

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: G446/2013

Hierby word gesertifiseer dat

This is to certify that **LIEBENBERG DAWID RYK VAN DER MERWE, RALPH FARREL LUTCHMAN**

& MPOYANA LAZARUS LEDWABA

INDEPENDENT TRUSTEES (PTY) LTD

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

HAK MANUFACTURING (PTY) LTD

2011/124017/07

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

Afdeling/Landdroshof

High Court of South Africa

Division/Magistrate's

vir die distrik van

SPECIAL RESOLUTION

Court for the district of

/deur

/by

Spesiale Besluit geregistreer op
Special Resolution registered on

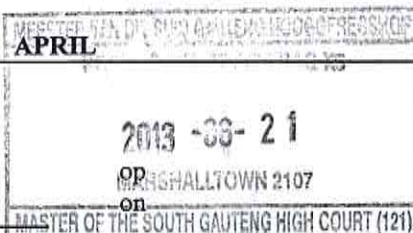
15

APRIL

2013

Geteken te

Signed at **JOHANNESBURG**



21-06-2013

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

Datumstempel
Date stamp