

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

CERTIFICATE OF APPOINTMENT OF PROVISIONAL 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 Provisional Liquidators with the powers as set out in Section 386 subsection 1(a)(b)(c)(e) and 4(f) subject to the proviso thereto of Act No 61 of 1973 of the Company known as K2012153964 SOUTH AFRICA (PTY) LTD T/A KAROO CATTLE & LAND AND CIAO BABY CUCINA which has been placed under Provisional 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 2

2015

MASTER OF THE WESTERN CAPE HIGH COURT

CAPE TOWN

2015 -09- 04

KANPSTAD

ME DITER VAN DIE WES KAAP HOË HOF

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

Date Stamp

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