



DEPARTMENT

OF JUSTICE

## CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

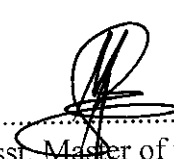
[Companies Act, No 61 of 1973 (as amended); Close Corporations Act, No.69 of 1984]

No: C535/2007

This is to certify that JOHANNES FREDERICK KLOPPER and  
MARC BRADLEY BEGINSEL

are appointed Liquidators with the powers as set out in Section 386(1) of Act No 61 of 1973 of the Company known as SIBEKO WINES (PTY) LTD which has been placed under Liquidation by Order of the High Court of South Africa (Cape of Good Hope Provincial Division) on 14 March 2008.

Signed at Cape Town on 25<sup>th</sup> JUNE 2008

  
.....  
Asst. Master of the High Court

Date stamp

/ta

