

J465



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 458/2009

This is to certify that **JOHANNES FREDERICK KLOPPER,
JOHAN FRANCOIS ENGELBRECHT and
MOGAMAD FAIZEL BARDIEN**

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 C3 PROPERTIES CC which has been placed under Voluntary Liquidation.

Special Resolution registered on 23 April 2009

Signed at Cape Town on 10th JUNE 2009

Asst. Master of the High Court
*Delete if not applicable

Date Stamp

RL

