

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)/PROVISIONAL JUDICIAL MANAGER/
JUDICIAL MANAGER**

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

No: G277/2017

Hierby word gesertifiseer dat

This is to certify that **LIEBENBERG DAWID RYK VAN DER MERWE & ANNEKE BARNARD**

INDEPENDENT ADVISORY

P O 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

TRI-COR SIGNS SA (PTY) LTD

2002/003899/07

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

/deur

~~Court for the district of~~

/by

Spesiale Besluit geregistreer op
Special Resolution registered on

09

MARCH

2017

Geteken te

Signed at **JOHANNESBURG**

[Signature]

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



19 OCTOBER 2017

Datumstempel
Date stamp