



DEPARTMENT

OF JUSTICE

CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

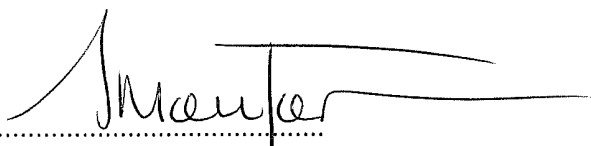
[Companies Act, No. 61 of 1973 (as amended); Close Corporations Act, No 69 of 1984]

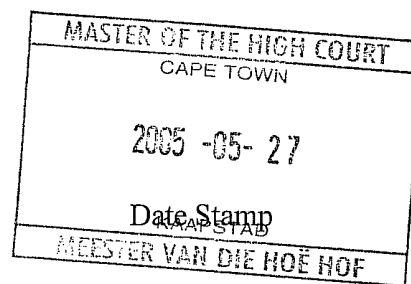
No: C218/2005

This is to certify that JOHANNES FREDERICK KLOPPER *and*
 RAYMOND DAVID FENNER

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 HELDERBERG LABORATORIES CC which has been placed under Provisional Liquidation by Order of the High Court of South Africa (Cape of Good Hope Provincial Division) on 11 May 2005.

Signed at Cape Town on 27th MAY 2005


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Asst Master of the High Court



SB

IN THE HIGH COURT OF SOUTH AFRICA
(CAPE OF GOOD HOPE PROVINCIAL DIVISION)

CASE NO: 5742/04

11/05/05
11/05/05

At Cape Town on this the 11th day of May 2005

Before the Honourable Madam Justice Traverso

In the matter between: -

SOLA TECHNOLOGIES (PTY) LIMITED

Applicant

and

HELDERBERG LABORATORIES CC

Respondent

ORDER

Having read the papers filed of record and having heard counsel for the parties

IT IS ORDERED THAT:

1. The respondent be and is hereby placed under provisional winding up.
2. A rule *nisi* is issued calling upon respondent and all interested persons to show cause, if any, on **5th July 2005 at 10h00** or as soon thereafter as counsel may be heard, why:

2005 JUL 1
GRIFFITHS