


 DEPARTMENT
VAN JUSTISIE

 DEPARTMENT
OF JUSTICE

**SERTIFKAAT VAN AANSTELLING VAN *VOORLOPIGE LIKWIDATEUR(S)/
LIKWIDATEUR(S)/VOORLOPIGE GEREGETELIKE BESTUURDER/
GEREGTELIKE BESTUURDER**

[Maatskappijwet (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 2534 / 04

Hierby word gesertifiseer dat

This is to certify that

JOHANNES FREDERICH SLOPPER, CHETAN KUMAR VENILAL TANNA AND

ELIZABETH MARGARET EDWARDS

INDEPENDENT TRUSTEES

P.O. BOX 1915

RANDBURG

2125

 aangestel is as *Voorlopige Likwidateur / Voorlopige Geregetelike Bestuurder met die magte soos uiteengesit in Artikel
 van Wet No. 61 van 1973 van

 *is/are appointed *Provisional Liquidator / Provisional Judicial Manager with the powers as set out in Section
 386(1) (a)(b)(c)(e) & (f) of Act No. 61 of 1973 of

die *Maatskappij / Beslote Korporasie bekend as

the *Company / Close Corporation known as

CKM SHIELD 00016 (PTY) LTD - 2000/ 009313/ 07

 wat onder *Voorlopige Likwidasie / Voorlopige Geregetelike 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 / WITWATERLAND LOCAL

Afdeling)/Landdroshof

Division/Magistrate's

vir die distrik van

Court for the district of

/deur

/by

Spesiale Besluit / Registrasie op

Special Resolution registered on 19 DECEMBER

2004

Geteken by

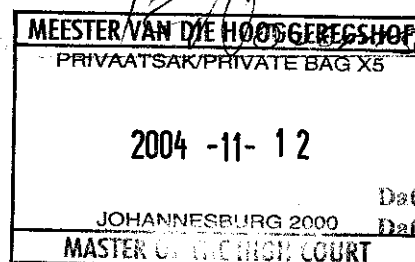
Signed at JOHANNESBURG

Asst. Meester van die Hooggeregshof

Asst. Master of the High Court

*Skrap wat nie van toepassing/Delete if not applicable

J465/*mmmm



Datumstempel

Date stamp