



DEPARTMENT

OF JUSTICE

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

No: C209/2008

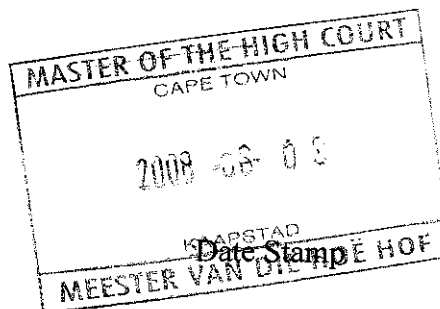
This is to certify that **RYNETTE PIETERS,**
JOHANNES FREDERICK KLOPPER and
ISMAIL SHAIK HASSAN PARKER

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 **CATTLE BARON KNYSNA CC** which has been placed under Voluntary Liquidation.

Special Resolution registered on 29 April 2008

Signed at Cape Town on **JUNE 2008**

Asst. Master of the High Court



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