

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: G710/2016

Hierby word gesertifiseer dat

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

THOMAS THUTHUKA SIZUYISE KHUMALO

INDEPENDENT ADVISORY

P. O. 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

RESOLVE MOBILE SOLUTION PARTNERS (PTY) LTD

2013/080982/07

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
Court for the district of

SPECIAL RESOLUTION

Spesiale Besluit geregistreer op
Special Resolution registered on

05

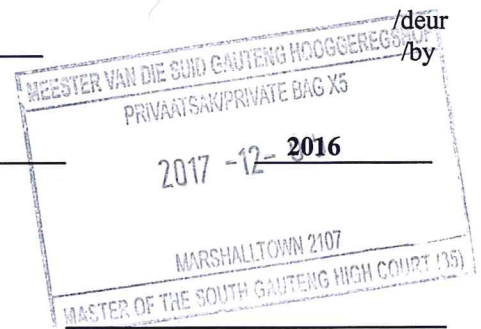
JULY

Geteken te

Signed at **JOHANNESBURG**

op

on



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

Datum stempel
Date stamp