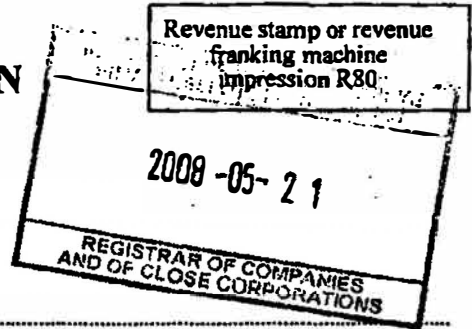


# SPECIAL RESOLUTION

(Section 200)  
(To be lodged in duplicate)

Registration No. of Company  
**1996/015582/07**



Name of company **UTHINGO MANAGEMENT (PROPRIETARY) LIMITED**

Date notice given to members **1 NOVEMBER 2007** Date resolution passed **23 NOVEMBER 2007**

Special resolution passed in terms of section **349 AND 350** 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:

**AS SPECIAL RESOLUTIONS 1 AND 2 (SEE ATTACHED ANNEXURE A)**

Rubber stamp of company, if any or of secretaries.

Date **19 May 2008**

Signature *[Handwritten Signature]*  
Director/Secretary/Manager  
Name (in block capitals) **ISAAC SEBOKA MABANDI**

\* Delete whichever not applicable.

(To be completed by company)

Herewith copy of special resolution as registered.

Registration No. of Company  
**1996/015582/07**

Name of company **UTHINGO MANAGEMENT (PROPRIETARY) LIMITED**

Postal address **WERKAMP**

**To be collected  
"MRMSER"**

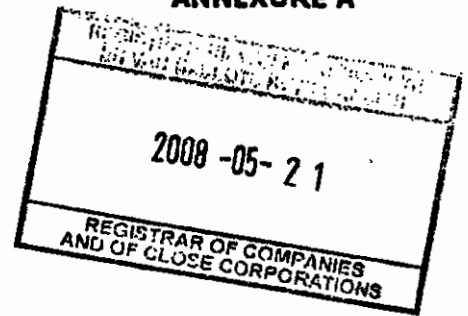
Special resolution registered this day
Date stamp of Companies Registration Office
2008 Registrar of Companies

Not valid unless stamped by Registrar of Companies.

REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

**ANNEXURE A**

**UTHINGO MANAGEMENT (PROPRIETARY) LIMITED  
REGISTRATION NUMBER 1996/015582/07  
("the company")**



**1 SPECIAL RESOLUTION NUMBER 1**

RESOLVED THAT the company be wound-up voluntarily in terms of Sections 349 and 350 of the Companies Act No 61 of 1973, as amended ("the Companies Act"), as a member's voluntary winding-up.

**2 SPECIAL RESOLUTION NUMBER 2**

RESOLVED THAT the liquidator be authorised in terms of Section 422(1)(b) of the Companies Act to destroy all books and records of the company after the expiration of six months from the date of completion of the winding-up.