

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 1277/2010

This is to certify that

NAWAAL CLOETE,

MARK ABRAHAM CHRISTIAN AND

TREVOR PHILIP GLAUM

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 JS PETROLEUM CC which has been placed under Provisional Liquidation by Order of the High Court of South Africa (Western Cape High Court, Cape Town) on 26 OCTOBER 2010.

Signed at Cape Town on

DECEMBER 2010

Asst Master of the

estern Cape High Court, Cape Town

MASTER OF THE HIGH COURT
CAPE TOWN

2010 -12- 03

Date Stamp

MEESTER VAN DIE HOË HOF

RL