



Date: 28/07/2010

Our Reference: 19549966

The Master of the Supreme Court

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To be collected: WESTRU

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 26/07/2010 for:

**Company Name: B B R BLOODSTOCK SHIPPING (S A)**

**Company Number: 1982/008225/07**

**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 28/07/2010.  
Enclosed is a copy of the relevant form CM26.

The Company's status was changed to Voluntary Liquidation on 28/07/2010.

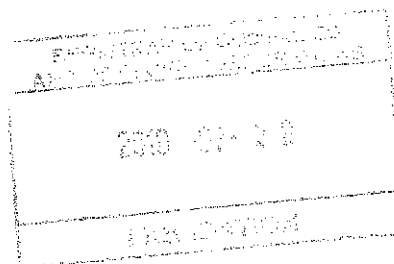
Yours Faithfully

**Registrar of Companies**

LNE

**Please Note:**

The attached certificate can be validated on the CIPRO web site at [www.cipro.gov.za](http://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](http://www.cipro.co.za), WAP [www.cipro.co.za/mobile](http://www.cipro.co.za/mobile)