

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: G264/2013

Hierby word gesertifiseer dat

This is to certify LIEBENBERG DAWID RYK VAN DER MERWE, KGHASHANE CHRISTOPHER MONYELA,
& FRANZ SERITHI
INDEPENDENT TRUSTEES

P O BOX 21341
HELDERKRUIJN
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

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

CEM ENGINEERING PRODUCTS (PTY) LTD

- 1999/026480/07

wat onder ~~*Voorlopige Likwidatie / 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
High Court of South Africa _____

Afdeling/Landdroshof

~~Division/Magistrate's~~

vir die distrik van

SPECIAL RESOLUTION

Court for the district of _____
Spesiale Besluit geregistreer op
Special Resolution _____

/ deur
/by

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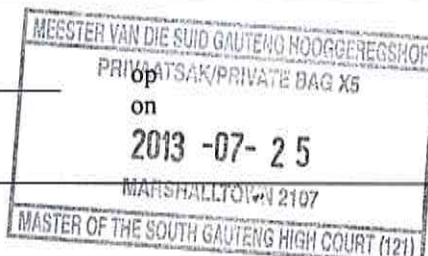
FEBRUARY

2013

Geteken te JOHANNESBURG

Signed at

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



25-07-2013

Datumstempel
Date stamp