



the doj & cd

Department:
Justice and Constitutional Development
REPUBLIC OF SOUTH AFRICA

SERTIFIKAAT VAN AANSTELLING VAN *VOORLOPIGE LIKWIDATEUR(S)/ LIKWIDATEUR(S)/VOORLOPIGE GEREGETELIKE BESTUURDER/ GEREGTELIKE BESTUURDER

[Maatskappywet. No. 61 van 1973 (soos gewysig); Wet op Beslote Korporasies, No. 69 van 1984]

CERTIFICATE OF APPOINTMENT OF *PROVISIONAL LIQUIDATOR(S)/ LIQUIDATOR(S)/PROVISIONAL JUDICIAL MANAGER/ JUDICIAL MANAGER

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

No: T 0367/11

Hierby word gesertifiseer dat / JOHANNES FREDERICK KLOPPER & NOMVUYO YVONNE SERITI
This is to certify that

INDEPENDENT TRUSTEES

P.O BOX 21341

HELDERKRUIN

1733

aangestel is as *Voorlopige Likwidateur / Voorlopige Geregte Like Bestuurder met die magte soos uiteengesit in Artikel
van Wet No van van

*is/are appointed *Provisional Liquidator / Provisional Judicial Manager with the powers as set out in Section
386(1) (a)(b) (c)(d) (e) & 4 (f) of Act No 61 of 1973 of

die *Maatskappy / Beslote Korporasie bekend as
the *Company / Close Corporation known as KIARA HOLDINGS LTD

REG NO: 1997/003544/06

wat onder *Voorlopige Likwidasie / Voorlopige Geregte Like Bestuur geplaas is *op Bevel van die Hooggeregshof
which has been placed under *Provisional Liquidation / Provisional Judicial Management *by Order of the

van Suid-Afrika
High Court of South Africa NGHC: PRETORIA

Afdeling/1. anddroshof
Division/Magistrate's

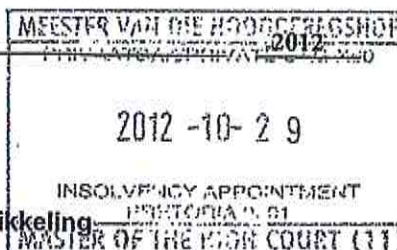
vir die distrik van
Court for the district of

/ deur
by

Spesiale Besluit geregistreer op
Special Resolution registered on 06 DECEMBER 2010

Geteken te
Signed at PRETORIA

op
on



MEESTER VAN DIE HOOGGEREGSHOF

Namens Departement van Justisie en Konstitusionele Ontwikkeling

MASTER OF THE HIGH COURT

On behalf of the Department of Justice and Constitutional Development