

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

CERTIFICATE OF APPOINTMENT OF PROVISIONAL LIQUIDATOR(S)

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

No: C1183/2009

This is to certify that

JOHANNES FREDERICK KLOPPER, DANIEL TERBLANCHE and MOHAMED CASSIEM RAWOOT

is/are appointed Provisional Liquidator(s) 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 AQUA D'OR MINERAL WATER (PTY) LTD which has been placed under Provisional Liquidation by Order of the High Court of South Africa (Western Cape High Court, Cape Town) on 11 November 2009.

Signed at Cape Town on & December 2009

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

MASTER OF THE HIGH COURT
CAPE TOWN

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