

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

CERTIFICATE OF APPOINTMENT OF PROVISIONAL LIQUIDATORS

[Companies Act, No 61 of 1973 (as amended); Close Corporations Act, No 69 of 1984]

No: C 251/2019

JOCHEN ECKHOFF AND This is to certify that

SANDRA AVRIL MYRTLE DANEEL

are appointed Provisional Liquidators with the powers as set out in Section 386 subsection 1(a)(b)(c)(e) and 4(f) subject to the proviso thereto of Act No 61 of 1973 of the Company known as DIE SEMENT DEPOT (PTY) LTD which has been placed under Provisional Liquidation by Order of the Western Cape High Court, Cape Town of South Africa (Western Cape High Court, Cape Town) on 2 APRIL 2019.

Signed at Cape Town on

APRIL

2019

Asst. Master of the Western Cape High Court, Cape Town

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