

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: G977/2013

Hierby word gesertifiseer dat

This is to certify that **LIEBENBERG DAWID RYK VAN DER MERWE**

INDEPENDENT TRUSTEES

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
351(2) of Act No **61** of **1973** of

die ~~*Maatskappy / Beslote Korporasie~~ bekend as
the ~~*Company / Close Corporation~~ known as

NORTH AFRICA TRUCKS (PTY) LTD

2000/007636/07

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

Court for the district of

/deur
/by

Spesiale Besluit geregistreer op

Special Resolution registered on

12

DECEMBER

2012

Geteken te

Signed at **JOHANNESBURG**

op

MEESTER VAN DIE SUID GAUTENG HOOGGEREGSHOF
PRIVAATSAK/PRIVATE BAG X5
2018 -09- 17
MARSHALLTOWN 2107
MASTER OF THE SOUTH GAUTENG HIGH COURT (84)

17 September 2018

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

Datum stempel
Date stamp

NATASHA NUTTERS
ASSISTANT MASTER