



DEPARTMENT

OF JUSTICE

CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

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


No: C125/2007

This is to certify that JOHANNES FREDERICK KLOPPER AND
ZITULELE CLAUDIAS TWALA

are appointed Liquidators with the powers as set out in Section 386(1) of Act No 61 of 1973 of the Company known as DAIRY DAWN (PTY) LTD (IN LIQUIDATION) which has been placed under Liquidation by Order of the High Court of South Africa (Cape of Good Hope Provincial Division) on 29 March 2007.

Signed at Cape Town on

July 2007


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Asst. Master of the High Court



Date stamp

/aa