

**DEPARTEMENT
VAN JUSTISIE**



**DEPARTMENT
OF JUSTICE**

**SERTIFIKAAT VAN AANSTELLING *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: G 300/04

Hierby word gesertifiseer dat

This is to certify that

LIEBENBERG DAWID RYK VAN DER MERWE

HANS KLOPPER TRUSTEES

P. O. BOX 1935

RANDBURG

2125

aangestel is as *Voorlopige Likwidateur / Voorlopige Geregeltike 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(10 (a)(b)(c)(e) & 4(f) of Act No 61 of 1973 of

die *Maatskappy / Beslote Korporasie bekend as

the *Company / ~~Close Corporation~~ known as

HEADS OFFAL (PTY) LTD - 96/14372/07

wat onder *Voorlopige Likwidasie / Voorlopige Geregtelike 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 (TRANSVAAL PROVINCIAL

Afdeling)/Landdroshof

Division/Magistrate's

vir die distrik van

Court for the district of

/deur

/bv

Spesiale Besluit geregistreer op

Special-Resolution registered on

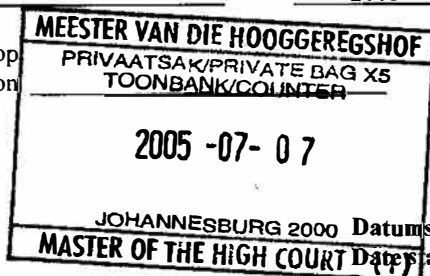
27 JANUARY

2005

Getekend te

Signed at JOHANNESBURG

op
on



2005

Asst. Meester van die Hooggeregshof

Asst. Master of the High Court

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

J465/*EN