

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

CERTIFICATE OF APPOINTMENT OF PROVISIONAL LIQUIDATORS

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

No: C15/2009

This is to certify that

JOHANNES FREDERICK KLOPPER,
and
ZITULELE CLAUDIAS TWALA

are appointed provisional Liquidators with the powers as set out in Section 386 subsection 1(a)(b)(c)(e) and 4(f) subject to the proviso thereto of Act No 61 of 1973 of the Company known as **CERES MEAT PACKERS (PTY) LTD** which has been placed under Provisional Liquidation by a Special Resolution (CREDITORS VOLUNTARY) Registered on the **08 January 2009**.

Signed at Cape Town on JANUARY 2009

2009 -01- 28

KAAPSTAD

MEESTER VAN DIE HOË HE

MASTER OF THE HIGH COU.

Date Stamp

Asst. Master of the High Court

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