



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: C 258/2009

This is to certify that **JOHANNES FREDERICK KLOPPER and CELESTE JOYAL PICK**

are appointed Liquidators with the powers as set out in Section 386(1) read with section 351 subsection (2) of Act 61 of 1973, read with section 66(1) of Act 69 of 1984 of the Close Corporation known as CRAIG LEVINTHAL SHOES CC which has been placed under Voluntary Liquidation.

Special Resolution registered on 16 March 2009

Signed at Cape Town on ^{APRIL} 05 ~~MARCH~~ 2009

Asst. Master of the Western Cape High Court, Cape Town
*Delete if not applicable

Date Stamp

RL

