



DEPARTMENT

OF JUSTICE

CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

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

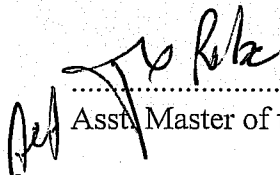
No: C382/2006

This is to certify that HILLARY ANNE PLAATJES,
JOHANNES FREDERICK KLOPPER and
DAVID CHARLES OCTOBER

are appointed Liquidators with the powers as set out in Section 386(1) of Act No 61 of 1973 of the Company known as SOLOLE GAME RESERVE (PTY) LTD which has been placed under Liquidation by Order of the High Court of South Africa (Cape of Good Hope Provincial Division) on 15 September 2006.

Signed at Cape Town on

JANUARY 2007


Asst. Master of the High Court

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