

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)/PROVISIONAL JUDICIAL MANAGER/
JUDICIAL MANAGER**

[Companies Act, No. 61 of 1973 (as amended); Close Corporations Act, No. 69 of 1984]

No: G648/2013

Hierby word gesertifiseer dat

This is to certify that **JOHANNES FREDERICK KLOPPER & SHIRISHKUMAR JIVAN KALIANJEE**

INDEPENDENT TRUSTEES

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
351(2) of Act No **61** of **1973** of

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

AFRICA CELLULAR MANUFACTURERS (PTY) LTD

2004/022860/07

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

vir die distrik van

Division/Magistrate's

Court for the district of

SPECIAL RESOLUTION

/deur

Spesiale Besluit geregistreer op
Special Resolution registered on

23

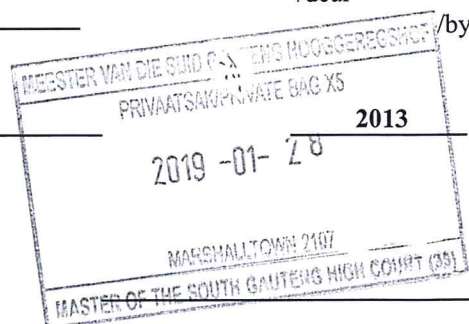
JANUARY

Geteken te

Signed at

JOHANNESBURG

op
on



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

Datumstempel
Date stamp