



the doj & cd

Department:
Justice and Constitutional Development
REPUBLIC OF SOUTH AFRICA

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: T 7753/09

Hierby word gesertifiseer dat
This is to certify that

**ERNST LODEWYK BESTER & PAUL DANEEL KRUGER &
MOHERANE WILLIAM MATHIBEDI**

CORPORATE LIQUIDATORS (PTY) LTD

P O BOX 28675

SUNNYSIDE

0126

aangestel is as ~~*Voorlopige Likwidateur~~ / Voorlopige Geregetlike 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
430 of Act No **61** of **1973** of _____

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

LADIKELA GAME LODGE (PTY) LTD

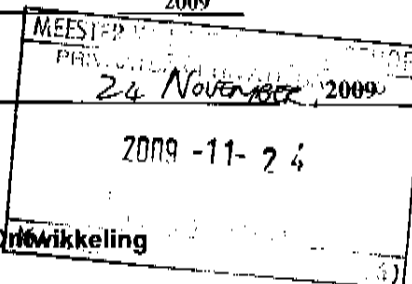
wat onder ~~*Voorlopige Likwidasie~~ / Voorlopige Geregetlike Bestuur geplaas is *op Bevel van die Hooggeregshof
which has been placed under ~~*Provisional Liquidation~~ / Provisional Judicial Management *by Order of the

van Suid-Afrika Afdeling)/Landdroshof
High Court of South Africa (**NORTH GAUTENG HIGH COURT PRETORIA** Division/Magistrate's

vir die distrik van /deur
Court for the district of /by

Spesiale Besluit geregistree op
~~Special Resolution registered on~~ **20 NOVEMBER** **2009**

Geteken te op
Signed at **PRETORIA** on



MEESTER VAN DIE HOOGGEREGSHOF
Namens Departement v: Justisie en Konstitusionele Ontwikkeling
MASTER OF THE HIGH COURT
On behalf of the Department of Justice and Constitutional Development