



J465

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

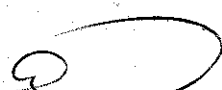
[Companies Act, No 61 of 1973 (as amended); Close Corporations Act, No.69 of 1984]

No: C 874/2010

This is to certify that HILLARY ANNE PLAATJIES,
JOHANNES FREDERICK KLOPPER AND
KEVIN KIEWITZ

are appointed Liquidators with the powers as set out in Section 386(1) of Act No 61 of 1973 of the Company known as J K BRANDS S.A. (PTY) LTD which has been placed under Liquidation by Order of the High Court of South Africa (Western Cape High Court, Cape Town) on 17 AUGUST 2010.

Signed at Cape Town on MARCH 2011


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

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