

DEPARTEMENT
VAN JUSTISIE



DEPARTMENT
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: G166/2017

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

EVEREST CORPORATE BENEFITS (PTY) LTD

1995/006015/07

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

09

MARCH

2017

Geteken te JOHANNESBURG

Signed at

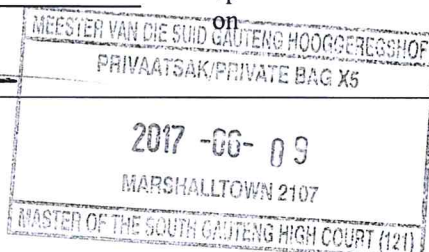
op

on

09 JUNE 2017

Asst. Meester van die Hooggeregshof

Asst. Master of the High Court



Datumstempel

Date stamp