

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

CERTIFICATE OF APPOINTMENT OF PROVISIONAL LIQUIDATORS

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

No: C 20495/2014

This is to certify that

JOHANNES FREDERICK KLOPPER AND MOGAMED FAIZEL BARDIEN

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 HEUNIS LAW GROUP INC 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 10 OCTOBER 2014.

Signed at Cape Town on OCTOBER 2014

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

Date Stamp

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