



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)/
LIQUIDATOR(S)/PROVISIONAL JUDICIAL MANAGER/
JUDICIAL MANAGER**

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

No: T1494/05

Hierby word gesertifiseer dat FAROUK SHARIEF & LIEBENBERG DAWID RYK VAN DER MERWE & PONTSHO LERATO
This is to certify that ~~SERITI~~

GOLDEN TRUST

P O BOX 9460

JOHANNESBURG

2000

aangestel is as *Voorlopige Likwidateur / Voorlopige Geregetelike 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(1) read with Sec 66 of Act 69 of 1984 of Act No 61 of 1973 of

die *Maatskappy / Beslote Korporasie bekend as
the *Company / Close Corporation known as LUBRISERV RICHARDS BAY CC

CK1995/021887/23

wat onder *Voorlopige Likwidasie / Voorlopige Geregetelike 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 Afdeling)/Landdroshof
High Court of South Africa (Division/Magistrate's

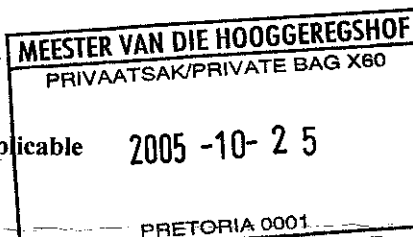
vir die distrik van /deur
Court for the district of KLERKSDORP /by

Spesiale Besluit geregistreer op
Special Resolution registered on 08 SEPTEMBER 2005

Geteken te op
Signed at PRETORIA on 2005

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

*Skrap wat nie van toepassing/Delete if not applicable
J465E/*MP



Datumstempel
Date stamp