



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 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 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
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 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 _____

/deur
/by

Spesiale Besluit geregistreer op
Special Resolution registered on

07 OCTOBER

2004

Geteken te
Signed at

JOHANNESBURG

op
on

21 OCTOBER

2004

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

MEESTER VAN DIE HOOGGEREGSHOF
PRIVAATSAK/PRIVATE BAG X5

2004 -10- 21

Datumstempel
Date stamp