

## DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

## CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

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

No: C332/2008

This is to certify that

JOHANNES FREDERICK KLOPPER and JEROME VINCENT THOMAS

are appointed Liquidators with the powers as set out in Section 386(1) of Act No 61 of 1973 of the Company known as KOVACS INVESTMENTS 838 (PTY) LTD which has been placed under Liquidation by Order of the High Court of South Africa (Cape of Good Hope Provincial Division) on 8 July 2008

Signed at Cape Town on

February

2009

Master of the High Court

MASTER OF THE HIGH COURT CAPE TOWN

2009 -03- 0 3

Date stamp KAAPSTÄD

MEESTER VAN HE HOË HOF