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DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

**CERTIFICATE OF APPOINTMENT OF
PROVISIONAL LIQUIDATOR(S)**

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

No: C 1097/2011

This is to certify that **STEPHEN MALCOLM GORE AND
KEVIN KIEWITZ**

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 MIDNIGHT STORM INVESTMENTS 386 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 28 OCTOBER 2011.

Signed at Cape Town on **NOVEMBER 2011**


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

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