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DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

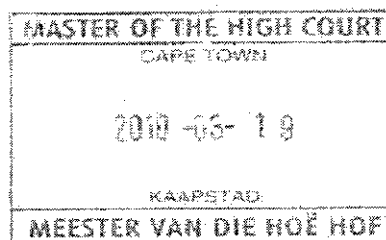
[Companies Act, No 61 of 1973 (as amended); Close Corporations Act, No.69 of 1984]

No: C761/2009

This is to certify that **STEPHEN MALCOM GORE,
JOHANNES FREDERIK KLOPPER and
ABDUL QADIR KHATIEB**

are appointed Liquidators with the powers as set out in Section 386(1) of Act No 61 of 1973 of the Company known as **EDREI INVESTMENTS 7 LIMITED** which has been placed under Liquidation by Order of the Western Cape High Court, Cape Town of South Africa (Western Cape High Court, Cape Town) on 5 August 2009

Signed at Cape Town on 12 August 2009




Asst. MASTER OF THE WESTERN CAPE
HIGH COURT, CAPE TOWN

Date stamp

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