

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 884/2015

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 **LACIS INVESTMENTS 1 (PTY) LTD**

2002/017280/07

wat onder ~~*Voorlopige Likwidasië / 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

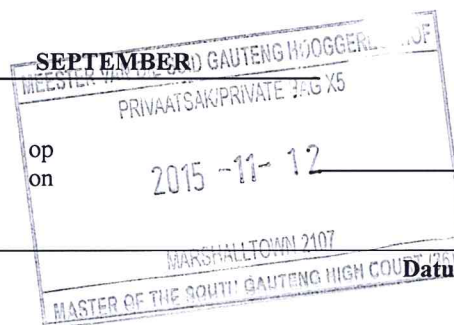
vir die distrik van
Court for the district of

SPECIAL RESOLUTION

/deur
/by

Spesiale Besluit geregistreer op
Special Resolution registered on **28** **SEPTEMBER** **2015**

Geteken te **JOHANNESBURG**
Signed at



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

Datum stempel