



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 123/2011


This is to certify that **JOHANNES FREDERICK KLOPPER AND  
BAREND PETERSEN**

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 COASTAL KITCHENS AND TIMBERWORKS CC which has been placed under Voluntary Liquidation.

Special Resolution registered on 4 FEBRUARY 2011

Signed at Cape Town on

*Arch*  
FEBRUARY 2011

  
Asst. Master of the High Court  
\*Delete if not applicable

RL



Date Stamp