

DEPARTMENT

OF JUSTICE

CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

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

No: C808/2009

This is to certify that

STEPHEN MALCOLM GORE, JOHANNES FREDERICK KLOPPER and MARIO PAUL WALTERS

are appointed Liquidators with the powers as set out in Section 386(1) of the Companies Act 1973 as amended read with section 66(1) of the Close Corporations Act 69 of 1984, of the Company known as KINGVEST 2 (PTY) LTD which has been placed under Liquidation by order of the Western Cape High Court, Cape Town on the 14th of August 2009.

Signed at Cape Town on the 10th of March 2010.

Asst. Master of the High Court

MASTER OF THE HIGH COURT
CAPE TOWN

2010 -03- 1 0

KAAPSTAD
MEESERSMAN DIE HOE HOF