

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: C 512/2011

This is to certify that JOH

JOHANNES FREDERICK KLOPPER AND SHAUN LOUIS RAI

are appointed Liquidators with the powers as set out in Section 386(1) of Act No 61 of 1973 of the Company known as IMISON SA (PTY) LTD which has been placed under Liquidation by Order of the Western Cape High Court, Cape Town of South Africa (Western Cape High Court, Cape Town) on 15 MARCH 2011.

Signed at Cape Town on

AUGUST 2011

MASTER OF THE WESTERN CAPE TIGH COURT CAPE TOWN

2011 -08- 0 3

KAAPSTAD MEESTER VAN DIE WES-KAAP HOË HOF

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

Date stamp

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