

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

CERTIFICATE OF APPOINTMENT OF PROVISIONAL LIQUIDATORS

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

No: C 349/2018

This is to certify that

JOHANNES FREDERICK KLOPPER AND RALPH FARREL LUTCHMAN

are appointed Provisional Liquidators with the powers as set out in Section 386(1)(a)(b)(c)(e) and 4(f) read with section 351 subsection (2) of Act no 61 of 1973 of the Company known as LA LUCiA HR (PTY) LTD which has been placed in Voluntary Liquidation by Special Resolution by creditors registered on 23 MAY 2018.

Signed at Cape Town on JUNE 2018

Asst. Master of the Western Cape High Court, Cape Town

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