



DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

**CERTIFICATE OF APPOINTMENT OF
PROVISIONAL LIQUIDATORS**

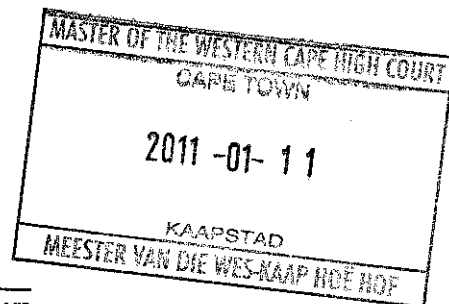
[Companies Act, No 61 of 1973 (as amended); Close Corporations Act, No 69 of 1984]

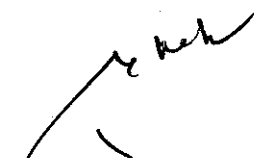
No: C 1375/2010

This is to certify that **NTSHENGEDZENI ANTHONY MICHAEL TSHIVHASE,
JOHANNES FREDERICK KLOPPER AND
ANDREW PHILLIP MARALACK**

are appointed Provisional Liquidators with the powers as set out in Section 386 subsection 1(a)(b)(c)(e) and 4(f) subject to the proviso thereto of Act No 61 of 1973 of the Company known as AFRICAN AIRLINES INVESTMENTS (PTY) LTD which has been placed under Provisional Liquidation by Order of the High Court of South Africa (Western Cape High Court, Cape Town) on 30 NOVEMBER 2010.

Signed at Cape Town on JANUARY 2011




Asst. Master of the Western Cape High Court, Cape Town

Date Stamp

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