

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

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

No: C 304/2015

This is to certify that

RYNO ENGELBRECHT, JOHANNES FREDERICK KLOPPER AND THABISILE CYLVIA DLAMINI

are appointed Liquidators with the powers as set out in Section 386(1) of Act No 61 of 1973 of the Company known as K2012153964 SOUTH AFRICA (PTY) LTD T/A KAROO CATTLE AND LAND AND CIAO BABY CUCINA (IN BUSINESS RESCUE) which has been placed under Liquidation by Order of the Western Cape High Court, Cape Town of South Africa (Western Cape High Court, Cape Town) on 22 APRIL 2015.

Signed at Cape Town on

AUGUST 2015

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

