



Date: 12/12/2012

Our Reference: 110353810

The Master of the Supreme Court

Copy to:

LYNETTE VISSER

To be collected: VIS001

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 03/12/2012 for:

Company Name: FINANCE SA**Company Number: 2007/003826/07****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 12/12/2012.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 12/12/2012.

Yours Faithfully

Commissioner: CIPC*Astrid Ludin*

EBL

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