

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: G2239/2010

Hierby word gesertifiseer dat

This is to certify that STEPHEN MALCOM GORE, KGASHANE CHRISTOPHER MONYELA, JOHANNA NINI

MAHANYELE, SHIRISHKUMAR JIVAN KALIANJEE & MOTSWANA GRACE LUKHELE

SANEK TRUST

3RD FLOOR, 5 ST. GEORGE'S MALL

CAPE TOWN

aangestel is as *Voorlopige Likwidateur / Voorlopige Geregte Like 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
the *Company / Close Corporation known as

AGI GLASS (PTY) LTD

1991/000187/07

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

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

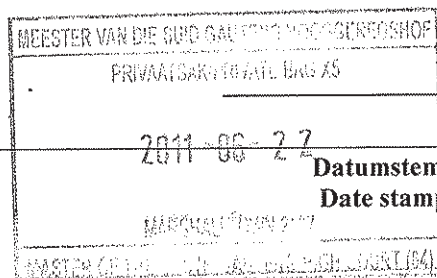
Geteken te
Signed at

JOHANNESBURG

op
on

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

NATASHA LINTERS
ASSISTANT MASTER



Datumstempel
Date stamp