

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)/PROVISIONAL JUDICIAL MANAGER/
JUDICIAL MANAGER**
[Companies Act, No. 61 of 1973 (as amended); Close Corporations Act, No. 69 of 1984]
No: G954/2013

Hierby word gesertifiseer dat

This is to certify that **LIEBENBERG DAVID RYK VAN DER MERWE & JUNAID ESSOP MAHOMED**

(CO TERENCE ANDREW MORRISON)

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** of _____

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

CHISLEHURSTON 5 (PTY) LTD

2002/018275/07

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)/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

04

MARCH

MEESTER VAN DIE SUID GAUTENG HOOGGEREGSHOF	
PRIVAATSAK/PRIVATE BAG X5	2013
2013 -11- 06	
MARSHALLTOWN 2107	
MASTER OF THE SOUTH GAUTENG HIGH COURT (64)	

Geteken te
Signed at **JOHANNESBURG**

op
on

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

NATASHA LUITERS
ASSISTANT MASTER

Datum stempel
Date stamp