

DEPARTMENT OF JUSTICE AND
CONSTITUTIONAL DEVELOPMENT

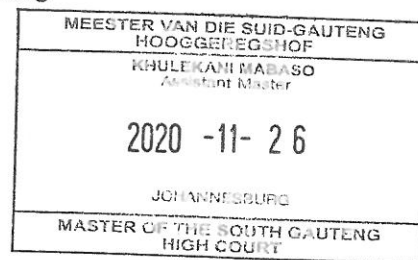


Tel No. : (011) 429 8110
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Enquiries : Adv JG Chaba
My Ref : G795/2018
Your Ref :

Office of the Master of the High Court
66 MARSHALL STREET
HOLLARD BUILDING
Private Bag x 05
Johannesburg
2000

BDO BUSINESS RESTRUCTURING (PTY) LTD
PO BOX 21341
HELDERKRUIN
1733

Sirs/Madam



RE: CLOSE CORPORATION /COMPANY IN LIQUIDATION/INSOLVENT ESTATE
VUURTOREN ASSET HOLDINGS (PTY) LTD

1. The certificate of ~~provisional~~ appointment attached.
2. The *second/general meeting will be held before the Master JHB unless it is shown to my satisfaction that it can be more conveniently held elsewhere. The date and hour of the meeting must be arranged with the presiding officer and be held within three months from the date of appointment, unless extension of time has been granted.
3. A ~~Provisional~~ *Trustee/Liquidator must investigate the assets of the *Estate/Company and report the value thereof within one month of appointment.
4. The attention of the Liquidator is drawn to the provisions of section 400 (1) and (2); 402 (d) and (g); 421 (1) (a)-(d), (2) and (8) of Act 61 of 1973.

~~Close Corporations:~~

~~Your attention is drawn to the provisions of Section 78 (1) and 79 of Act 69 of 1984 in respect of the convening of the First and Second meetings.~~

~~Your attention is also drawn to the provisions of Section 400 (1) (a) and 400 (2) of Act 61 of 1973.~~

Yours Faithfully

Asst. Master of the South Gauteng High Court
Johannesburg
Insolvency Groups

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: G795/2018

Hierby word gesertifiseer dat

This is to certify that LIEBENBERG DAWID RYK VAN DER MERWE & WINNIE GLADNESS GUMEDE

BDO BUSINESS RESTRUCTURING PTY LTD

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
351(2) of Act No 61 of 1973 of

die ~~*Maatskappy / Beslote Korporasie~~ bekend as

the ~~*Company / Close Corporation~~ known as

VUURTOREN ASSET HOLDINGS (PTY) LTD

2002/029556/07

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

09

SEPTEMBER

Geteken te
Signed at

JOHANNESBURG

op
on

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

