



G.P.-S. 003-0324

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

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

No: G 1424/05

Hierby word gesertifiseer dat
This is to certify that

JOHANNES FREDERICK KLOPPER, MOHERANE WILLIAM HARRY MATHIBEDI

& NANO ABRAM MATLALA

INDEPENDENT TRUSTEES

P.O BOX 1935

RANDBURG

2125

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 / Provisional Judicial Manager with the powers as set out in Section
386(1) (a)(b)(c)(e) & 4(f) of Act No 61 of 1973 of _____

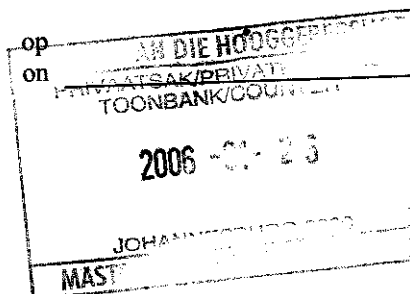
die *Maatskappy / Beslote Korporasie bekend as
the *Company / Close Corporation known as DESTINATION LONDON (PTY) LTD-2003/004574/07

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 Afdeling/Landdroshof
High Court of South Africa (WITWATERSRAND LOCAL) Division/Magistrate's

vir die distrik van _____ /deur
Court for the district of _____ /by

Spesiale Besluit geregistreer op _____ 2005
Special Resolution registered on 29 NOVEMBER

Geteken te
Signed at JOHANNESBURG



2006

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

Datumstempel
Date stamp*