

DEPARTMENT OF JUSTICE & CONSTITUTIONAL DEVELOPMENT

CERTIFICATE OF APPOINTMENT OF PROVISIONAL LIQUIDATORS

[Companies Act, No 71 of 2008, (as amended), Close Corporation Act, No. 69 of 1984]

NO. S4/2018

This is to certify that:

Lebogane Grace Mpakati
(ID: 760529 0373 08 2)
c/o BDO Business Restructuring (Pty) Ltd
Unit B, Clearview Office Park
72 Wilhelmina Avenue
Constantia Kloof
Roodepoort
1724

are appointed Provisional Liquidators with the powers as set out in Section 386(1) (a) (b) (c) (e) and 4 (f) of Act 71 of 2008, as amended read with Section 66 of the Companies Act, No. 69 of 1984

of the Company known as

Malan Holdings (Pty) Ltd (2017/020336/07)

which has been placed under Voluntary Liquidation through a Special Resolution by creditors dated the 6th of March 2018.

Signed at Port Elizabeth on the 29th of May 2018.

ASSISTANT MASTER OF THE HIGH COURT (Eastern Cape High Court, Port Elizabeth)

MEESTER VAN DIE OOS KAAPSE HOOGGEREGSHOF
PORT ELIZABETH

2018 -05- 29

PORT ELIZABETH

MASTER OF THE EASTERN CAPE HIGH COURT