

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: G 1111 / 06

Hierby word gesertifiseer dat

This is to certify that

CHETAN KUMAR VENILAL TANNA, PHILIPPUS GIOVANNI TORRE AND

JOHANNES FREDERICK KLOPPER

CHINULAL AND TANNA ATTORNEYS

P O BOX 42650

FORDSBURG

2033

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)(a)(b)(c)(e) and 4(f) of Act No 61 of 1973 of _____

die ~~*Maatskappy / Beslote Korporasie~~ bekend as

the ~~*Company / Close Corporation~~ known as

ERF 35 HIGHLANDS (PTY) LTD

REG. NO: 1987 / 006326 / 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 (WITWATERSRAND LOCAL DIVISION)

Afdeling/Landdroshof

Division/Magistrate's

vir die distrik van

Court for the district of

/deur

/by

Spesiale Besluit geregistreer op

Special Resolution registered on

11 OCTOBER

2006

Geteken te

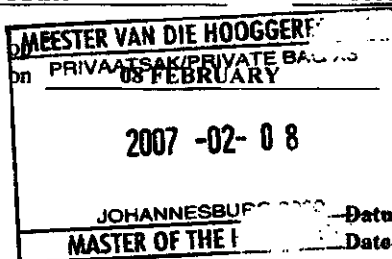
Signed at JOHANNESBURG

Asst. Meester van die Hooggeregshof

Asst. Master of the High Court

*Skrap wat nie van toepassing/Delete if not applicable

J465/*EN



2007

Datumstempel
Date-stamp