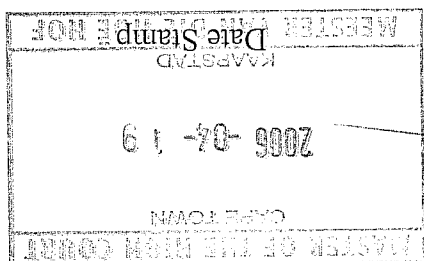


SB



Asst Master of the High Court

[Handwritten signature]

Signed at Cape Town on *19/4* APRIL 2006

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 Corporation Act 69 of 1984, of the Close Corporation known as CARST AWAY-MOTOR TRADERSCC which has been placed under Provisional Liquidation by Order of the Magistrate's Court for the district of Bellville on 20 March 2006.

[Handwritten initials]

This is to certify that JOHANNES FREDERICK KLOPPER and JOHANN DEMETRIUS APPIES

No: C98/2006

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

OF JUSTICE



DEPARTMENT