

DEPARTMENT

OF JUSTICE

CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

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

No: C85/2007

This is to certify that

JOHANNES FREDERICK KLOPPER, ADRIAAN PETRUS SENEKAL and

SADECK ZHAUN AHMED

are appointed Liquidators with the powers as set out in Section 386(1) of the Companies Act 1973 as amended read with section 66(1) of the Close Corporation Act 69 of 1984, of the Close Corporation known as CANCUN TRADING NO 141 CC which has been placed under Provisional Liquidation by Order of the Magistrate's Court for the district of STELLENBOSCH on 1 March 2007.

Signed at Cape Town on

APRIL 2007

Asst Master of the High Court

MASTER OF THE SUPREME COURT

CAPE TOWN

WASTER VAN DIE HOUCCERECSHUF

Date Stamp

/ta