

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 264/2013

Hierby word gesertifiseer dat

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

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

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

CEM ENGINEERING PRODUCTS (PTY)LTD

- 1999/026480/07

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
High Court of South Africa

Afdeling/Landdroseshof

vir die distrik van

Division/Magistrate's

Court for the district of
Spesiale Besluit geregistreer op
Special Resolution

SPECIAL RESOLUTION

/ deur
/by

22

FEBRUARY

2013

Geteken te JOHANNESBURG
Signed at

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



24-04-2013

Datumstempel
Date stamp