

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: G160/2021

Hierby word gesertifiseer dat

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

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

NEWSHELF 1083 (PTY) LTD
2010 / 018838 / 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

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

10

FEBRUARY

2021

Geteken te

Signed at **JOHANNESBURG**

op
on

2021-03-04

JOHANNESBURG

**MASTER OF THE SOUTH AFRICAN
SPECIAL COURT**

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

Datumstempel
Date stamp

DEPARTMENT OF JUSTICE AND
CONSTITUTIONAL DEVELOPMENT



Tel No.	: (011) 429 8025	Office of the Master of the High Court
Fax No.	:	66 MARSHALL STREET
E – Mail	: PTjebane@justice.gov.za	HOLLARD BUILDING
Enquiries	: Mr Peter Tjebane	Private Bag x 05
My Ref	: G160/2021	Johannesburg
Your Ref	:	2000

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

Sirs/Madam

RE: ~~CLOSE CORPORATION/COMPANY IN LIQUIDATION/INSOLVENT ESTATE-~~
NEWSHELF 1083 (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

