



DEPARTMENT

OF JUSTICE

CERTIFICATE OF APPOINTMENT OF LIQUIDATORS


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

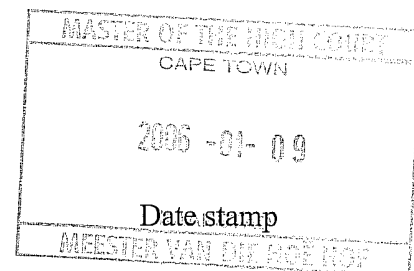
No: C215/2005

This is to certify that JOHANNES FREDERICK KLOPPER and
HILMI DANIELS

are appointed Liquidators with the powers as set out in Section 386(1) of Act No 61 of 1973 of the Company known as EYESITE BOLAND INC which has been placed under Liquidation by Order of the High Court of South Africa (Cape of Good Hope Provincial Division) on 11 May 2005.

Signed at Cape Town on JANUARY 2006


.....
Asst. Master of the High Court



/ta

X
[Handwritten signature]

**IN THE HIGH COURT OF SOUTH AFRICA
(CAPE OF GOOD HOPE PROVINCIAL DIVISION)**

CASE NO: 5744/04 11/05/05

At Cape Town on this the 11th day of May 2005

Before the Honourable Madam Justice Traverso

In the matter between: -

SOLA TECHNOLOGIES (PTY) LIMITED

Applicant

and

EYESITE BOLAND INC

Respondent

ORDER

Having read the papers filed of record and having heard counsel for the parties

IT IS ORDERED THAT:

1. The respondent be and is hereby placed under provisional winding up.
2. A rule *nisi* is issued calling upon respondent and all interested persons to show cause, if any, on **5th July 2005 at 10h00** or as soon thereafter as counsel may be heard, why:

2005-05-11
[Handwritten signature]

- 2.1. the respondent should not be placed under final winding up; and
- 2.2. the costs of this application should not be costs in the winding up.
- 3. A copy of this order of provisional winding up is to be served:
 - 3.1. to the extent practicable, in terms of section 346A of the Companies Act on the relevant trade unions, if any, employees, the South African Revenue Service and the respondent at its registered office.
 - 3.2. by one publication in each of the "Cape Times" and "Die Burger" newspapers.

BY ORDER OF COURT



COURT REGISTRAR

Vavatzanidis Inc.
Box 33

2005-05-11
 CAPE PROVINCE
 REGISTRAR OF COMPANIES



THE REPUBLIC OF SOUTH AFRICA

**IN THE HIGH COURT OF SOUTH AFRICA
(CAPE OF GOOD HOPE PROVINCIAL DIVISION)**

CAPE TOWN: Friday 8 July 2005

Before the Honourable Mr Justice H.J. Erasmus

CASE NO: 5744 / 2004

CASE NO: 6194 / 2005

In the matter between:

SOLA TECHNOLOGIES (PTY) LTD

Applicant

and

**EYE SITE BOLAND INC.
ANDRÈ JEAN VAN DER MERWE**

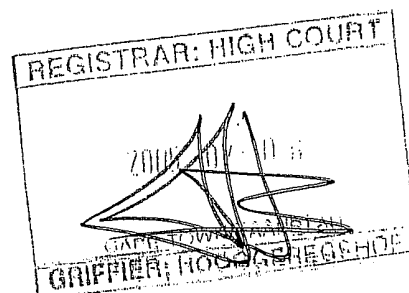
Respondent
1st Intervening Party

ORDER : 8 JULY 2005

HJ ERASMUS, J:

The following order is made:

1. In **Sola Technologies (Pty) Ltd v Eye Site Boland Inc. and Another** (case number 6194 / 2005) the application for leave to intervene is dismissed.

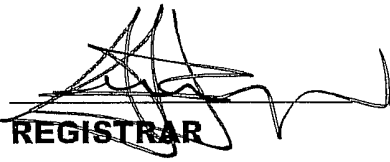


X
P.S.
08/07/2005

2. In **Sola Technologies (Pty) Ltd v Eye Site Boland Inc.** (case number 5744 / 2004) the provisional order for the winding-up of Eye Site Boland Inc. is made final.

BY ORDER OF COURT

COURT


REGISTRAR

Christelis & Artemides
c/o 33 Vavatzanidis Inc.
CAPE TOWN

/avz

REGISTRAR'S HIGH COURT
2005-07-01
CAPE TOWN/KAAPSTAD
GRIFPER: HOOGGERECHTSHOF