



the doj & cd

Department:
Justice and Constitutional Development
REPUBLIC OF SOUTH AFRICA

**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 539 / 07

Hierby word gesertifiseer dat

This is to certify that LIEBENBERG DAWID RYK VAN DER MERWE

INDEPENDENT CORPORATE ADVISORS

P O 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 / Provisional Judicial Manager with the powers as set out in Section
351(2) of Act No 61 of 1973 of

die *Maatskappy / Beslote Korporasie bekend as

the *Company / Close Corporation known as

MARBLESHARP FIVE (PTY) LTD

REG NO. 1996/010254/07

wat onder *Voorlopige Likwidatie / 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 ()

Afdeling/Landdroshof

Division/Magistrate's

vir die distrik van

Court for the district of SPECIAL RESOLUTION

/deur

Spesiale Besluit geregistreer op

Special Resolution registered on 19 JULY

Geteken te

Signed at JOHANNESBURG on

op

Friday, 19 October 2007 JOHANNESBURG 2000

MEESTER VAN DIE HOOGGEREGSHOF
PRIVAATSAK/PRIVATE BAG X5
2007-10-19
MASTER OF THE HIGH COURT

Asst. Meester van die Hooggeregshof

Asst. Master of the High Court

*Skrap wat nie van toepassing/Delete if not applicable

Datumstempel

Date stamp