

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 & LEOGANG MICHAEL MOLOTO
SANEK TRUST

P.O. 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 _____ 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 MANUFACTURING [PTY] LTD

1995/13228/07

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

Division/magistrate's

Afdeling)/Landdroshof
Division/magistrate's

vir die distrik van

Court for the district of _____

/deur

Spesiale Besluit geregistreer op

Special Resolution registered on _____

15 FEBRUARY

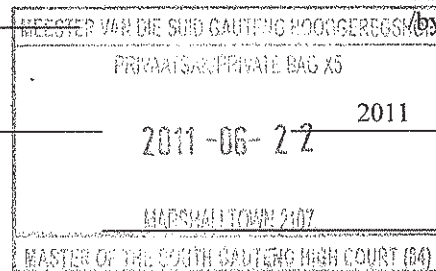
Geteken te

Signed at **JOHANNESBURG**

op

on _____

NATASHA LUITERS
ASSISTANT MASTER



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

Datumstempel
Date stamp