

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 912/2015

Hierby word gesertifiseer dat

This is to certify that

JOHANNES FREDERICK KLOPPER

INDEPENDENT CORPORATE RECOVERY ADVISORS

P.O BOX 21341

HELDERKRUIN

1733

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
80 (5) of Act No **71** of **2008** of

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

VEHOLD (PTY) LTD

2000/004643/07

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

Court for the district of

SPECIAL RESOLUTION

/deur

/by

Spesiale Besluit geregistreer op
Special Resolution registered on

27

OCTOBER

2015

Geteken te
Signed at

JOHANNESBURG

op
on

2015-11-12

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

Datum stempel

