



DEPARTMENT

OF JUSTICE

CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

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

No: **C809/2009**

This is to certify that **JOHANNES FREDERICK KLOPPER,**
STEPHEN MALCOLM GORE *and*
RENE WILLOUGHBY

are appointed Liquidators with the powers as set out in Section 386(1) of the Companies Act 1973 as amended read with section 66(1) of the Close Corporations Act 69 of 1984, of the Company known as **RZT ZELPY 4613 (PTY) LTD** which has been placed under Liquidation by order of the Western Cape High Court, Cape Town on the 14th of August 2009.

Signed at Cape Town on

January 2010.

 Asst. Master of the High Court
