



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: C215/2005

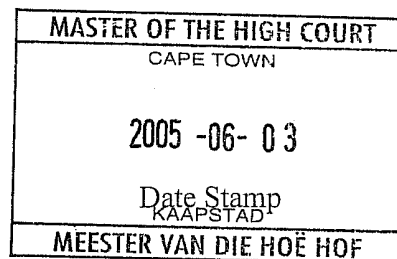
This is to certify that **JOHANNES FREDERICK KLOPPER** and
HILMI DANIELS

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 EYESITE BOLAND INC which has been placed under Provisional 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

MAY 2005

/s/ Asst. Master of the High Court



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