

DEPARTEMENT
VAN JUSTISIE



DEPARTMENT
OF JUSTICE

**SERTIFIKAAT VAN AANSTELLING VAN *VOORLOPIGE LIKWIDATEUR(S)/
LIKWIDATEUR(S)/VOORLOPIGE GEREGETELIKE BESTUURDER/
GEREGETELIKE 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: G1295/2020

Hierby word gesertifiseer dat

This is to certify that **JOHANNES FREDERICK KLOPPER**

BDO

P.O.BOX 21341

HELDERKRUIN

1733

aangestel is as ~~*Voorlopige~~ Likwidateur / ~~Voorlopige Geregetelike 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 _____ of Act No **71** of **2008** of

die *Maatskappy / ~~Beslote Korporasie~~ bekend as _____
the *Company / ~~Close Corporation~~ known as **HY INVESTMENTS 7J5 (PTY) LTD**

2005/023004/07

wat onder ~~*Voorlopige Likwidasie / Voorlopige Geregetelike 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

/deur
/by

Spesiale Besluit geregistreer op
Special Resolution registered on

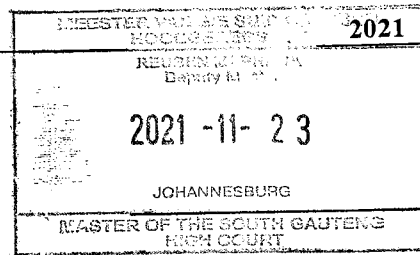
07

JUNE

Geteken te

Signed at **JOHANNESBURG**

op
on



Datum stempel
Date stamp

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