

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: G2240/2010

Hierby word gesertifiseer dat
This is to certify that

STEPHEN MALCOLM GORE, KGASHANE CHRISTOPHER MONYELA, IRENE

SUSAN PONNEN & LEBOGANG MICHAEL MOLOTO
SANEK TRUST

PO BOX 3082

CAPE TOWN

8000

aangestel is as *Voorlopige Likwidateur / Voorlopige Geregte like Bestuurder met die magte soos uiteengesit in Artikel
van Wet No _____ van _____

*is/are appointed *Provisional Liquidator (s)/ Provisional Judicial Manager with the powers as set out in Section
of Act No 61 of 1973 of
386(1) (a)(b)(c) & 4 (f)

die *Maatskappy / Beslote Korporasie bekend as
the *Company-/ Close Corporation-known as AGI MANUFACTURING [PTY] LTD

1995/013228/07

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 SOUTH GAUTENG HIGH COURT, 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

07 DECEMBER

2010

Geteken te

Signed at JOHANNESBURG

op
on

MEESTER VAN DIE SUID-GAUTENG HOOGGEREGSHOF
PRIVAATSAK/PRIVATE BAG X5
2010-12-17
MARSHALLTOWN 2107
MASTER OF THE SOUTH GAUTENG HIGH COURT (67)

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

Datumstempel
Date stamp