

**COUNCIL FOR MEDICAL SCHEMES**

Private Bag X34, HATFIELD, 0028

Hatfield Block E, 1267 Pretorius Street, HATFIELD

Phone: +27 (0)12 431-0500

Fax: +27 (0)12 430-7644

[Http://www.medicalschemes.com](http://www.medicalschemes.com)

The Principal Officer
Relyant Medical Scheme
P O Box 5324
CAPE TOWN
8000

Telephone / Telefoon: 012 431 0538

Fax / Faks: 012 4307644

Enquiries / Navrae: Ms C J Masango

Reference / Verwysing: R & A1532

Date / Datum: 31 December 2002

By fax: 021 480-4795

Dear Sir

VOLUNTARY DISSOLUTION OF THE RELYANT MEDICAL SCHEME

Reference is made to your letter dated 10 December 2002 with annexures.

This office has noted the outcome of the ballot and we approve of Mr Brian James Watson of B J Watson and Associates CC having been appointed as liquidators of Relyant Medical Scheme.

Please proceed with the liquidation and ensure that liquidation and distribution accounts are forwarded to this office for comment prior to publication and finalization thereof.

Yours sincerely

*P. P. N. Harding***HEAD: REGISTRATION AND ACCREDITATION**

SPECIAL POWER OF ATTORNEY
RELYANT MEDICAL SCHEME (IN LIQUIDATION)
REGISTRAR'S REFERENCE NUMBER: R & A 1532

I, the undersigned,

BRIAN JAMES WATSON

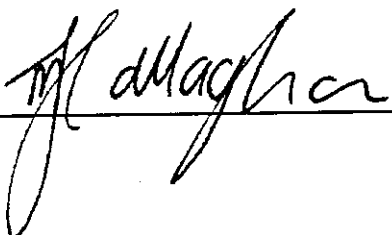
Do hereby nominate, constitute and appoint


JOHANNES FREDERICK KLOPPER

OF HANS KLOPPER TRUSTEES (PTY) LIMITED. 2nd Floor, East Block, 367 Oak Ave, Randburg, with power of substitution, to be my lawful Attorney and Agent in my name, place and stead, - To open operate any account with a financial institution in the name of **RELYANT MEDICAL AID SCHEME (In Liquidation) ('the scheme')**; To draw, sign and endorse cheques; To draw, accept and endorse bills of exchange and promissory notes; AND to commence, prosecute and to defend, compound and abandon all actions, suites, claims and demands and proceedings in regard to the scheme before any Court or other body of persons in the Republic of South Africa; AND to attend all meetings of creditors of the scheme ; AND to sign all reports, liquidation and distribution accounts and other correspondences; AND generally for effecting the purposes aforesaid, to do or cause to be done whatsoever shall be requisite, as fully and effectually, for all intents and purposes , as I might or could do if personally present and acting herein - hereby ratifying, allowing and confirming and promising and agreeing to ratify, allow and confirm all and whatsoever my said Attorney and Agent shall lawfully do, or cause to be done, by virtue of these presents.

Signed at **Cape Town** on this 18 day of **January** 2003, in the presents of the undersigned witnesses.

AS WITNESSES

1. 
2. _____


B J WATSON