

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

CERTIFICATE OF APPOINTMENT OF PROVISIONAL LIQUIDATORS

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

No: C775/2009

This is to certify that

SIVALUTCHMEE MOODLIAR,
JOHANNES FREDERICK KLOPPER and
ZINTLE VATHISWA NGOGODO

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 RZT ZELPY 4615 (PTY) LTD which has been placed under provisional liquidation by Order of the High Court of South Africa (WESTERN CAPE HIGH COURT, CAPE TOWN), dated 12 AUGUST 2009.

Signed at Cape Town on

2009

CAPE TOWN

CAPE TOWN

2009 -08- 2 4

KAAPSTAD

MEESTER VAN DIE HOË HOF

Asst. Master of the High Court

Date Stamp

BCP