



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: T 1060/05

Hierby word gesertifiseer dat

This is to certify that

LIEBENBERG DAWID RYK VAN DER MERWE & LOT NTJIPA MAHLANGU

INDEPENDENT TRUSTEES

P O BOX 1935

RANDBURG

2125

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 / Provisional Judicial Manager with the powers as set out in Section
386(1) read with Sec 66 of Act 69 of 1984 of Act No 61 of 1973 of

die *Maatskappy / Beslote Korporasie bekend as

the *Company / Close Corporation known as

AMT TRADING 109 CC 1999/059313/23

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 (TRANSVAAL PROVINCIAL)

Afdeling/Landdroshof
Division/Magistrate's

vir die distrik van

Court for the district of

/deur

/by

Spesiale Besluit geregistreer op

Special Resolution registered on 07 JUNE 2005

Geteken te

Signed at PRETORIA

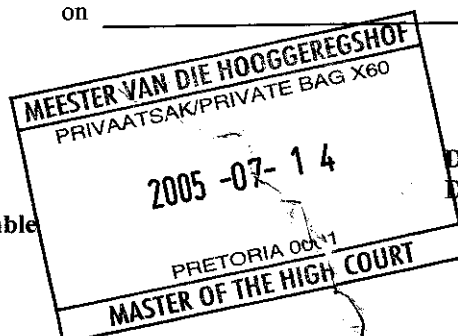
op

on 2005

2005

[Signature]
Asst. Meester van die Hooggeregshof
Asst. Master of the High Court

*Skrap wat nie van toepassing/Delete if not applicable
J465E/*GM



Datumstempel
Date stamp