110 9





OF JUSTICE

CERTIFICATE OF APPOINTMENT OF PROVISIONAL LIQUIDATORS

[Companies Act, No 61 of 1973 (as amended); Close Corporations Act, No 69 of 1984]

No: C1092/2009

This is to certify that

RYNETTE PIETERS, TREVOR PHILIP GLAUM and ABDOL WHAHEED BADRODIEN

is/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 KING INTERCARE PAROW (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 20 October 2009.

Signed at Cape Town on

November 2009

Asst. Master of the High Court

MASTER OF THE HIGH COURT

2009 -11- -3

KAAPSTAD

MEESTER VAN DIE HOË HOF

/ws