

DEPARTMENT



OF JUSTICE

CERTIFICATE OF APPOINTMENT OF THE LIQUIDATORS

[Companies Act, No. 61 of 1973 (as amended)]

C57/2007

This is to certify that

Johannes Frederick Kloppe and

Edwin John Petersen

are appointed Liquidators with the powers as set out in Section 386(1) of Act 61 of 1973 of the Company known as Citristar (Pty) Ltd which has been placed under liquidation by the Order of the High Court of South Africa (Cape of Good Hope Provincial Division) on 15 February 2007.

Signed at Cape Town

2007.

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Asst. Master of the High Court

MASTER OF THE HIGH COURT
CAPE TOWN
2007 -09- 05
KAAPSTAD
MEESTER VAN DIE HOË HOF

Date Stamp