

OF JUSTICE



DEPARTMENT

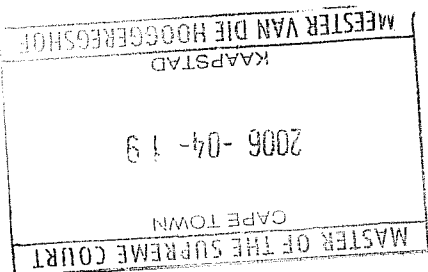
CERTIFICATE OF APPOINTMENT OF LIQUIDATORS [Companies Act, No 61 of 1973 (as amended); Close Corporations Act, No.69 of 1984]

No: C350/2005

This is to certify that JOHANNES FREDERICK KLOPPER and
 VUSUMZI LUCAS MATIKINCA

are appointed Liquidators with the powers as set out in Section 386(1) of Act No 61 of 1973 of the Company known as AH ENGELBRECHT (SNR) & SEUNS BOERDERY (EDMS) BPK which has been placed under Liquidation by Order of the High Court of South Africa (Cape of Good Hope Provincial Division) on 16 August 2005.

Signed at Cape Town on APRIL 2006



Date stamp

Asst. Master of the High Court

UJ