



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: C 299/2009

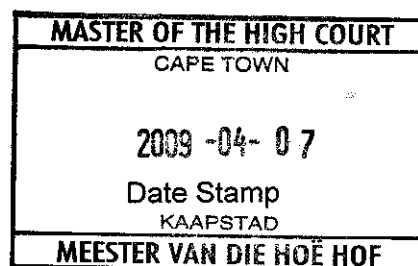
This is to certify that JOHANNES FREDERICK KLOPPER and
CAROL MAUD HENDRICKS

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 EXCALIBUR MANUFACTURING CC which has been placed under Provisional Liquidation by Order of the High Court of South Africa (Western Cape High Court, Cape Town) on 12 March 2009.

Signed at Cape Town on APRIL 2009



Asst Master of the Western Cape High Court, Cape Town



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