



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 730/05

Hierby word gesertifiseer dat  
This is to certify that

PIETER BERNARDUS VAN ROOYEN, JOHANNES FREDERICK KLOPPER &

MATHOLE SEROFO MOTSHEKGA

XIRIMELE TRUSTEES

P.O.BOX 12535

THE TRAMSHED

0126

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) Read with Sec. 66 of Act 69 of 1984 of Act No 61 of 1973 of \_\_\_\_\_

die \*Maatskappy / Beslote Korporasie bekend as  
the \*Company / Close Corporation known as LIPTON GRIFFIN INTERNATIONAL CC - 97/53870/23

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

Afdeling)/Landdroshof  
Division/Magistrate's

vir die distrik van \_\_\_\_\_ /deur  
Court for the district of \_\_\_\_\_ /by

Spesiale Besluit geregistreer op \_\_\_\_\_  
Special Resolution registered on 21 JUNE 2005

Geteken te  
Signed at JOHANNESBURG

op \_\_\_\_\_  
on 2005

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

**MEESTER VAN DIE HOOGGEREGSH**  
PRIVAATSAK/PRIVATE BAG X5  
TOONBANK/COUNTER

**2005 -07- 14**  
Datumstempel  
Date stamp