

DEPARTMENT

OF JUSTICE

CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

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

No: C 505/2008

This is to certify that

JOHANNES FREDERICK KLOPPER and MOHAMED RAWOOT

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 SOUTH CAPE INDUSTRIAL CC which has been placed under Provisional Liquidation by Order of the Magistrate's Court for the district of GEORGE on 2 September 2008.

Signed at Cape Town on

Asst Master of the High Court

SEPTEMBER 2008

MASTER OF THE HIGH COUP CAPE TOWN

2008 -09- 29

KAAPSTAD

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Date Stamp

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