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DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

**CERTIFICATE OF APPOINTMENT OF  
PROVISIONAL LIQUIDATORS**

[Companies Act, No 61 of 1973 (as amended)]

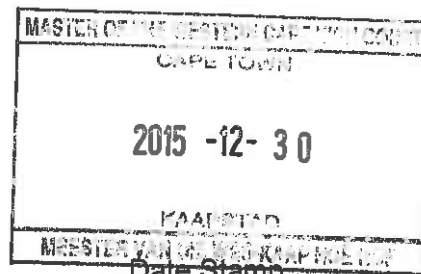
No: C 800/2015

This is to certify that JOHANNES FREDERICK KLOPPER AND  
KEVIN KIEWITZ

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 WATERSTONE WINES (PTY) LTD which has been placed under Provisional Liquidation by Order of the Western Cape High Court, Cape Town of South Africa (Western Cape Division, Cape Town) on 9 DECEMBER 2015.

Signed at Cape Town on DECEMBER 2015

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



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