

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: C805/2009

This is to certify that

JOHANNES FREDERICK KLOPPER and MBULELO MOSES SIDYIYO

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 **G&M CITY BOARDS CC t/a CITY BOARDS OTTERY** which has been placed under provisional Liquidation by Order of the High Court of South Africa (WESTERN CAPE HIGH COURT, CAPE TOWN), dated **13 AUGUST 2009**.

Signed at Cape Town on

2009

KAAPSTAD MEESTER VAN DIE HOË HOF

Asst Master of the High Court

Date Stamp

BCP