

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 1363/2010

This is to certify that

JOHANNES FREDERICK KLOPPER AND EZECHIEL ALBERT BEDDY

are appointed Liquidators with the powers as set out in Section 386(1) read with section 351 subsection (2) of Act 61 of 1973, read with section 66(1) of Act 69 of 1984 of the Close Corporation known as BUYCOMPUTERS CC which has been placed under Voluntary Liquidation.

Special Resolution registered on 17 NOVEMBER 2010

Signed at Cape Town on

DECEMBER 2010

2010 12 23

Asst. Master of the High Court *Delete if not applicable

Date Stamp

RL