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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 170/2011

This is to certify that NEIL GORE,
PETER CAROLUS AND
NAWAAL CLOETE

are appointed Liquidators with the powers as set out in Section 386(1) of Act No 61 of 1973 of the Company known as MERODA FOOTWEAR (PTY) LTD which has been placed under Liquidation by Order of the Western Cape High Court, Cape Town of South Africa (Western Cape High Court, Cape Town) on 18 FEBRUARY 2011.

Signed at Cape Town on MAY 2011


Asst. Master of the Western Cape High Court, Cape Town



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