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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: C658/2008

This is to certify that

JOHANNES FREDERICK KLOPPER CHRISTOPHER PETER VAN ZYL and REHANA MOOLLAJIE

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 SOLAR SPECTRUM TRADING 280 (PTY) LTD which has been placed under Provisional Liquidation by Order of the High Court of South Africa (Cape of Good Hope Provincial Division) on 22 October 2008

Signed at Cape Town on October 2008

Asst. Master of the High Court

MASTER OF THE HIGH COURT

CAPE TOWN

2008 -10- 2 9

KAAPSTAD

MEESTER VAN DIE HOË HOF

Date Stamp