

DEPARTEMENT
VAN JUSTISIE



DEPARTMENT
OF JUSTICE

**SERTIFIKAAT VAN AANSTELLING VAN *VOORLOPIGE LIKWIDATEUR(S)/
LIKWIDATEUR(S)/VOORLOPIGE GEREGETELIKE BESTUURDER/
GEREGETELIKE BESTUURDER**

[Maatskappyywet, 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: G1134/2017

Hierby word gesertifiseer dat

This is to certify that ANGELENE POOLE & CORNE VAN DEN HEEVER

UMBANI CONSULTANTS

P O BOX 260

WELOBIE

1714

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

RETSOGILE MAINTENANCE SERVICES (PTY) LTD

2002/027726/07

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

vir die distrik van

SPECIAL RESOLUTION

Division/Magistrate's

Court for the district of

/deur

/by

Spesiale Besluit geregistreer op
Special Resolution registered on

27

November

2017

Geteken te

Signed at JOHANNESBURG

op
on



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

Datumstempel
Date stamp