



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 424/2011

This is to certify that **JOHANNES FREDERICK KLOPPER AND
GAIRONESA DAVIDS**

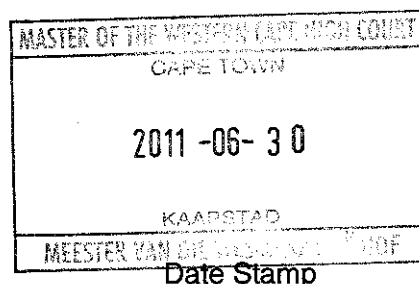
are appointed Liquidators with the powers as set out in Section 386(1) read with section 351 subsection (2) of Act 61 of 1973, read with section 66(1) of Act 69 of 1984 of the Close Corporation known as SHIRLEY ANN WITHERS CC which has been placed under Voluntary Liquidation.

Special Resolution registered on 30 SEPTEMBER 2010

Signed at Cape Town on JUNE 2011

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

*Delete if not applicable



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