



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: C297/2008

This is to certify that **JOHANNES FREDERICK KLOPPER,**
TREVOR PHILIP GLAUM and
RAINOTES BANTUBONKE NDUNA

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 DEZZO TRADING 415 (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 13 June 2008.

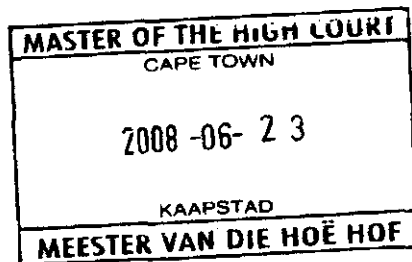
Signed at Cape Town on

23rd

JUNE 2008

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 Asst. Master of the High Court

Date Stamp



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