

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 733/2008

This is to certify that

JOHANNES FREDERICK KLOPPER, RYNETTE PIETERS and HASSEN KAJIE

are appointed Liquidators with the powers as set out in Section 386(1) of Act No 61 of 1973 of the Company known as H INVESTMENTS NO 121 (PTY) LTD which has been placed under Liquidation by Order of the High Court of South Africa (Western Cape High Court, Cape Town) on 13 November 2008.

Signed at Cape Town on MA

MAY 2009

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

MASTER OF THE HIGH COURT
CAPE TOWN

2009 -05- 28

Date stamp

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