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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 117/2012

This is to certify that TREVOR PHILIP GLAUM,
 NEIL GORE AND
 PETER CAROLUS

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 KONTI INDUSTRIES (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

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



Date Stamp

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