



DEPARTMENT

OF JUSTICE

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

No: C188/2008

This is to certify that **JOHANNES FREDERICK KLOPPER**

is appointed Liquidator(s) with the powers as set out in Section 386(1) read with section 350 subsection (3) of Act No 61 of 1973 of the Company known as *HIGHLAND NIGHT INVESTMENTS 4 (PTY) LTD* which has been placed under Voluntary Liquidation by Special Resolution registered on *11 April 2008*.

- *The Liquidator has been exempted from furnishing security
- *The Liquidator has furnished security to my satisfaction

Signed at Cape Town on 06th AUGUST 2008

Asst. Master of the High Court

Date Stamp

*Delete if not applicable.

UJ

