

DEPARTMENT



OF JUSTICE

CERTIFICATE OF APPOINTMENT OF PROVISIONAL LIQUIDATOR(S)

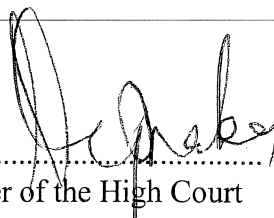
[Companies Act, No 61 of 1973 (as amended); Close Corporations Act, No 69 of 1984]

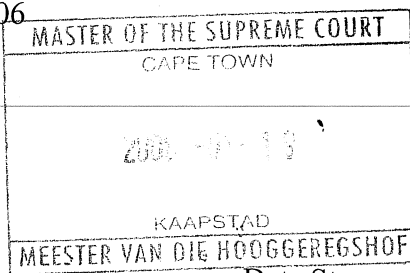
No: C 14/2006

This is to certify that **JOHANNES FREDERICK KLOOPER,**
MUHAMMAD RUSHDI RAJAH,
CHRISTIAAN JACOBUS PRETORIUS AND
STEPHEN MALCOLM GORE

are appointed Provisional Liquidator(s) 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 COPPOOLSE & FINLAYSON INTERNATIONAL (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 10 January 2006.

Signed at Cape Town on ^{19th} JANUARY 2006

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 Asst. Master of the High Court



Date Stamp

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