

DEPARTEMENT
VAN JUSTISIE



DEPARTMENT
OF JUSTICE

SERTIFIKAAT 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: G69/2016

Hierby word gesertifiseer dat

This is to certify that **JOHANNES FREDERICK KLOPPER**

INDEPENDENT ADVISORY (PTY) LTD

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
80 (5) of Act No **71** of **2008** of

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

HY INVESTMENTS 7C5 (PTY) LTD

2004/029743/07

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
~~Court for the district of~~

SPECIAL RESOLUTION

/deur
/by

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

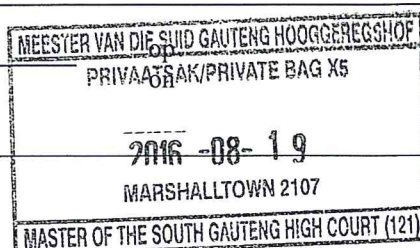
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MAY

2016

Geteken te **JOHANNESBURG**
Signed at

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



19 AUGUST 2016

Datumstempel
Date stamp