

Client Ref: BRUET 1

REPUBLIC OF SOUTH AFRICA  
COMPANIES ACT, 1973

Form CM 26

**Special resolution**

(Section 200)

(To be lodged in duplicate)

Registration No. Of Company

1998/024079/07

REGISTRAR OF COMPANIES  
EN VAN BERGEDE KORTROEGERS

2007-11-21 R80

REGISTRAR OF COMPANIES  
AND OF CLOSE CORPORATIONS

Name of company ERROL KUHN PROJECT SERVICES (PTY) LIMITED

Date notice given to members \_\_\_\_\_

Date resolution passed 20 NOVEMBER 2007

Special resolution passed in terms of section 349 & 351 of the Act/\*paragraph \_\_\_\_\_ of the memorandum/\*article \_\_\_\_\_ of the articles.

Copy of notice convening meeting attached.

Consent to waive period of notice of meeting (CM 25) attached/\*not attached.

**CONTENTS OF RESOLUTION**

(Use reverse side if necessary)

**RESOLVED:**

THAT THE COMPANY BE WOUND UP VOLUNTARILY BY CREDITORS AS PROVIDED FOR IN SECTION 349 READ WITH SECTION 351 OF THE COMPANIES ACT, 61 OF 1973, AS AMENDED.

THAT MICHAEL STANLEY RYALL BE AND HE IS HEREBY AUTHORISED AND EMPOWERED TO TAKE ALL SUCH STEPS AND TO DO ALL SUCH ACTS AND THINGS AS MAY BE NECESSARY IN ORDER TO GIVE EFFECT TO THE AFOREGOING RESOLUTION INCLUDING THE SIGNING OF THE NECESSARY AFFIDAVIT TO PLACE THE COMPANY UNDER WINDING UP.

*Rubber stamp of company, if any, or of secretaries.*

Date 20 NOVEMBER 2007 Signature \_\_\_\_\_

*Michael Stanley Ryall*  
Director/Secretary/Manager

Name (in block capitals) MICHAEL STANLEY RYALL

\* Delete whichever not applicable.

To be completed by company

Herewith copy of special resolution as registered.


Registration No. of Company

1998/024079/07

Name of Company: ERROL KUHN PROJECT SERVICES (PTY) LIMITED

Postal address: \_\_\_\_\_

PO BOX 92467  
NORWOOD  
2117

Special resolution registered this day	
Date stamp of Companies Registration Office	