

OF JUSTICE

CERTIFICATE OF APPOINTMENT OF PROVISIONAL LIQUIDATOR(S)

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

No: C808/ 2009

This is to certify that

STEPHEN MALCOLM GORE, JOHANNES FREDERICK KLOPPER and MARIO PAUL WALTERS

are appointed Provisional Liquidators with the powers as set out in Section 386(1)(a)(b)(c)(e) and 4(f) read with section 351 subsection (2) of Act no 61 of 1973 of the Company known as **KINGVEST 2 (PTY) LTD** which has been placed in Provisional Liquidation by the Western Cape High Court, Cape Town on the 14th August 2009.

Signed at Cape Town on

27h

August 2009.

Asst. Master of the High Court

Date stamp

