

DEPARTMENT

OF JUSTICE

CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

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

NO: C 1385/2010

This is to certify that

NTSHENGEDZENI ANTHONY MICHAEL TSHIVHASE JOHANNES FREDERICK KLOPPER and HASSEN KAJIE

are appointed Liquidator with the powers as set out in Section 386(1) (a) (b) (c) (e) and 4 (f) subject to the provision thereto of Act No 61 of 1973 of the Company known as KINGSFIELD EMBRAER AVIATION (PTY) LTD which has been placed under Liquidation by Order of High Court of South Africa (Western Cape High Court, Cape Town) on 16 February 2011.

Signed at Cape Town on	June 2012
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Asst. Master of the Western	n Cape High Court, Cape Town.

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