

Date: 02/06/2010

Our Reference:

19480954

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 31/05/2010 for:

Company Name: MALCOLM ADAMSON CONSTRUCTION

Company Number: 1996/015136/07 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 02/06/2010. Enclosed is a copy of the relevant form CM26.

The Company's status was changed to Voluntary Liquidation on 02/06/2010.

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.

2010 -CS- 0.2



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 wwww.cipro.co.za, WAP www.cipro.co.za/mobile