

CLOSE CORPORATIONS ACT, 1984
WET OP BESLOTE KORPORASIES, 1984

CK 6

(Section 67 / Artikel 67)

Resolution: Voluntary Liquidation / Besluit: Vrywillige Likwidasie

(To be lodged in duplicate / Moet in tweevoud ingedien word)

REGISTRATION NUMBER REGISTRASIENOMMER CK 1997/026943/23	Affix revenue stamp or impress revenue franking machine impression here R40 VIS001 Plak inkomsteseël of plaas inkomstefrankeermasjienstempel hier
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Name of corporation
 Naam van korporasie BASIN MILLS CC

We, the undersigned, being all the members of the above-named corporation, resolved at a meeting held on
 Ons, die ondergetekendes, synde al die lede van bogemelde korporasie, het op 'n vergadering gehou op
12 JUNE 2007 that the corporation be wound up voluntarily by members*/creditors*.
 besluit dat die korporasie vrywillig deur lede*/skuldeisers* gelikwedeer word.

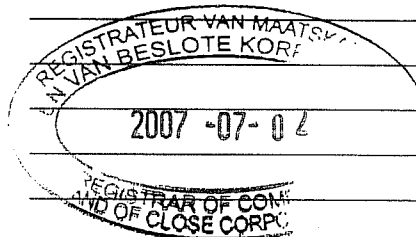
SIGNATURE(S)/HANDTEKENING(E)

DATE(S)/DATUM(S)

Signed by **LYNETTE VISSER**

(see attached Power of Attorney)

12 JUNE 2007

*Delete that which is not applicable / * Skraap wat nie van toepassing is nie.

The abovementioned resolution was registered on: / Bovermelde besluit is geregistreer op:


 REGISTRAR OF CLOSE CORPORATIONS
 REGISTRATEUR VAN BESLOTE KORPORASIES

REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES	
DATE DATUM	2007-07-03

(To be completed by the corporation / Moet deur korporasie ingevul word)

NAME
 NAAM BASIN MILLS CC
 POSTAL ADDRESS
 POSADRES TO COLLECT: AGENT CODE: VIS001
(LYNETTE VISSER)

REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS	
Dataverwerking / Data processing	
(1)	Opgeneem / Recorded
	Datum en paraaf
	Date and initials _____
(2)	Regstelling / Corrections
	Datum en paraaf
	Date and initials _____