

DEPARTMENT

OF JUSTICE

CERTIFICATE OF APPOINTMENT OF PROVISIONAL LIQUIDATORS

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

No: C22/2007

This is to certify that JOHANNES FREDERICK 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 PROUD HERITAGE PROPERTIES 100 (PTY) LTD which has been placed under Provisional Liquidation by Order of the High Court of South Africa (Cape of Good Hope Provincial Division) on 16 January 2007.

Signed at Cape Town on

FEBRUARY 2007

MASTER OF THE HIGH COURT CAPE TOWN

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KAAPSTAD

MEESTER VAN DIE HOË HO

Date Stamp

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