

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

CERTIFICATE OF APPOINTMENT OF LIQUIDATOR(S)

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

No: C1036/2010

This is to certify that

JOHANNES FREDERICK KLOPPER and MARK ABRAHAM CHRISTIAN

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 CIPHER INTERNET CAFE CC which has been placed under Voluntary Liquidation.

Special Resolution registered on 13 September 2010.

Signed at Cape Town on October 2010

Asst. Master of the High Court

*Delete if not applicable

MASSER THE HIGH COURT

CAPE TOWN

2010 -10- - 5

KAAPSTAD

MEESTER VAN DIE HOË HOF

Date Stamp

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