



DEPARTMENT

OF JUSTICE

CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

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

No: C48/2007

This is to certify that JOHANNES FREDERICK KLOPPER and
SHAUN LOUIS RAI

are appointed Liquidators with the powers as set out in Section 386(1) of the Companies Act 1973 as amended read with section 66(1) of the Close Corporation Act 69 of 1984, of the Close Corporation known as VEG 2 U CC which has been placed under Provisional Liquidation by Order of the High Court of South Africa (Cape of Good Hope Provincial Division) on 2 February 2007.

Signed at Cape Town on

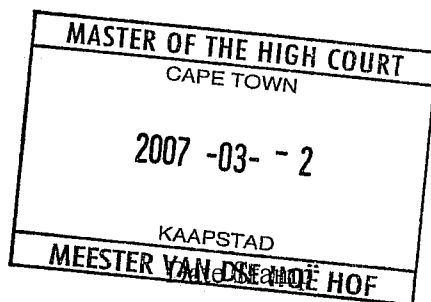
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FEBRUARY 2007

[Signature]

Asst Master of the High Court



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