

DEPARTEMENT
VAN JUSTISIE



DEPARTMENT
OF JUSTICE

SERTIFIKAAT VAN AANSTELLING VAN *VOORLOPIGE LIKWIDATEUR(S)/
LIKWIDATEUR(S)/VOORLOPIGE GERECHTELIKE BESTUURDER/
~~CERECHTELIKE 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: G661/2016

Hierby word gesertifiseer dat

This is to certify that

JOHANNES FREDERICK KLOPPER

INDEPENDENT ADVISORY

P O BOX 21341

HELDERKRUIN

1733

aangestel is as *Voorlopige Likwidateur / Voorlopige Geregeltike 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

HY INVESTMENTS 15 (PTY) LTD

2004 / 029751 / 07

wat onder *Voorlopige Likwidasie / Voorlopige Geregeltike 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

Court for the district of

SPECIAL RESOLUTION

/deur

Spesiale Besluit geregistreer op
Special Resolution registered on

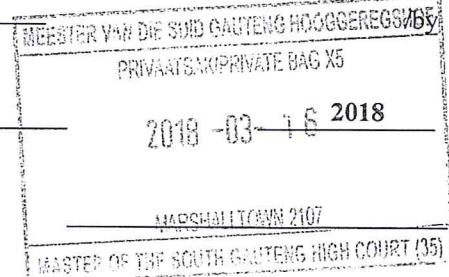
29

JANUARY

Geteken te
Signed at

JOHANNESBURG

op
on



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

Datumstempel
Date stamp