



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 2573 / 04

Hierby word gesertifiseer dat

This is to certify that JOHANNES FREDERICK KLOPPER, LISL ANNA LOUBSER & MARIA PETRONELLA YSSEL

INDEPENDENT TRUSTEES

P.O.BOX 1935

RANDBURG

2125

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 / 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 TEMOSO TECHNOLOGIES (PTY) LTD - 1998/011375/07

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 (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 04 NOVEMBER

2004

Geteken te

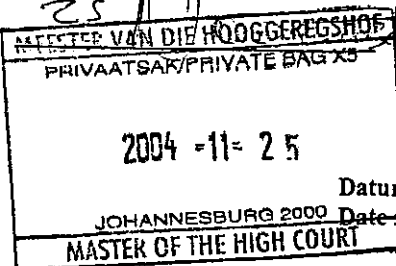
Signed at JOHANNESBURG

Asst. Meester van die Hooggeregshof

Asst. Master of the High Court

*Skrap wat nie van toepassing/Delete if not applicable
J465/*mmm

op
on



2004

Datumstempel
Date stamp