

DEPARTMENT

OF JUSTICE

CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

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

No: C820/2009

This is to certify that

SIVALUTCHMEE MOODLIAR; JOHANNES FREDERICK KLOPPER and JOHANN DEMETRIUS APPIES

are appointed Liquidators with the powers as set out in Section 386(1) of Act No 61 of 1973 of the Company known as KINGVEST 1 (PTY) LTD which has been placed under Liquidation by Order of the High Court of South Africa (Western Cape High Court, Cape Town) on 19 August 2009.

Signed at Cape Town on 21 APRIL 2010

Asst) Master of the High Court

(WESTERN CAPE HIGH COURT, CAPE TOWN)

Date stamp

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