

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

CERTIFICATE OF APPOINTMENT OF PROVISIONAL LIQUIDATORS

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

No: C 810/2009

This is to certify that

STEPHEN MALCOLM GORE,

JOHANNES FREDERICK KLOPPER and

MELWYN PATRICK NASH

are appointed Provisional Liquidators 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 ALTO ENTERPRISES (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 14 August 2009.

Signed at Cape Town on

AUGUST

2009

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

MASTER OF THE HIGH COURT

CAPE TOWN

2009 -08- 2 6 Date Stamp

KAAPSTAD

MEESTER VAN DIE HOË HOF

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