

DEPARTEMENT
VAN JUSTISIEDEPARTMENT
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: G20813/2014

Hierby word gesertifiseer dat

This is to certify that **LIEBENBERG DAWID RYK VAN DER MERWE, JACQUELINE FOURIE &**

ZIMKITHA HONJISWA NGOGODO

INDEPENDENT TRUSTEES

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
351(2) of Act No **61** of **1973** of

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

C E B INDUSTRIES (PTY) LTD

2004/016353/07

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

Afdeling)/Landdroshof

High Court of South Africa

Division/Magistrate's

vir die distrik van

SPECIAL RESOLUTION

/deur

Court for the district of

/by

Spesiale Besluit geregistreer op
Special Resolution registered on

28

OCTOBER

2014

Geteken te

Signed at

JOHANNESBURG

op

on

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

MEESTER VAN DIE SUID GAUTENG HOOGGEREGSHOF
PRIVAATSAK/PRIVATE BAG X5
2014 -11- 25
Datum stempel
Date stamp
MARSHALLTOWN 2107
MASTER OF THE SOUTH GAUTENG HIGH COURT (41)