



DEPARTMENT

OF JUSTICE

## CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

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

No: C269/2007

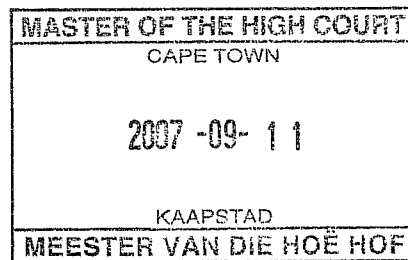
This is to certify that     **JOHANNES FREDERICK KLOPPER,**  
   **ERNEST DAVID JAMES *and***  
   **BAREND PETERSEN**

are appointed Liquidators with the powers as set out in Section 386(1) read with section 350 subsection (3) of Act No 61 of 1973 of the Company known as **BASIN MILLS CC** which has been placed under Voluntary Liquidation by Special Resolution registered on 3 July 2007.

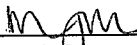
~~\*The Liquidator has been exempted from furnishing security-~~

\*The Liquidator has furnished security to my satisfaction

Signed at Cape Town on                     **SEPTEMBER    2007**



Date Stamp

  
 \_\_\_\_\_  
 Asst. Master of the High Court

\*Delete if not applicable.

/ks