

DEPARTEMENT
VAN JUSTISIÉ



DEPARTMENT
OF JUSTICE

SERTIFIKAAT VAN AANSTELLING VAN *VOORLOPIGE LIKWIDATEUR(S)/
LIKWIDATEUR(S)/VOORLOPIGE GEREGTELIKE 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 429/07

Hierby word gesertifiseer dat

This is to certify that LIEBENBERG DAWID RYK VAN DER MERWE & ANA PAULA DE OLIVEIRA

INDEPENDENT TRUSTEES

PO BOX 1935

RANDBURG

2125

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
386(1) (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 BOABAB AVIATION (PTY)LTD

2001/029100/07

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 WITWATERSRAND LOCAL

Afdeling/Landdroshof
Division/magistrate's

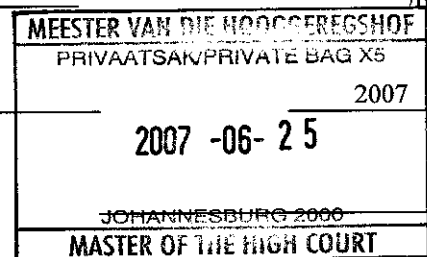
vir die distrik van
Court for the district of

Spesiale Besluit geregistreer op
Special Resolution registered on 24 APRIL

Geteken te

Signed at JOHANNESBURG

op
on



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

Datumstempel
Date stamp