

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 70/2011

This is to certify that

JOHANNES FREDERICK KLOPPER, PETRUS JACOBUS MARYN VAN STADEN AND

ANTHONY BOWES

are appointed Liquidators with the powers as set out in Section 386(1) of Act No 61 of 1973 of the Company known as APPLEWOOD TRADING 134 (PTY) LTD which has been placed under Liquidation by Order of the Western Cape High Court, Cape Town of South Africa (Western Cape High Court, Cape Town) on 31 JANUARY 2011.

Signed at Cape Town on MAY 2011

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

MASTER OF THE HIGH COURT

2011 -05- 25

Date stamp KAAPSTAD

MEESTER VAN DIE HOË HOF

RL