

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: G497/2016

Hierby word gesertifiseer dat

This is to certify that **JOHANNES FREDERICK KLOPPER, TREVOR MAHLASELE RAMODIKE &**

IGNATIUS CLEMENT MIKATEKO SHIRILELE

INDEPENDENT ADVISORY

P O BOX 21341

HELDERKRUIN

0044

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 **JK SHELTERS (PTY) LTD**

2004/009113/07

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

SPECIAL RESOLUTION

Court for the district of

/deur

/by

Spesiale Besluit geregistreer op
Special Resolution registered on

19

December

2012

Geteken te

Signed at **JOHANNESBURG**

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



26 MAY 2016

Datumstempel
Date stamp