

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

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

No: C 510/2011

This is to certify that

TREVOR PHILIP GLAUM AND SIVALUTCHMEE MOODLIAR

are appointed Liquidators with the powers as set out in Section 386(1) of the Companies Act 1973 as amended read with section 66(1) of the Close Corporation Act 69 of 1984, of the Close Corporation known as TURQUOISE MOON TRADING 125 (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 24 MAY 2011.

Signed at Cape Town on

JUNE 2011

Asst Master of the Western Cape High Court, Cape Town

CAPE FOWN

CAPE FOWN

2011 -06- 3 0

KAAPSTAD

MEESTER VAN DIE WES-KAAP ROË HOF

Date Stamp

RL