

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

[Companies Act, No. 61 of 1973 (as amended)]

No: C 1136/2011

This is to certify that

TREVOR PHILIP GLAUM AND BASHIER ADAM

are appointed Liquidators with the powers as set out in Section 386(1) read with section 351 subsection (2) of Act no 61 of 1973 of the Company known as NELESCO 890 (PTY) LTD which has been placed in Liquidation by Special Resolution by creditors registered on 25 OCTOBER 2011.

Signed at Cape Town on MARCH 2012

2012 -04- 0 2 KAAPSTAD

MASTER OF THE HIGH COURT

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

Date stamp

MEESTER VAN DIE HOL HOF

RL