



OF JUSTICE

CERTIFICATE OF APPOINTMENT OF PROVISIONAL LIQUIDATORS

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

No: C761/2009

This is to certify that STEPHEN MALCOM GORE, JOHANNES FREDERIK KLOPPER and ABDUL QADIR KHATIEB

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 **EDREI INVESTMENTS 7 LIMITED** which has been placed under Provisional Liquidation by Order of the High Court of South Africa (Cape of Good Hope Provincial Division) on **5 AUGUST 2009**.

Signed at Cape Town on / AUGUST 2009

Asst. Master of the High Court

MASTER OF THE HIGH COURT
CAPE TOWN

2009 -08- 12

MEESTER VAN DIE HOË HOE

/ws