

DEPARTEMENT
VAN JUSTISIEDEPARTMENT
OF JUSTICE**SERTIFIKAAT VAN AANSTELLING VAN * VOORLOPIGE LIKWIDATEUR(S)**

[Maatskappywet, No. 61 van 1973 (soos gewysig); Wet op Beslote Korporasies, No. 69 van 1984]

CERTIFICATE OF APPOINTMENT OF * PROVISIONAL LIQUIDATOR(S)

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

No: M127/2011

Hierby word gesertifiseer dat

This is to certify that JOHANNES FREDERICK KLOPPER, INDEPENDENT CORPORATE RECOVERY ADVISORSP.O BOX 21341, HELDERKRIUN, 1733RAMANIAL LAKHOO, MATASIS TRUSTEESPRIVATE BAG X30500HOUGHTON, 2041aangestel is as *Voorlopige Likwidateur / Voorlopige Geregtelike Bestuurder met die magte soos uiteengesit in Artikel
«Artikel» van Wet No «Wet» van «Jaar» van*is/are appointed *Provisional Liquidator / Provisional Judicial Manager with the powers as set out in Section
of Act No of of

die *Maatskappy / Beslote Korporasie bekend as

the *Company / Close Corporation known as ALKARA 239(PTY) LTD
2005/001013/07wat onder *Voorlopige Likwidasie / Voorlopige Geregtelike 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

Afdeling)/Landdroshof

High Court of South Africa (NORTH WEST HIGH COURT-MAHIKENG

Division/Magistrate's

vir die distrik van

Court for the district of «Distrik»

/deur

/by

Spesiale Besluit geregistreer op

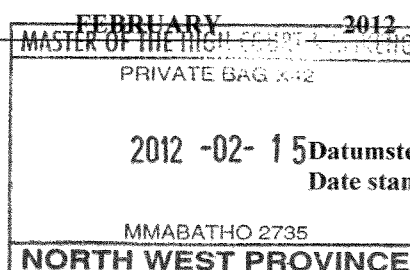
Special Resolution registered on 18TH FEBRUARY 2011

Geteken te

Signed at MAFIKENG

op

on

Assk Meester van die HooggeregshofAss. Master of the High Court

*Skrap wat nie van toepassing/Delete if not applicable

J465/«Tikster»