

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: G2242/10

Hierby word gesertifiseer dat

This is to certify that STEPHEN MALCOLM GORE, KGASHANE CHRISTOPHER MONYELA, TSIU VINCENT

MATSEPE, NTSHENGEZI ANTHONY MICHAEL TSHIVHASE & SIMON LISEL MARGADIE

SANEK TRUST

P O BOX 3082

CAPE TOWN

8000

aangestel is as *Voorlopige Likwidateur / Voorlopige Geregetelike 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)(e) & 4 (f) of Act No 61 of 1973 of

die *Maatskappy / Beslote Korporasie bekend as

AGI ALUMINIUM (PTY) LTD

the *Company-/Close-Corporation known as

1978/001691/07

wat onder *Voorlopige Likwidasie / Voorlopige Geregetelike 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

/deur
/by

Spesiale Besluit geregistreer op
Special Resolution registered on

07

DECEMBER

Geregtelike

Signed at JOHANNESBURG

op
on

Asst. Master of the High Court
Asst. Master of the High Court

Datumstempel
Date stamp

MEESTER VAN DIE SUID GAUTENG HOOGGEREGSHOF	
PRIVAATSAK(PRIVATE BAG)2010	
2010 -12- 17	
MARSHALLTOWN 2107	
MASTER OF THE SOUTH GAUTENG HIGH COURT (39)	