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DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

CERTIFICATE OF APPOINTMENT OF PROVISIONAL LIQUIDATORS

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

No: C 1244/2010

This is to certify that

PETER CAROLUS, JOHANNES FREDERICK KLOPPER, ANDREW LEHLOYO DORCKY MOHOHLO AND TSHEPISHO MOKGORWANE

are appointed Provisional Liquidators with the powers as set out in Section 386 subsection 1(a)(b)(c)(e) and 4(f) subject to the proviso thereto of Act No 61 of 1973 of the Company known as INVISIBLE CARD COMPANY (PTY) LTD which has been placed under Provisional Liquidation by Order of the High Court of South Africa (Western Cape High Court, Cape Town) on 2 NOVEMBER 2010.

Signed at Cape Town on 18 NOVEMBER 2010

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

MASTER OF THE HIGH COURT CAPE TOWN 2010 -11- 1 8 KAAPSTAD MEESTER VAN DIE HOE HOF

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