



DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

[Companies Act, No. 61 of 1973 (as amended)]

No: C 97/2009

This is to certify that JOHANNES FREDERICK KLOPPER and
RENE WILLOUGHBY

are appointed Liquidators with the powers as set out in Section 386(1) read with section 351 subsection (2) of Act no 61 of 1973 of the Company known as MERCHANTS OF SOUTH AFRICA (PTY) LTD which has been placed in Liquidation by Special Resolution by creditors registered on 2 February 2009.

Signed at Cape Town on ¹² JUNE 2009

Asst. Master of the High Court

Date stamp

RL

