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

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

No: T.1605/02

Hierby word gesertifiseer dat

This is to certify that LIEBENBERG DAWID RYK VAN DER MERWEHANS KLOPPER TRUSTEES (PTY) LTDP.O. BOX 724SOUTHDALE2135aangestel 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)(a)(b)(c)(e) and 4(f) of Act No 61 of 1973 of

die *Maatskappy / Beslote Korporasie bekend as

the *Company / ~~Close Corporation~~ known as MAGI SPECIAL OPPORTUNITIES LTD99/20893/07wat 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

High Court of South Africa (

Afdeling)/Landdroshof
Division/Magistrate's

vir die distrik van

Court for the district of

/deur

/by

Spesiale Besluit geregistreer op

Special Resolution registered on 21/02 2002

Geteken te

Signed at

op

on

Asst. Meester van die Hooggeregshof
Asst. Master of the High Court*Skrap wat nie van toepassing/Delete if not applicable
J465/*avdw