

DEPARTMENT OF JUSTICE & CONSTITUTIONAL DEVELOPMENT

CERTIFICATE OF APPOINTMENT OF PROVISIONAL LIQUIDATORS

[Companies Act, No 61 of 1973 (as amended), Close Corporation Act, No 69 of 19841

NO. S 10 / 2014

This is to certify that

JOHANNES FREDERICK KLOPPER C/O INDEPENDENT TRUSTEES BLAAUW KLIP OFFICE PARK **BLOCK 2 LEVEL 1** WEBERSVALLEI ROAD **JAMESTOWN STELLENBOSCH**

MOHAMMED IMRAAN PETERSEN C/O MCWILLIAMS & ELLIOTT ATTORNEYS 83 PARLIAMENT STREET CENTRAL **PORT ELIZABETH** 6000

GARY MARK SHROSBREE C/O SHROSBREE TRUSTEES 11 BIRD STREET CENTRAL PORT ELIZABETH 6001

MICHELLE PAY C/O BRINK & THOMAS 11 7TH AVENUE, NEWTON PARK **PORT ELIZABETH** 6045

are appointed provisional Liquidators with the powers as set out in Section 386(1) of Act 61 of 1973(a) (b) (c) (e) and to proviso to subsection (4) (F) read with Section 66 of the Close Corporations Act, No. 69 of 1984, the Company known as

MARIO LEVI MANUFACTURING SOUTH AFRICA (PTY) LTD:(REG NO. 1999 /011095 /07)

which has been placed under provisional Liquidation by Order of the High Court of South Africa (EASTERN CAPE HIGH COURT: PORT ELIZABETH) on the 04 MARCH 2014.

Signed at PORT ELIZABETH on the 13th MARCH 2014

ASST. MASTER OF THEEASTERN CAPE HIGH COURT: PORT ELIZABETH

MEESTER VAN DIE OOS KAAPSE HOOGGEREGSHOF PORT ELIZABETH

2014 -03- 13

PORT ELIZABETH

MASTER OF THE EASTERN CAPE HIGH COURT