

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

CERTIFICATE OF APPOINTMENT OF PROVISIONAL LIQUIDATOR(S)

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

No: C779/2009

This is to certify that

JOHANNES FREDERICK KLOPPER, SIVALUTCHMEE MOODLIAR and GERARD LEONARD PARIS

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 KINGVEST 4 (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 12 August 2009.

Signed at Cape Town on 25 August 2009

Asst. Master of the High Court

Date Stamp

MASTER OF THE HIGH COURT

CAPE TOWN

2009 -08- 25

KAAPSTAD

MEESTER VAN DIE 1:0E HOF