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DEPARTMENT

OF JUSTICE

## CERTIFICATE OF APPOINTMENT OF PROVISIONAL **LIQUIDATORS**

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

No: C57/2007

This is to certify that JOHANNES FREDERICK KLOPPER and **EDWIN JOHN PETERSEN** 

are appointed Provisional Liquidators with the powers as set out in Section 386 subsection 1(a)(b)(c)(e) and 4(f) subject to the proviso thereto of Act No 61 of 1973 of the Company known as CITRISTAR (PTY) LTD which has been placed under Provisional Liquidation by Order of the High Court of South Africa (Cape of Good Hope Provincial Division) on 15 February 2007.

Signed at Cape Town on

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FEBRUARY 2007

Asst. Master of the High Court

MASTER OF THE HIGH COURT CAPE TOWN

2007 -02- 27

KAAPSTAD MEESTERITYAND DIE HOË HOF

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