

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: C809/2009

This is to certify that

JOHANNES FREDERICK KLOPPER, STEPHEN MALCOM GORE and RENE WILLOUGHBY

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 4613 (PTY) LTD which has been placed under Provisional Liquidation by Order of the High Court of South Africa (Western Cape High Court, Cape Town) on 14 August 2009

Signed at Cape Town on August 2009

Asst. Master of the High Court

Date Stamp

MASTER OF THE HIGH COURT

2009 -08- 27

MEESTER VAN DIE HOË HOF