

REPUBLIC OF SOUTH AFRICA

SERTIFIKAAT VAN AANSTELLING VAN LIKWIDATEUR

[Maatskappyywet, No 61 van 1973 (soos gewysig)]

CERTIFICATE OF APPOINTMENT OF LIQUIDATOR

[Companies Act, No 61 of 1973 (as amended)]

NO: C000827/2023

Hierby word gesertifiseer dat:  
This is to certify that:

|                                             |                              |
|---------------------------------------------|------------------------------|
| 1. COOPER, CHAVONNES BADENHORST ST CLAIR    | ID. 6905045153081            |
| 2. PHILANDER, GRAIG HENRY                   | ID. 7009205214087            |
| 3. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | ID. XXXXXXXXXXXXXXXXXXXXXXXX |
| 4. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | ID. XXXXXXXXXXXXXXXXXXXXXXXX |
| 5. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | ID. XXXXXXXXXXXXXXXXXXXXXXXX |
| 6. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | ID. XXXXXXXXXXXXXXXXXXXXXXXX |
| 7. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | ID. XXXXXXXXXXXXXXXXXXXXXXXX |

aangestel is as Likwidateur met die magte soos uiteengesit in Artikel 386(1) van Wet No 61 van 1973 saamgelees met item 9 van Skedule 5 van Wet 71 van 2008 van die Maatskappy bekend as:

appointed as Liquidator with the powers as set out in Section 386(1) of Act 61 of 1973 read together with item 9 of Schedule 5 of Act 71 of 2008 of the Company known as:

**M AND Y TOMBSTONES GRANITE WORKS (PTY) LTD 2014/279167/07**

wat onder Likwidasie geplaas is  
which has been placed under Liquidation

8/11/2023

van die Hoë Hof van Suid-Afrika,  
by Order of the High Court of South Africa,

WESTERN CAPE HIGH COURT (CAPE TOWN) · Afdeling  
Division

Geteken te  
Signed at CAPE TOWN

op  
on 27 MAY 2024

|                                       |
|---------------------------------------|
| MASTER OF THE WESTERN CAPE HIGH COURT |
| CAPE TOWN                             |
| 2024 -05- 27                          |
| A/M: INSOLVENT ESTATES 1              |
| MEESTER VAN DIE WES KAAP HOË HOF      |

DOJCDIMCAROLINE  
MEESTER VAN DIE HOË HOF VAN SUID-AFRIKA

27 MAY 2024  
DATUMSTEMPEL



the doj&cd

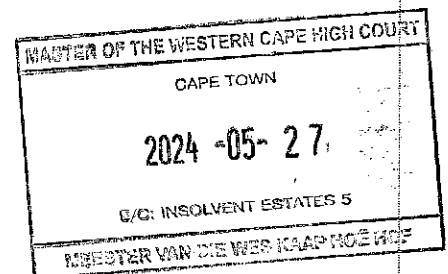
Department:  
Justice and Constitutional Development  
REPUBLIC OF SOUTH AFRICA

BRANCH: CAPE TOWN MASTERS OFFICE

Private Bag x9018, CAPE TOWN, 8000 • Tel: 021 832 3080 •  
• Dullah Omar Building, Castle Street, CAPE TOWN, 8000  
Privaatsak x9018, KAAPSTAD, 8000 • Tel 021 832 3080 •  
• Dullah Omar Gebou, Castle Straat, KAAPSTAD, 8000

Our ref: C827/2023  
Your ref:  
Enq: Ms. D Lucas  
e-mail: [DLucas@justice.gov.za](mailto:DLucas@justice.gov.za)

MO Box 158  
CK Insolvency  
PO Box 3065  
Tygervally  
7536



Dear Sir/Madam

**RE: M AND Y TOMBSTONES GRANITE WORKS (PTY) LTD (IN LIQUIDATION)**

We attach herewith the Final Certificate of Appointment.

Please ensure that the second meeting of creditors is held before the Wynberg Magistrates Court within a period of three months from the date of your appointment unless an extension of time is granted by us.

Please note the provisions of section 370 of the Companies Act 61 of 1973 and lodge additional security, if the present security is inadequate.

Yours faithfully.

p.p MASTER OF THE WESTERN CAPE HIGH COURT,  
CAPE TOWN