

DEPARTEMENT
VAN JUSTISIEDEPARTMENT
OF JUSTICE

**SERTIFIKAAT VAN AANSTELLING VAN *VOORLOPIGE LIKWIDATEUR(S)/
LIKWIDATEUR(S)/VOORLOPIGE GEREGETELIKE BESTUURDER/
GEREGTELIKE BESTUURDER**

[Maatskappyywet, 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: G952/2017

Hierby word gesertifiseer dat

This is to certify that **LIEBENBERG DAWID RYK VAN DER MERWE**

INDEPENDENT ADVISORY

PO 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 **80 (5)** of Act No **71** of **2008** of

die ~~*Maatskappy / Beslote Korporasie~~ bekend as
the ~~*Company / Close Corporation~~ known as **PANSOLUTIONS (PTY) LTD**

1999 / 015209 / 07

wat onder ~~*Voorlopige Likwidasië / 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~~ _____

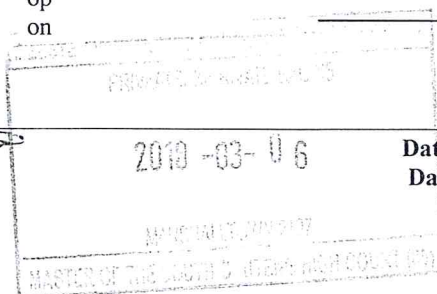
/deur
/by

Spesiale Besluit geregistreer op
Special Resolution registered on **22** **JANUARY** **2018**

Geteken te **JOHANNESBURG**
Signed at _____

op
on _____

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



Datumstempel
Date stamp