

## DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

## CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

[Companies Act, No. 61 of 1973 (as amended)]

No: C99/2009

This is to certify that

JOHANNES FREDERICK KLOPPER and BASHIER ADAMS

are appointed Liquidators with the powers as set out in Section 386(1) read with section 351 subsection (2) of Act no 61 of 1973 of the Company known as PROUD HERITAGE PROPERTIES 4 (PTY LTD which has been placed in Liquidation by Special Resolution by creditors registered on 30 January 2009.

Signed at Cape Town on 24February 2009.

Asst. Master of the High Court

MASTER OF THE HIGH COURT

2009 = 02 - 2 4

MEESTER VAN DIE HOE HOE