

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

CERTIFICATE OF APPOINTMENT OF PROVISIONAL LIQUIDATORS

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

No: C 97/2009

This is to certify that

JOHANNES FREDERICK KLOPPER and RENE WILLOUGHBY

are appointed Provisional Liquidators with the powers as set out in Section 386(1)(a)(b)(c) and 4(f) read with section 351 subsection (2) of Act no 61 of 1973 of the Company known as MERCHANTS OF SOUTH AFRICA (PTY) LTD which has been placed under Creditors Voluntary Liquidation by Special Resolution registered on 2 February 2009.

Signed at Cape Town on 96 APRIL 2009

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

Date stamp

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