

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: G440/2025

Hierby word gesertifiseer dat

This is to certify that LIEBENBERG DAWID RYK VAN DER MERWE, MARCEL EDWIN NEL &

ABDUMAN MOOLLAJIE

BDO BUSINESS RESTRUCTURING (PTY) LTD

PO BOX 21341

HELDERKRUIJN, 1733

aangestel is as *Voorlopige Likwidateur / Voorlopige Geregetelike Bestuurder met die magte soos uiteengesit in Artikel
van Wet No _____ van _____ 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

THERMOWISE (PTY) LTD

2010 / 001493 / 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

SPECIAL RESOLUTION

/deur

Court for the district of _____

/by

Spesiale Besluit geregistreer op
Special Resolution registered on

13

MAY

2025

Geteken te

Signed at JOHANNESBURG

op

on

[Signature]
Asst. Meester van die Hooggeregshof
Asst. Master of the High Court

MEESTER VAN DIE SUID-GAUTENG HOOGGEREGSHOF
GONTSE CHABA Assistant Master
2025-12-04
JOHANNESBURG MASTER OF THE SOUTH GAUTENG HIGH COURT