

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

CERTIFICATE OF APPOINTMENT OF PROVISIONAL 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 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 AFRICAN AIRLINES INVESTMENTS CONTRACTS (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 30 NOVEMBER 2010.

2010

Signed at Cape Town on

DECEMBER

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

CAPE TOWN

200 -12- 3 0

MEESTER Date Stamp HOF

MASTER OF THE HIGH COURT

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