

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)
LIQUIDATOR(S)/PROVISIONAL JUDICIAL MANAGER/
JUDICIAL MANAGER

[Companies Act, No. 61 of 1973 (as amended); Close Corporations Act, No. 69 of 1984]

No: G 752/11

Hierby word gesertifiseer dat

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

INDEPENDENT CORPORATE RECOVERY ADVISORS

PO BOX 21341

HELDERKRUIJN

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

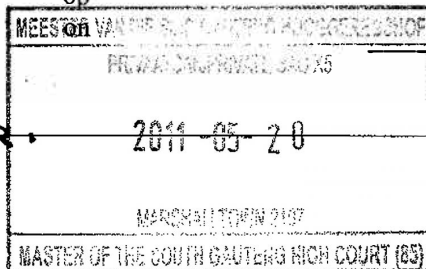
MAY

2011

Geteken te

Signed at JOHANNESBURG

op



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

Datumstempel
Date stamp