

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: G20987/2014

Hierby word gesertifiseer dat

This is to certify that

LIEBENBERG DAWID RYK VAN DER MERWE

INDEPENDENT TRUSTEES (PTY) LTD

P O BOX 21341

HELDERKRUIN

1733

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 (s)/ Provisional Judicial Manager~~ with the powers as set out in Section
80 (5) of Act No **71** of **2008** of _____

die ~~*Maatskappy / Beslote Korporasie~~ bekend as
the ~~*Company / Close Corporation~~ known as

ALLPAY EASTERN CAPE (PTY) LTD

1970/016671/07

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

Afdeling/Landdroshof
Division/Magistrate's

vir die distrik van
~~Court for the district of~~

SPECIAL RESOLUTION

/deur
/by

Spesiale Besluit geregistreer op
~~Special Resolution registered on~~

13

JANUARY

2015

Geteken te **JOHANNESBURG**
Signed at

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



Datumstempel
Date stamp

20 FEBRUARY 2015