

DEPARTEMENT
VAN JUSTISIEDEPARTMENT
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: G979/2013

Hierby word gesertifiseer dat

This is to certify that **LIEBENBERG DAWID RYK VAN DER MERWE, ELIZABETH LINDIWE KHUMALO**

AND CLIFFORD THABANG MAREDI

INDEPENDENT TRUSTEES

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

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

PERFORMANCE TYRES (PTY) LTD

1964/008611/07

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
 Division/Magistrate's

~~Vir die distrik van~~
~~Court for the district of~~

SPECIAL RESOLUTION

/deur
 /by

Spesiale Besluit geregistreer op
 Special Resolution registered on

12

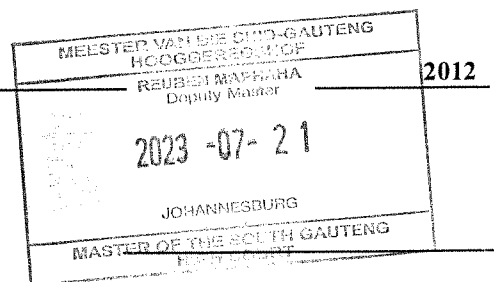
DECEMBER

2012

Geteken te

Signed at **JOHANNESBURG**

op
 on



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

Datum stempel
 Date stamp