DEPARTMENT



OF JUSTICE

CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

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

No: C1112/2009

This is to certify that

JOHANNES FREDERICK KLOPPER, RYNETTE PIETERS and XOLISWA EUNICE DAKU

is/are appointed Liquidators with the powers as set out in Section 386(1) of the Companies Act 1973 as amended read with section 66(1) of the Close Corporation Act 69 of 1984, of the Close Corporation known as ANDRE POTGIETER TRANSPORT CC which has been placed under Provisional Liquidation by Order of the High Court of South Africa (Cape of Good Hope Provincial Division) on 21 October 2009.

Signed at Cape Town on

November 2009

Asst Master of the High Court

2009 *-*11- - 3

MASTER OF THE HIGH COURT
CAPE TOWN

KAAPSTAD

MEESTER WAN DUE HOE HOF

/ws