

DEPARTMENT



OF JUSTICE

## CERTIFICATE OF APPOINTMENT OF PROVISIONAL LIQUIDATORS

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

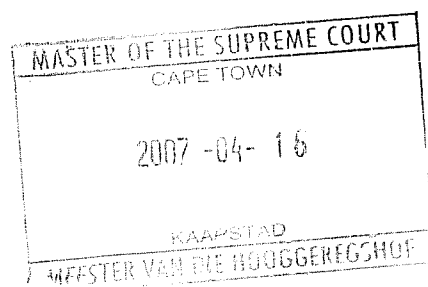
No: C125/2007

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


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 DAIRY DAWN (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 29 March 2007.

Signed at Cape Town on

APRIL 2007



Date Stamp

  
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Asst. Master of the High Court

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