

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

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

No: C 335/2009

This is to certify that JOHANNES FREDERICK KLOPPER and WAHIDA PARKER

are appointed 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 RAINBOW CANOPIES (PTY) LTD which has been placed under Liquidation by Order of the High Court of South Africa (Western Cape High Court, Cape Town) on 31 March 2009.

Signed at Cape Town on JUNE 2009 In

Asst. Master of the Western Cape High Court, Cape Town

MASTER OF THE HIGH COURT
CAPE TOWN

2009 -07- 0 6

KAAPSTAD
MEESTER VAN DIE HOË HOF

Date Stamp

RL