

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 896/2009

This is to certify that

JOHANNES FREDERICK KLOPPER and FATIMA SALIE

are appointed Liquidators with the powers as set out in Section 386(1) read with section 351 subsection (2) of Act 61 of 1973, read with section 66(1) of Act 69 of 1984 of the Close Corporation known as WEST CAPE CONCRETE FLOORS CC which has been placed under Voluntary Liquidation.

Special Resolution registered on 1 September 2009

Signed at Cape Town on

OCTOBER 2009

MASTER OF THE HIGH COURT
CAPE TOWN

2009 -10- 0.7

KAAPSTAD MERCYCO VAN DIE HOE HOE

Asst. Master of the High Court
*Delete if not applicable

Date Stamp

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