

DEPARTMENT

OF JUSTICE

CERTIFICATE OF APPOINTMENT OF LIQUIDATOR(S)

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

No: C1088/2009

JOHANNES FREDERICK KLOPPER and CINDY ADRIAANSE This is to certify that

is/are appointed Liquidator(s) 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 CAPE PLUMBING CC which has been placed under Voluntary Liquidation.

Special Resolution registered on 9 October 2009

Signed at Cape Town on

November 2009

Asst. Master of the High Court

*Delete if not applicable

WS

Date Stamp

MASTER OF THE HIGH COURT CAPE TOWN

2009 -11- - 3

KAAPSTAD

MEESTER VAN DIE HOË HOF