G.P.-S. 003-0324

DEPARTEMENT VAN JUSTISIE

DEPARTMENT OF JUSTICE

SERTIFIKAAT VAN AANSTELLING VAN *VOORLOPIGE LIKWIDATEUR(S)/ LIKWIDATEUR(S)/VOORLOPIGE GEREGTELIKE 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: G659/16

Hierby word gesertifiseer dat
This is to certify that JOHANNES FREDERICK KLOPPER

INDEPENDENT ADVISORY

PO BOX 21341

HELDERKRUIN

1733

aangestel is as *Voorlopige Likwidateur / Voorlopige Geregtelike 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(3) (b) (i) (ii) and (5) of Act No 71 of 2008 of

die *Maatskappy / Beslote Korporasie bekend as
the *Company / ~~Close Corporation~~ known as HY INVESTMENTS 13 (PTY) LTD

- 2005/013864/07

wat onder *Voorlopige Likwidasie / Voorlopige Geregtelike 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 Afdeling)/Landdroshof
High Court of South Africa _____ Division/Magistrate's

vir die distrik van SPECIAL RESOLUTION /deur
~~Court for the district of~~ _____ /by

Spesiale Besluit geregistreer op
~~Special Resolution registered~~ on 29 JANUARY 2018

Geteken te JOHANNESBURG op
Signed at on

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

MEESTER VAN DIE SUID GAUTENG HOOGGEREGSHOF
PRIVAATSAK/PRIVATE BAG X5
2018 -04- 13
MARSHALLTOWN 2107
MASTER OF THE SOUTH GAUTENG HIGH COURT (87)

Datumstempel
Date stamp