

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 1294/2011

This is to certify that

JOHANNES FREDERICK KLOPPER, BRYAN NEVILLE SHAW AND DONOVAN THEODORE MAJIEDT

are appointed Liquidators with the powers as set out in Section 386(1) of the Companies Act 1973 as amended read with section 66(1) of the Close Corporation Act 69 of 1984, of the Close Corporation known as REGION SECURITY CC T/A CITY PROTECTION SERVICES which has been placed under Provisional Liquidation by Order of the Western Cape High Court, Cape Town of South Africa (Western Cape High Court, Cape Town) on 21 NOVEMBER 2011.

Signed at Cape Town on

JANUARY 2013

Asst Master of the Western Cape High Court, Cape Town

2013 -01- 23

MARSTAD

MEE NEW HAAP HOE HOF

Date Stamp

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