G.P.-S. 003-0324

DEPARTEMENT VAN JUSTISIE

DEPARTMENT OF JUSTICE

SERTIFIKAAT VAN AANSTELLING VAN *~~VOORLOPIGE LIKWIDATEUR(S)~~/ LIKWIDATEUR(S)/~~VOORLOPIGE GEREGTELIKE 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)/~~PROVISIONAL JUDICIAL MANAGER~~/ ~~JUDICIAL MANAGER~~

[Companies Act, No. 61 of 1973 (as amended); Close Corporations Act, No. 69 of 1984]

No: G540/2016

Hierby word gesertifiseer dat
This is to certify that **JOHANNES FREDERICK KLOPPER**

INDEPENDENT ADVISORY

P. O. BOX 21341

HELDERKRUIN

1733

aangestel is as *~~Voorlopige~~ Likwidateur / ~~Voorlopige Geregtelike 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 7K5 (PTY) LTD**

2005/020254/07

wat onder *~~Voorlopige~~ Likwidasie / ~~Voorlopige Geregtelike 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 **08** **JULY** **2016**

Geteken te
Signed at **JOHANNESBURG**

MEESTER VAN DIE SUID GAUTENG HOOGGEREGSHOF
op PRIVAATSAK/PRIVATE BAG X5
on
2016 -08- 22
MARSHALL TOWN 2107
MASTER OF THE SOUTH GAUTENG HIGH COURT (36)

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

Datum stempel
Date stamp