



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)/
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

INDEPENDENT TRUSTEES

P.O.BOX1935

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
35(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

- 1999/001175/07

wat onder *Voorlopige Likwidasië / 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

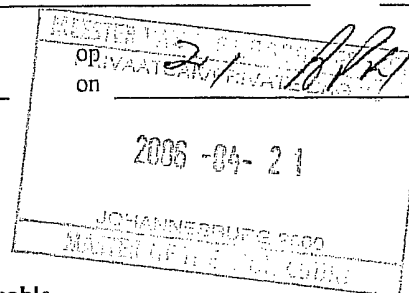
2006

Geteken te

Signed at JOHANNESBURG

op _____
on _____

2006



Datumstempel
Date stamp

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

*Skrap wat nie van toepassing/Delete if not applicable

J465/*KL