

DEPARTMENT



OF JUSTICE

CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

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

No: C464/2007

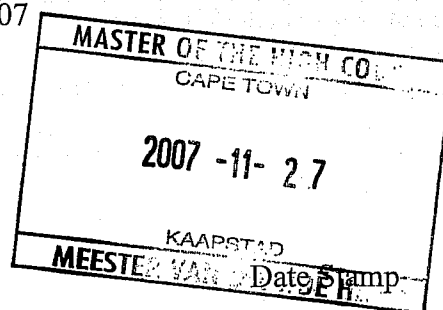
This is to certify that **JOHANNES FREDERICK KLOPPER and
BAREND PETERSEN**

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 PRISMA BROKING AND LOGISTICS BK which has been placed under Provisional Liquidation by Order of the Magistrate's Court for the district of BELLVILLE on 31 October 2005.

Signed at Cape Town on 27 NOVEMBER 2007

J. Agulhas

 Asst Master of the High Court



/ta