

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
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**

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

STEP BY STEP FLOORING (PTY) LIMITED

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

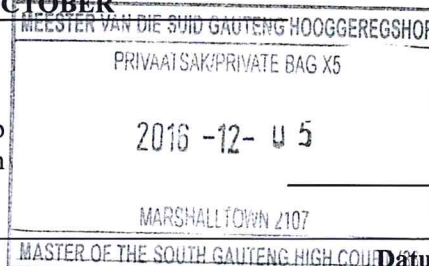
2016

Geteken te

Signed at

JOHANNESBURG

op
on



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

**Datum stempel
Date stamp**