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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 115/2012

This is to certify that SIVALUTCHMEE MOODLIAR,
NEIL GORE AND
ANTHONY BOWES

are appointed Provisional Liquidators with the powers as set out in Section 386 subsection 1(a)(b)(c)(e), 2 and 4(f) subject to the proviso thereto of Act No 61 of 1973 of the Company known as JARC PROJECTS TOO (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 1 FEBRUARY 2012.

Signed at Cape Town on FEBRUARY 2012

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

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