

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: G980/2013

Hierby word gesertifiseer dat

This is to certify that LIEBENBERG DAWID RYK VAN DER MERWE & JABULANI KHUMALO

(CC EPHRAIM MAKHESE)

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 ROSSPER (PTY) LTD

1999/006402/07

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

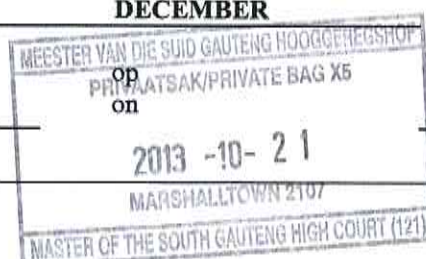
DECEMBER

2012

Geteken te

Signed at JOHANNESBURG

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



Datum stempel
Date stamp

21-10-2013