



DEPARTMENT

OF JUSTICE

CERTIFICATE OF APPOINTMENT OF PROVISIONAL LIQUIDATORS

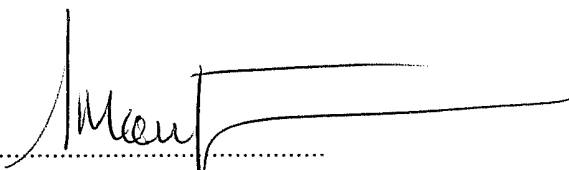
[Companies Act, No 61 of 1973 (as amended); Close Corporations Act, No 69 of 1984]

No: C228/2004

This is to certify that JOHANNES FREDERICK KLOPPER,
KRISHNA RUBEN VENGADESAN and
YUSUF EBRAHIM

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 SHALEV INVESTMENTS LTD which has been placed under Provisional Liquidation by Order of the High Court of South Africa (Cape of Good Hope Provincial Division) on 7 May 2004.

Signed at Cape Town on 27th MAY 2004


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Asst. Master of the High Court

