

DEPARTEMENT
VAN JUSTISIEDEPARTMENT
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: G446/2013

Hierby word gesertifiseer dat

This is to certify that LIEBENBERG DAWID RYK VAN DER MERWE, RALPH FARREL LUTCHMAN& MPOYANA LAZARUS LEDWABAINDEPENDENT TRUSTEES (PTY) LTDP O BOX 21341HELDERKRUIN1733

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

HAK MANUFACTURING (PTY) LTD2011/124017/07

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

vir die distrik van

Division/Magistrate's

SPECIAL RESOLUTION

Court for the district of _____

/deur
/by

Spesiale Besluit geregistreer op
Special Resolution registered on

15 APRIL2013

Geteken te
Signed at JOHANNESBURG

op
on

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

MEESTER VAN DIE SUID GAUTENG HOOGGEREGSHOF
PRIVAATSAK/PRIVATE BAG X5
2013 -11- 06
MARSHALLTOWN 2107
MASTER OF THE SOUTH GAUTENG HIGH COURT (41)