

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: G1058/2016

Hierby word gesertifiseer dat
This is to certify that

JOHANNES FREDERICK KLOPPER

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

NILE FINANCE (PTY) LTD

2008/018668/07

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

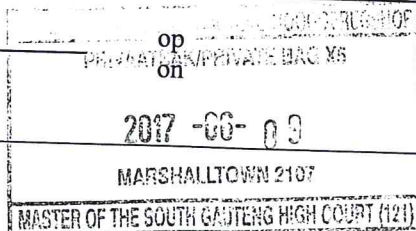
Spesiale Besluit geregistreer op
Special Resolution registered on

31 January

2017

Geteken te JOHANNESBURG
Signed at


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



09 JUNE 2017

Datumstempel
Date stamp