

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 1383/2010

This is to certify that

NTSHENGEDZENI ANTHONY MICHAEL TSHIVHASE, JOHANNES FREDERICK KLOPPER AND MOGAMAD RAHIN JOSEPH

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 MAINTENANCE (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.

Signed at Cape Town on

DECEMBER 2010

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

MASTER OF THE HIGH COURT

CAPE TOWN

2010 -12- 3 0

RAPESTER VAN DIE NOË HOF

Date Stamp

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