

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 1382/2010

This is to certify that

NTSHENGEDZENI ANTHONY MICHAEL TSHIVHASE, JOHANNES FREDERICK KLOPPER AND JULIAN CECIL ARTHUR JONES

are appointed Liquidators with the powers as set out in Section 386(1) of Act No 61 of 1973 of the Company known as AFRICAN AIRLINES INVESTMENTS CONTRACTS (PTY) LTD which has been placed under Liquidation by Order of the Western Cape High Court, Cape Town of South Africa (Western Cape High Court, Cape Town) on 16 FEBRUARY 2011.

Signed at Cape Town on MAY 2011

AAPSTER GE OF VEST COURT

CAPSTOWN

2011 -05- 1 3

KAAPSTAD

MEESTER VAN DIE WES-KAAP HOE HOF

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

Date stamp

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