

DEPARTEMENT
VAN JUSTISIE



DEPARTMENT
OF JUSTICE

SERTIFIKAAT VAN AANSTELLING VAN ~~*VOORLOPIGE LIKWIDATEUR(S)/~~
~~LIKWIDATEUR(S)/VOORLOPIGE GEREGETELIKE BESTUURDER/~~
~~GEREGETELIKE BESTUURDER~~

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

CERTIFICATE OF APPOINTMENT OF ~~PROVISIONAL~~
~~LIQUIDATOR(S)/PROVISIONAL JUDICIAL MANAGER/~~
~~JUDICIAL MANAGER~~

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

No: G1023/2015

Hierby word gesertifiseer dat

This is to certify that MICHEAL LAWRENCE STEWART, JERIFANOS MASHAMBA &

PULENG FELICITY BODIBE

BOMBANI LIQUIDATORS

P.O BOX 1337

FONTAINE BLEAU

2032

aangestel is as ~~*Voorlopige~~ Likwidateur / ~~Voorlopige Geregeteleke 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
386(1) (a) (b) (c) (d) (e) & 4(f) of Act No 61 of 1973 of

die ~~*Maatskappy / Beslote Korporasie~~ bekend as
the ~~*Company / Close Corporation~~ known as CARMOL DISTRIBUTORS (PTY) LTD

2012/049191/07

wat onder ~~*Voorlopige Likwidasie / Voorlopige Geregeteleke 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 GAUTENG LOCAL DIVISION, JOHANNESBURG

Afdeling/Landdroshof
Division/Magistrate's

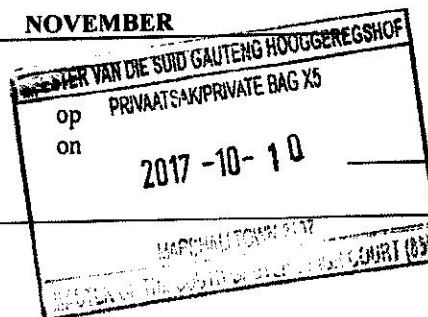
Vir die distrik van _____
Court for the district of _____

/deur
/by

~~Spesiale Besluit~~ geregistreer op _____
Special Resolution registered on 30 NOVEMBER 2015

Geteken te
Signed at JOHANNESBURG

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



Datum stempel
Date stamp