

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 733/2008

This is to certify that

JOHANNES FREDERICK KLOPPER,

RYNETTE PIETERS and

HASSEN KAJIE

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 H INVESTMENTS NO 121 (PTY) LTD which has been placed under Provisional Liquidation by Order of the High Court of South Africa (Cape of Good Hope Provincial Division) on 13 November 2008.

Signed at Cape Town on

NOVEMBER

2008

Asst. Master of the High Court

MASTER OF THE HIGH COURT CAPE TOWN

2008 -11- 28

Date Stamp

MEESTER VAN DIE HOË HOE

RL