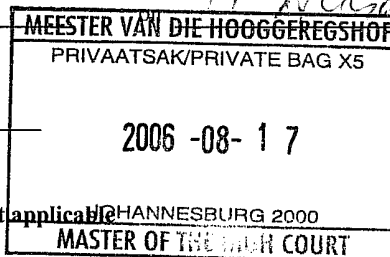
Geteken te

op

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