

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 1399/08

Hierby word gesertifiseer dat

This is to certify that JOHANNES FREDERICK KLOPPER & JOHAN CHRISTOFFEL ADENDORFF

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
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 ZAMIEN INVESTMENTS 75 (PTY) LTD

2005/003691/07

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 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

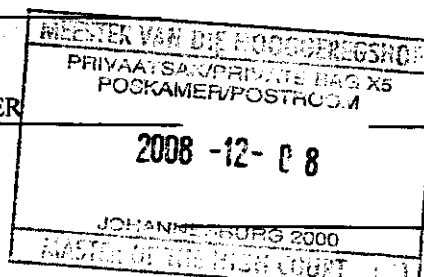
NOVEMBER

2008

Geteken te

Signed at JOHANNESBURG

op
on



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

RECEIVED

2009-04-02

WITHOUT PREJUDICE
PENDANT TRUSTEES

Datumstempel
Date stamp