

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: G 67/07

Hierby word gesertifiseer dat

This is to certify that

LIEBENBERG DAWID RYK VAN DER MERWE & IGNATIUS CLEMENT

MIKATEKO SHIRILELE

INDEPENDENT TRUSTEES

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 (s)/ 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

MULGRO INVESTMENTS (PTY) LTD

1992/002146/07

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

Afdeling)/Landdroshof
Division/Magistrate's

vir die distrik van

SPECIAL RESOLUTION

Court for the district of

Spesiale Besluit geregistreer op
Special Resolution registered on

104

DECEMBER

2008-04-11

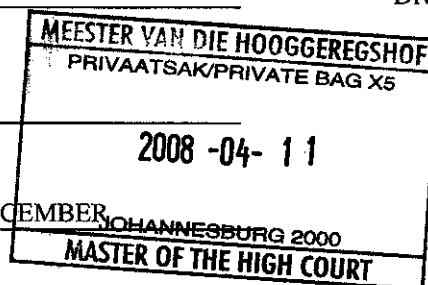
2006

Geteken te

Signed at

JOHANNESBURG

op
on



/deur
/by

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

Datumstempel
Date stamp