

DEPARTEMENT
VAN JUSTISIE



DEPARTMENT
OF JUSTICE

SERTIFIKAAT VAN AANSTELLING VAN *VOORLOPIGE LIKWIDATEUR(S)/
LIKWIDATEUR(S)/~~VOORLOPIGE GEREGETELIKE BESTUURDER/~~
~~GEREGETELIKE BESTUURDER~~

[Maatskappywet, 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 Geregetelike 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 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

Afdeling)/Landdroshof

High Court of South Africa _____

Division/Magistrate's

vir die distrik van

SPECIAL RESOLUTION

Court for the district of _____

/deur
/by

~~Spesiale Besluit~~ geregistreer op
Special Resolution registered on

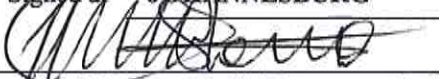
22

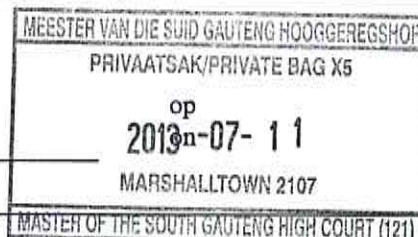
January

2013

Geteken te

Signed at JOHANNESBURG


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



11-07-2013

Datumstempel
Date stamp