

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

CERTIFICATE OF APPOINTMENT OF PROVISIONAL LIQUIDATORS

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

No: C 1138/2011

This is to certify that

STEPHEN MALCOLM GORE AND SADECK ZHAUN AHMED

are appointed Provisional Liquidators with the powers as set out in Section 386(1)(a)(b)(c) and 4(f) read with section 351 subsection (2) of Act no 61 of 1973 of the Company known as HENTIQ 1564 (PTY) LTD which has been placed in Provisional Liquidation by Special Resolution by creditors registered on 1 DECEMBER 2010.

Signed at Cape Town on DECEMBER 2011

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

MASTER OF THE WESTERN CAPE HIGH COURT
CAPE TOWN

2011 -12- 23

KAAPSTAD
MEESTER VAN DIE WES-KAAP HOË HOF

Date stamp

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