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DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

**CERTIFICATE OF APPOINTMENT OF
PROVISIONAL LIQUIDATORS**

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

No: C 813/2011

This is to certify that TREVOR PHILIP GLAUM,
 CRAIG MACLEAN HATHORN AND
 RAPHAEL GRANT BRINK

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 DRC TIMBERS (PTY) LTD which has been placed under Provisional Liquidation by Order of the Western Cape High Court, Cape Town of South Africa (Western Cape High Court, Cape Town) on 5 AUGUST 2011.

Signed at Cape Town on AUGUST 2011

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



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