



DEPARTMENT

OF JUSTICE

CERTIFICATE OF APPOINTMENT OF PROVISIONAL 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 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 A H ENGELBRECHT (SNR) & SEUNS BOERDERY (EDMS) BPK which has been placed under Provisional 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

SEPTEMBER 2005

[Signature]
.....
Asst. Master of the High Court

/ta

RECEIVED

2005 -09- 13

MASTER OF THE SUPREME COURT
CAPE TOWN
2005 -09- 05
KAAPSTAD
MEESTER VAN DIE HOOGGEREGSHOF

Date Stamp

Independent Trustees