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G.P.-S. 003-0324

J 465

DEPARTEMENT
VAN JUSTISIEDEPARTMENT
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: G1308/04

Hierby word gesertifiseer dat

This is to certify that

ALLAN DAVID PELLOW, LIEBENBERG DAWID RYK VAN DER MERWE ANDLEBOGANG MICHAEL MOLOTOWESTRUSTP.O. BOX 10527JOHANNESBURG 2000]

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 Section 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

D S I WORLDWIDE LOGISTIC CC

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 (WITWATERSRAND LOCAL)Afdeling/Landdroshof
Division/Magistrate's

vir die distrik van

Court for the district of

/deur
/by

Spesiale Besluit geregistreer op
Special Resolution registered on

2004

Geteken te

Signed at JOHANNESBURG

op

2004

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

*Skrap wat nie van toepassing/Delete if not applicable
J465*MMM

