

## DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

## CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

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

No: C1138/2011

This is to certify that

STEPHEN MALCOLM GORE and SADECK ZHAUN AHMED

are appointed 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 the 25<sup>th</sup> of October 2011.

Signed at Cape Town on the 9<sup>th</sup> of February 2012.

Asst. Master of the High Court (Western Cape High Court, Cape Town) MASTER OF THE HIGH COURT

GAPE TOWN

2012 -02- 0 9

KAAPSTAD

MEESTIN VAN DIE HOË HOF