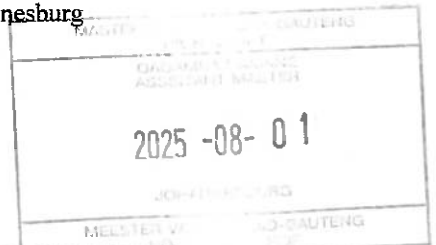


DEPARTMENT OF JUSTICE AND
CONSTITUTIONAL DEVELOPMENT



Tel No. : (011) 429 8110
Fax No. : 086 642 3771
E - Mail : AbJafta@justice.gov.za
Enquiries : AT JAFTA
My Ref : G000298/2025 9658/2025
Your Ref :

Office of the Master of the High Court
66 MARSHALL STREET
HOLLARD BUILDING
Private Bag x 05
Johannesburg
2000



SUMMIT TRUST
BY HAND

Sirs/Madam

RE: ~~CLOSE CORPORATION/COMPANY IN LIQUIDATION/INSOLVENT ESTATE-~~
39 VAN DER MERWE STREET HILBROW CC (

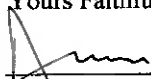
- 1.** The certificate of provisional appointment attached.
- 2.** The *second/general meeting will be held before the Master JHB unless it is shown to my satisfaction that it can be more conveniently held elsewhere. The date and hour of the meeting must be arranged with the presiding officer and be held within tree months from the date of appointment, unless extension of time has been granted.
- 3.** A ~~Provisional~~ *Trustee/Liquidator must investigate the assets of the *Estate/Company and report the value thereof within one month of appointment.
- 4.** The attention of the Liquidator is drawn to the provisions of section 400 (1) and (2); 402 (d) and (g); 421 (1) (a)-(d), (2) and (8) of Act 61 of 1973.

~~Close Corporations:-~~

~~Your attention is drawn to the provisions of Section 78 (1) and 79 of Act 69 of 1984 in respect of the convening of the First and Second meetings.~~

~~Your attention is also drawn to the provisions of Section 400 (1) (a) and 400 (2) of Act 61 of 1973.~~

Yours Faithfully


Asst. Master of the South Gauteng High Court
Johannesburg
Insolvency Groups

DEPARTEMENT
VAN JUSTISIE



DEPARTMENT
OF JUSTICE

SERTIFIKAAT VAN AANSTELLING VAN ~~*VOORLOPIGE LIKWIDATEUR(S)/~~
~~LIKWIDATEUR(S)/VOORLOPIGE GEREGETELIKE BESTUURDER/~~
~~GEREGETELIKE BESTUURDER~~

[Maatskappywet, No. 61 van 1973 (soos gewysig); Wet op Beslote Korporasies, No. 69 van 1984]

CERTIFICATE OF APPOINTMENT OF ~~PROVISIONAL~~
~~LIQUIDATOR(S)/PROVISIONAL JUDICIAL MANAGER/~~
~~JUDICIAL MANAGER~~

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

No: G000658/2025 /-/

Hierby word gesertifiseer dat

This is to certify that **JOCHEN ECKHOFF AND CORNELIA CAROLINA MIENIE**

SUMMIT TRUST

PO BOX 32152

CAMPS BAY

8040

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
SEC. 66(1) of Act No 69 of 1984 of

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

39 VAN DER MERWE STREET HILBROW CC

1999/065124/23

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

Afdeling/Landdroshof

Division/Magistrate's

vir die distrik van

SPECIAL RESOLUTION

Court for the district of

/deur
/by

Spesiale Besluit geregistreer op
Special Resolution registered on

10 JULY

2025

Geteken te

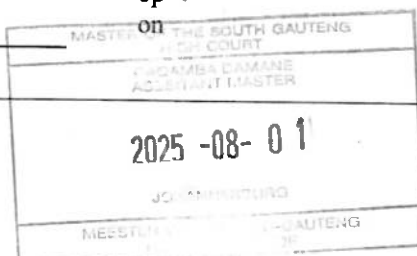
Signed at **JOHANNESBURG**

op

on

01 August 2025

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



Datumstempel
Date stamp