

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: G752/11

Hierby word gesertifiseer dat

This is to certify that LIBENBERG DAWID RYK VAN DER MERWE & CHETAN KUMAR VENILAL TANNA

INDEPENDENT CORPORATE RECOVERY ADVISORS

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

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

ELECTRO-HEAT TURNKEY (PTY) LTD

2004/022828/07

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 SPECIAL RESOLUTION
~~Court for the district of~~ _____

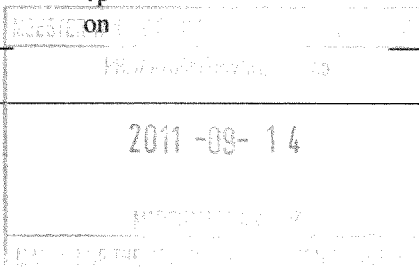
/deur
/by

Spesiale Besluit geregistreer op
~~Special Resolution registered on~~ 05 MAY

2011

Geteken te
Signed at

op



Datumstempel
Date stamp

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