

DEPARTMENT



OF JUSTICE

CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

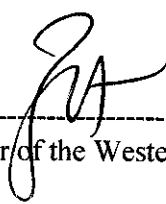
[Companies Act, No 61 of 1973 (as amended); Close Corporations Act, No.69 of 1984]

NO: C 1375/2010

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

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

Signed at Cape Town on 13 July 2011



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

Date stamp

