

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: G951/2017

Hierby word gesertifiseer dat

This is to certify that

JOHANNES FREDERICK KLOPPER

INDEPENDENT ADVISORY

P O BOX 21341

HELDERKRUIN

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 71 of 2008 of

die \*Maatskappy / ~~Beslote Korporasie~~ bekend as  
the \*Company / ~~Close Corporation~~ known as

TAMARRON TRADING 12 (PTY) LTD

2002/024853/07

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

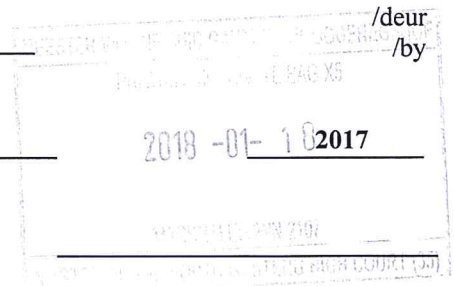
23

NOVEMBER

2018 -01- 10 2017

Geteken te JOHANNESBURG  
Signed at

op  
on



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

Datumstempel  
Date stamp