



DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

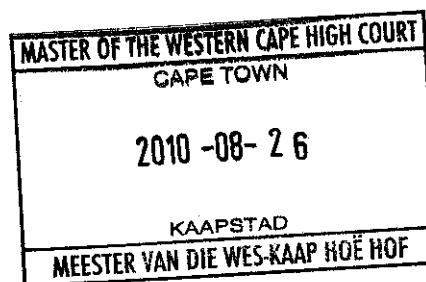
[Companies Act, No 61 of 1973 (as amended); Close Corporations Act, No.69 of 1984]

No: C 822/2009

This is to certify that **JOHANNES FREDERICK KLOPPER,**
STEPHEN MALCOLM GORE and
ABDUL WAHEED BADRODIEN

are appointed Liquidators with the powers as set out in Section 386(1) of Act No 61 of 1973 of the Company known as RZT ZELPY 4618 (PTY) LTD which has been placed under Liquidation by Order of the High Court of South Africa (Western Cape High Court, Cape Town) on 19 August 2009.

Signed at Cape Town on AUGUST 2010



[Handwritten signature]
Asst. Master of the Western Cape High Court, Cape Town

Date stamp

RL