



the doj & cd

Department:
Justice and Constitutional Development
REPUBLIC OF SOUTH AFRICA

**SERTIFIKAAT VAN AANSTELLING VAN *VOORLOPIGE LIKWIDATEUR(S)/
LIKWIDATEUR(S)/VOORLOPIGE GEREGTELIKE BESTUURDER/
GEREGTELIKE BESTUURDER**

[Maatskappyywet, 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 2239 / 2010

Hierby word gesertifiseer dat
This is to certify that

STEPHEN MALCOLM GORE, KGASHANE CHRISTOPHER MONYELA,

JOHANNA NINI MAHANYELE, SHIRISHKUMAR JIVAN KALIANJEE &

MOTSWANA GRACE LUKHELE

SANEK TRUST

3RD FLOOR

5 ST GEORGE'S MALL

aangestel is as *Voorlopige Likwidateur / Voorlopige-Geregteelike-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) (a)(b)(c)(e) & 4(f) of Act No 61 of 1973 of

die *Maatskappy / Beslote-Korporasie bekend as
the *Company / Close-Corporation known as

AGI GLASS (PTY) LTD

REG NO. 1991/000187/07

wat onder *Voorlopige Likwidasie / Voorlopige-Geregteelike-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, JOHANNESBURG)
Afdeling/Landdroshof
Division/ Magistrate's

vir die distrik van
Court for the district of

Spesiale Besluit geregistreer op
Special Resolution registered on

07 DECEMBER

Geteken te **JOHANNESBURG** op

on

Signed at

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

Datumstempel
Date stamp

MEESTER VAN DIE SUID GAUTENG HOOGGEREGSHOF PRIVAATSAKPRIVAT BAG A5 /by
2010 -12- 17 2010
MARSHALLTOWN 2107 MASTER OF THE SOUTH GAUTENG HIGH COURT (56)