

COR40.1



Companies and Intellectual
Property Commission

a member of the dti group

Date: 01/12/2011

Our Reference: 19932714

PAUL FARINHA ATTORNEYS FARINHA
Docex: 18 EDENVALE
SUITE 109, PRIVATE BAG X10016
EDENVALE
1610

We have received a Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) dated 04/11/2011 for:

Company Name: MARKET CONTROL MANAGEMENT
Company Number: 2000/040421/23
Company Status: Voluntary Liquidation

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 01/12/2011.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 01/12/2011.

Yours Faithfully

Commissioner: CIPC

Astid Ludin

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, Docex 256, PRETORIA.

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