

COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE

a member of the dti group

Date: 16/10/2008

Our Reference: 17173842

The Master of the Supreme Court

Copy to:

GILDENHUYS LESSING MALATJI INC
Basket: GILVDM

MEESTER VAN DIE HOOGGEREGSHOF
PRIVAATSAK/PRIVATE BAG X80
2008 -11- 0 5
INSOLVENCY APPOINTMENT PRETORIA 0001
MASTER OF THE HIGH COURT (6)

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 30/09/2008 for:

Company Name: VUKA WENZE LOGISTICS
Company Number: 1967/005318/07
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 16/10/2008.
Enclosed is a copy of the relevant form CM26.

The Company's status was changed to Voluntary Liquidation on 16/10/2008.

Yours Faithfully

Registrar of Companies

KML

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.

DISPENSER VAN MAATSKAPPYE VAN BESLOTE KORPORASIES
2008 -10- 1 6
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS



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