

DEPARTMENT



OF JUSTICE

**CERTIFICATE OF APPOINTMENT OF
LIQUIDATORS**

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

No: **C867/2011**

This is to certify
that

**LIEBENBERG DAWID RYK VAN DER MERWE,
GAVIN CECIL GAINSFORD,
BAREND PETERSEN *and*
SIVALUTCHMEE MOODLIAR**

are appointed Liquidators with the powers as set out in Section 386(1) of the Companies Act 1973 as amended read with section 66(1) of the Close Corporations Act 69 of 1984, of the Company known as EAGLE CREEK INVESTMENTS 74 (PTY) LTD which has been placed under Liquidation by order of the Western Cape High Court, Cape Town on the 18th of AUGUST 2011.

Signed at Cape Town on the of January 2012.


Asst. Master of the Western Cape High Court

Date stamp

