

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 110/2011

This is to certify that

JOHANNES FREDERICK KLOPPER, LAMBERTUS VON WIELLIGH BESTER AND MOEGAMAT ASHRAF MOHAMED

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 ROWMOOR INVESTMENTS 698 (PTY) LIMITED T/A CAPE TOWN FISH MARKETS SOMERSET MALL which has been placed under Provisional Liquidation by Order of the High Court of South Africa (Western Cape High Court, Cape Town) on 4 FEBRUARY 2011.

Signed at Cape Town on

FEBRUARY 20

2011

MASTER OF THE WESTERN CAPE HIGH COURT
CAPE TOWN

2011 -02- 23

KAAPSTAD

MEESTER VAN DIE WES-KAAP HOË HOF

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

Date Stamp

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