

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: G 1177/08

Hierby word gesertifiseer dat

This is to certify that

JOHANNES FREDERICK KLOPPER & MARI HAYWOOD

INDEPENDENT TRUSTEES

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  
351(2) of Act No 61 of 1973 of

die \*Maatskappy / Beslote Korporasie bekend as

the \*Company / ~~Close Corporation~~ known as

PROFESSIONAL MEDICAL SUPPLIES (PTY) LTD

2000/004388/07

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

SPECIAL RESOLUTION

Court for the district of

/deur  
/by

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

21

JULY

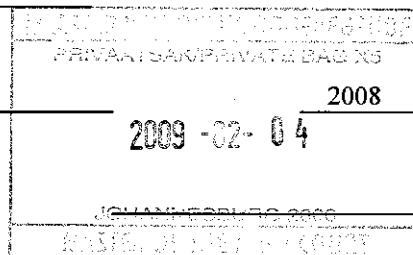
2008

Geteken te

Signed at

JOHANNESBURG

op  
on



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

Datumstempel  
Date stamp