

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: G1152/2016

Hierby word gesertifiseer dat

This is to certify that LIEBENBERG DAWID RYK VAN DER MERWE & JUANITO MARTIN DAMONS

BDO BUSINESS RESTRUCTURING (PTY) LTD

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 STEP BY STEP FLOORING (PTY) LTD

2012 / 064260 / 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

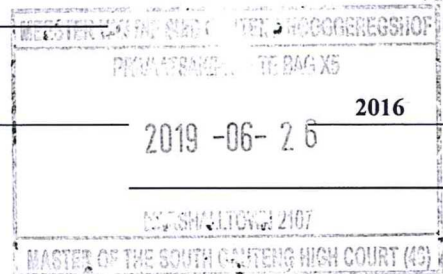
27

OCTOBER

2016

Geteken te JOHANNESBURG
Signed at

op
on



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

Datumstempel
Date stamp