



DEPARTMENT

OF JUSTICE

CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

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

No: C14/2006

This is to certify that

JOHANNES FREDERICK KLOPPER,

MUHAMMAD RUSHDI RAJAH,

CHRISTIAAN JACOBUS PRETORIUS and

STEPHEN MALCOLM GORE

are appointed Liquidators with the powers as set out in Section 386(1) of Act No 61 of 1973 of the Company known as COPPOOLSE & FINLAYSON INTERNATIONAL (EDMS) BPK which has been placed under Liquidation by Order of the High Court of South Africa (Cape of Good Hope Provincial Division) on 10 January 2006.

Signed at Cape Town on

Asst. Master of the High Court

MASTER OF THE SUPREME COURT

Date stamp