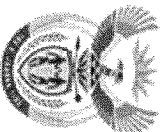


DEPARTEMENT
VAN JUSTISIE



DEPARTMENT
OF JUSTICE

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

[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: G34/08

Hierby word gesertifiseer dat
This is to certify that

LIEBENBERG DAWID RYK VAN DER MERWE & BATLHOBOGILE ROSE NONYANE

INDEPENDENT TRUSTEES

P O BOX 1935

RANDBURG

2125

aangestel is as *Voorlopige Likwidateur / Voorlopige Geregetelike Bestuurder met die magte soos uiteengesit in Artikel

van Wet No van van

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

die *Maatskappy / Beslote Korporasie bekend as
the *Company/~~Close Corporation~~ known as

PTC - GROUP (PTY)LTD

2001/013715/07

wat onder *Voorlopige Likwidasie / Voorlopige Geregetelike 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 WITWATERSRAND LOCAL

Afdeling/Landdroshof
Division/magistrate's

vir die distrik van
~~Court for the district of~~

Spesiale Besluit geregistreer op
~~Special Resolution registered on~~

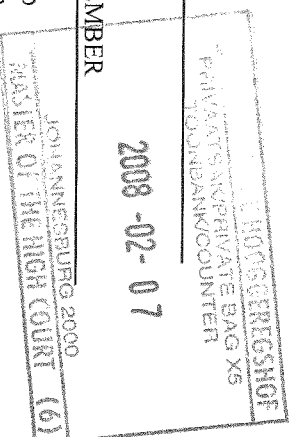
29 NOVEMBER

2007

Geteken te
Signed at

JOHANNESBURG

op
on



Asst. Meester van die Hooggeregshof
Asst. Master of the High Court

Datumstempel
Date stamp