

In reply please quote
By beantwoording vermeld

No. C188/08

OFFICE OF THE MASTER OF THE SUPREME COURT,
KANTOOR VAN DIE MEESTER VAN DIE HOOGGEREGSHOF,

INDEPENDENT CORPORATE

19

MASTER OF THE HIGH COURT
CAPE TOWN
2008 -05- 0 9
KAAPSTAD
MEESTER VAN DIE HOË HOF

NO BOX 144

Sir,
Meneer,

INSOLVENT ESTATE/COMPANY IN LIQUIDATION
INSOLVENTE BOEDEL/MAATSKAPPY IN LIKWIDASIE

HIGHLAND NIGHT INVESTMENTS 4 (Pty) LTD

A

<p>The certificate of your appointment is enclosed. Die sertifikaat van u aanstelling is aangeheg.</p>	X
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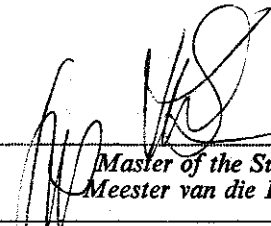
B

<p>The *second/general meeting will be held before the *Master/Magistrate, Die *tweede/algemene byeenkoms word gehou voor die *Meester/Landdros,</p> <p>unless it is shown to my satisfaction that it can be more conveniently held elsewhere. The date and hour of the tensy daar tot my tevredeheid aangetoon word dat dit geriefliker sou wees om die byeenkoms elders te hou. U</p> <p>meeting must be arranged by you with the presiding officer. It should in any case be held within a priod of three moet die datum en tyd van die byeenkoms in oorleg met die voorsitter vasstel. Dit moet in enige geval binne drie</p> <p>months from the date of your appointment unless extension of time has been granted by me. maande vanaf datum van u aanstelling gehou word tensy uitstel deur my verleen word.</p>
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Yours faithfully,
U dienswillige,

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2008 -05- 13


Master of the Supreme Court
Meester van die Hooggeregshof

* Delete whichever is not applicable/Skrap wat nie van toepassing is nie.

Note.—In the case of a provisional appointment or a voluntary winding up of a company, paragraph B should be
Nota.—In die geval van 'n voorlopige aanstelling of 'n vrywillige likwidasië van 'n maatskappy, moet paragraaf B

disregarded.
verontagsaam word.



DEPARTMENT

OF JUSTICE

**CERTIFICATE OF APPOINTMENT OF
PROVISIONAL LIQUIDATOR**

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

No: C188/2008


This is to certify that JOHANNES FREDERICK KLOPPER

is appointed Provisional Liquidator with the powers as set out in Section 386(1)(a)(b)(c) and 4(f) read with section 351 subsection (2) of Act no 61 of 1973 of the Company known as HIGHLAND NIGHT INVESTMENTS 4 (PTY) LTD which has been placed in Provisional Liquidation by Special Resolution by creditors registered on 11 April 2008.

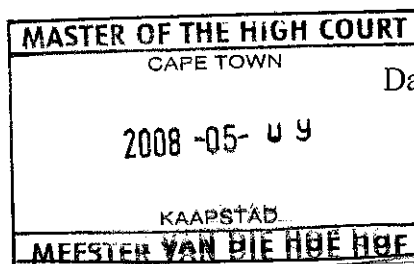
Signed at Cape Town on

09th

MAY 2008


Asst. Master of the High Court

/ta



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2008 -05- 13