

MARGUERITE ROUX
COMMISSIONER OF OATHS
PRACTISING ATTORNEY R.S.A.
CNR ALBURY ROAD & MAGALIESZICHT AVE
BLOCK 7, GROUND FLOOR
ALBURY PARK
DUNKELD WEST

I HEREBY CERTIFY THIS TO
BE A TRUE COPY OF THE
ORIGINAL.

CM26LIQ



COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE

a member of the d group

Date: 23/02/2006

Our Reference: 15930469

The Master of the Supreme Court

Copy to:

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To be collected: 7HANDS

We have received a form CM26 Special Resolution for Voluntary Liquidation in terms of section 352(2) of the Companies Act 61 of 1973, dated 25/01/2006 for:

Company Name: VDZ VET ELITE

Company Number: 2000/028722/07

Company Status: Voluntary Liquidation

The CM26 Special Resolution for Voluntary Liquidation in terms of section 352(2) of the Companies Act 61 of 1973, was duly registered on 22/02/2006.

Enclosed is a copy of the relevant form CM26.

The Company's status was changed to Voluntary Liquidation on 22/02/2006.

Yours Faithfully

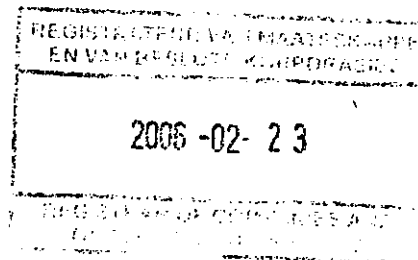
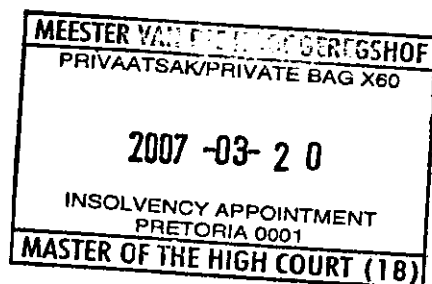
Registrar of Companies

LNE

Please Note:

The attached certificate can be validated on the CIPRO web site at www.cipro.gov.za.

The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE:

Registrar of Companies & Close Corporations

P.O. BOX 429 PRETORIA, 0001, Republic of South Africa Doc# 256, PRETORIA

Call Centre Tel 086 184 3384, Website www.cipro.co.za WAP www.cipro.co.za/mobile