

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)
LIQUIDATOR(S)/PROVISIONAL JUDICIAL MANAGER/
JUDICIAL MANAGER**

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

No: G1198/2016

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 7S5 (PTY) LTD

2006/013154/07

wat onder ~~*Voorlopige Likwidatie / 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

21

December

2016

Geteken te **JOHANNESBURG**
Signed at

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



22 FEBRUARY 2017

Datumstempel
Date stamp