

DEPARTEMENT
VAN JUSTISIEDEPARTMENT
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)/PROVISIONAL JUDICIAL MANAGER/
JUDICIAL MANAGER**

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

No: G485/11

Hierby word gesertifiseer dat

This is to certify that LIEBENBERG DAWID RYK VAN DER MERWE, ANNEKE BARNARD

& YUNUS ABOO BAKER ISMAIL

INDEPENDENT TRUSTEES (PTY) LTD

P.O BOX 21341

HELDERKRUIN

1733

aangestel is as ~~*Voorlopige Likwidateur / Voorlopige Geregtelelike 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
386(1)(a)(b)(c)(d)(e) & 4(f) of Act No 61 of 1973 of

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

AFRICA CELLULAR TOWERS LIMITED

2000/027374/06

wat onder ~~*Voorlopige Likwidatie / Voorlopige Geregtelelike 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 SOUTH GAUTENG HIGH COURT

Division/Magistrate's

vir die distrik van

~~Court for the district of~~

/deur
/by

~~Spesiale Besluit geregistreer op~~
~~Special Resolution registered on~~

1

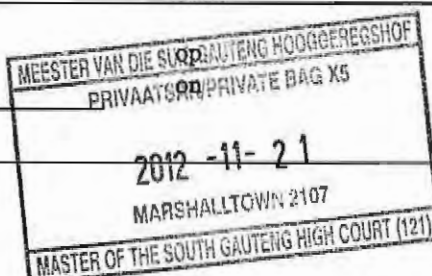
JUNE

2012

Geteken te

Signed at JOHANNESBURG

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



21-11-2012

Datumstempel
Date stamp