DEPARTMENT



OF JUSTICE

CERTIFICATE OF APPOINTMENT OF PROVISIONAL LIQUIDATORS

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

No: C147/2001

This is to certify that PATRICIA ANNE GROBBELAAR and JOHANNES FREDERICK KLOPPER

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 LE ROUX CONSTRUCTION (PTY) LTD which has been placed under Provisional Liquidation by Order of the High Court of South Africa (Cape of Good Hope Provincial Division) on 15 February 2001.

Signed at Cape Town on /

FEBRUARY 2001

MASTER OF THE SUPREME COURT
CAPE TOWN

2001 -03- - 1

KAAPSTAD

MEESTER VAN DIE HOOGGEREGSHOF

Asst. Master of the High Court