

DEPARTEMENT
VAN JUSTISIEDEPARTMENT
OF JUSTICE

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: T 2687/02

Hierby word gesertifiseer dat

This is to certify that

JOHANNES FREDERICK KLOPPER & THOMAS GEORGE NELLHANS KLOPPER TRUSTEESP O BOX 1724SOUTHDALE2135

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 / Provisional Judicial Manager with the powers as set out in Section
386(1) of Act No 61 of 1973 of

die *Maatskappy / Beslote Korporasie bekend as

the *Company / Close Corporation known as

WADETHRU SECURITY (PTY) LIMITED

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

/deur

/by

Spesiale Besluit geregistreer op

Special Resolution registered on

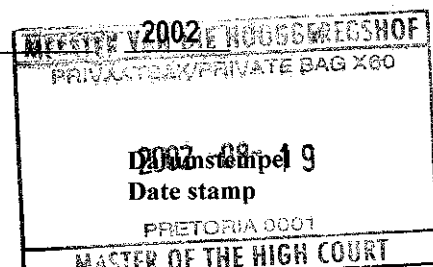
13 JUNE2002

Geteken te

Signed at PRETORIA

op

on



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

*Skrap wat nie van toepassing/Delete if not applicable

J465/*lh