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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: C957/2009

This is to certify that JOHANNES FREDERICK KLOPPER,
NOLITA KOSE and
SIVALUTCHMEE MOODLIAR

are appointed Liquidators with the powers as set out in Section 386(1) of Act No 61 of 1973 of the Company known as KING HEALTH HOLDINGS (PTY) LTD which has been placed under Liquidation by Order of the High Court of South Africa (Western Cape High Court, Cape Town) on 18 September 2009

Signed at Cape Town on April 2010


Asst. Master of the High Court

