

DEPARTEMENT
VAN JUSTISIEDEPARTMENT
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: G 1331 / 05

Hierby word gesertifiseer dat

This is to certify that

LIEBENBERG DAWID RYK VAN DER MERWE AND MARIAAN BARNARD

INDEPENDENT TRUSTEES

P O BOX 1935

RANDBURG

2125

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)(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

MAK FOOD LOGISTICS S.A (PTY) LTD

REG NO: 2002 / 030735 / 07

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

High Court of South Africa (WITWATERSRAND LOCAL)

Afdeling/Landdroshof

Division/Magistrate's

vir die distrik van

Court for the district of _____

/deur

/by

Spesiale Besluit geregistreer op

Special Resolution registered on

08 NOVEMBER

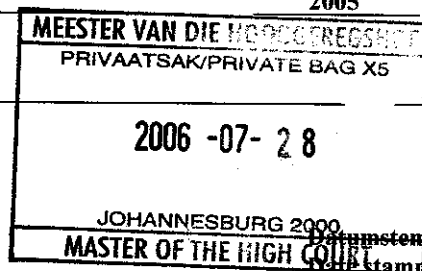
2005

Geteken te

Signed at JOHANNESBURG

op

on _____



2006

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

*Skrap wat nie van toepassing/Delete if not applicable

J465/*mmm