

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)/PROVISIONAL JUDICIAL MANAGER/~~
~~JUDICIAL MANAGER~~

[Companies Act, No. 61 of 1973 (as amended); Close Corporations Act, No. 69 of 1984]

No: G76/2016

Hierby word gesertifiseer dat

This is to certify that **JOHANNES FREDERICK KLOPPER**

INDEPENDENT ADVISORY

P. O. BOX 21341

HELDERKRUIJN

1733

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 (s)/ Provisional Judicial Manager~~ with the powers as set out in Section
80(5) of Act No **61** of **1973** of

die *Maatskappy / Beslote Korporasie bekend as

the *Company / Close Corporation known as **ALICE FINANCE 7G5 (PTY) LTD**

2005/009928/07

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

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

19 FEBRUARY

2016

Geteken te
Signed at

JOHANNESBURG

MEESTER VAN DIE SUID GAUTENG HOOGGEREGSHOF	
op	PRIVAATSAK/PRIVATE BAG X5
on	
2018 -02- 16	
MARSHALLTOWN 2107	
MASTER OF THE SOUTH GAUTENG HIGH COURT (S4)	

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

Datum stempel
Date stamp

NATASHA UNTERS
ASSISTANT MASTER