

DEPARTMENT

OF JUSTICE

CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

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

No: C106/2007

This is to certify that

JOHANNES FREDERICK KLOPPER and ANDREW PHILLIP MARALACK

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 MOTOR PAINTS CC which has been placed under Provisional Liquidation by Order of the High Court of South Africa (Cape of Good Hope Provincial Division) on 27 February 2007.

Signed at Cape Town on

APRIL 2007

Asst Master of the High Court

/ta

MASTER OF THE HIGH COURT

2007 -04- 1 2 Date Stamp

KAAPSTAD

MEESTER VAN DIE HOË HOF