

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: C1183/2009

This is to certify that

JOHANNES FREDERICK KLOPPER, DANIEL TERBLANCHE and MOHAMED CASSIEM RAWOOT

are appointed Liquidators with the powers as set out in Section 386(1) of Act No 61 of 1973 of the Company known as AQUA D'OR MINERAL WATER (PTY) LTD which has been placed under 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 APRIL 2010

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

SB

2010 -04- 0 7 Date stamp