

DEPARTEMENT
VAN JUSTISIEDEPARTMENT
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: G652/07

hierby word gesertifiseer dat

This is to certify that JOHANNES FREDERICK KLOPPER & PHAHLAPHAHLA HUMPHREY LEBEPE

INDEPENDENT TRUSTEES

P O BOX 1935

RANDBURG

2125

aangestel is as *Voorlopige Likwidateur / Voorlopige Geregetelike 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

die *Company / ~~Close Corporation~~ known as EZUZA (PTY) LTD

1995/012880/07

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

Afdeling)/Landdroshof
Division/Magistrate's

vir die distrik van

SPECIAL RESOLUTION

/deur

Court for the district of

Spesiale Besluit geregistreer op

Special Resolution registered on

11

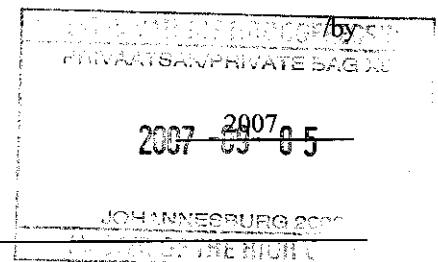
JULY

Geteken te

Signed at JOHANNESBURG

op

on



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

Datumstempel
Date stamp