

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

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

No: G332/2017

Hierby word gesertifiseer dat

This is to certify that

LEBOGANE GRACE MPAKATI & TIRHANI SITOS DE SITOS MATHEBULA

INDEPENDENT ADVISORY

PO 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

GROUP 67 GAUTENG (PTY) LTD

2016 / 189826 / 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

Court for the district of

SPECIAL RESOLUTION

/deur

/by

Spesiale Besluit geregistreer op

Special Resolution registered on

07

APRIL

2017

Geteken te

JOHANNESBURG

op

Signed at

on

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

Datumstempel
Date stamp

