

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: G538/2016

Hierby word gesertifiseer dat

This is to certify that

JOHANNES FREDERICK KLOPPER

INDEPENDENT ADVISORY (PTY) LTD

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

ADRIATIC FIRST INVESTMENTS (PTY) LTD

2013/084284/07

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



Geteken te **JOHANNESBURG**
Signed at

[Signature]
Asst. Meester van die Hooggeregshof
Asst. Master of the High Court

2016

19 August 2016

Datumstempel
Date stamp