

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: C658/2008

This is to certify that

JOHANNES FREDERICK KLOPPER, CHRISTOPHER PETER VAN ZYL and REHANA MOOLLAJIE

are appointed Liquidators with the powers as set out in Section 386(1) of Act No 61 of 1973 of the Company known as SOLAR SPECTRUM TRADING 280 PTY) LTD which has been placed under Liquidation by Order of the High Court of South Africa (Cape of Good Hope Provincial Division) on 22 October 2008.

Signed at Cape Town on February 2009

Asst. Master of the High Court

MASTER OF THE MIGH COUNTY
CAPE TOWN

2000 -02-12

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Date stamp