

OF JUSTICE

CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

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

No: C441/2006

This is to certify that

JOHANNES FREDERICK KLOPPER, HILLARY ANNE PLAATJIES and MLAMLI BALISO

are appointed Liquidators with the powers as set out in Section 386(1) read with section 351 subsection (2) of Act no 61 of 1973 of the Company known as THE ORANGE CAFÉ (PTY) LIMITED which has been placed in Liquidation by Special Resolution by creditors registered on 2 November 2006.

Signed at Cape Town on

28

FEBRUARY 2007

/ta

Date stamp_{0.2}- 2 8

MEESTER VAN DIE HOË HOF