



**DEPARTEMENT
VAN JUSTISIE**

**DEPARTMENT
OF JUSTICE**

**SERTIFIKAAT VAN AANSTELLING VAN *VOORLOPIGE LIKWIDATEUR(S)/
LIKWIDATEUR(S)/VOORLOPIGE GEREGETELIKE BESTUURDER/
GEREGTELIKE BESTUURDER**

[Maatskappyywet, 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 2344 / 04

Hierby word gesertifiseer dat

This is to certify that **JOHANNES FREDERICK KLOPPER, GAVIN CECIL GAINSFORD & JUANITO MARTIN**

DAMONS

INDEPENDENT TRUSTEES

P.O.BOX 1935

RANDBURG

2125

aangestel is as *Voorlopige Likwidateur / Voorlopige Geregtelike 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) & 4(f) of Act No **61** of **1973** of

die *Maatskappy / Beslote Korporasie bekend as
the *Company / Close Corporation known as REGAL TREASURY BANK HOLDINGS LIMITED

1998 / 23778 / 06

wat onder *Voorlopige Likwidasie / Voorlopige Geregtelike 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 _____ /deur _____
Court for the district of _____ /by _____

Spesiale Besluit geregistreer op
Special Resolution registered on

Getekend te

Signed at **JOHANNESBURG**

op
on

op 26 JANUARY
on

2005

Asst. Meester van Hie/Hooggeregshof
Asst. Master of the High Court

Datumstempel
Date stamp