

Special resolution

(Section 200)
(To be lodged in duplicate)

Revenue stamp or
revenue franking machine
impression R80 VIS001

Registration No. of company
2005/044523/07

Name of company **RAINBOW CANOPIES (PTY) LTD**

REGISTRAR VAN MAATSKAPPE
EN VAN BESLOTE KORPORASIES
27 MARCH 2009
REGISTRAR OF COMPANIES
AND OF CLOSE CORPORATIONS

Date notice given to members **27 MARCH** 20 09 Date resolution passed **27 MARCH** 20 09

Special resolution passed in terms of section **349/351** of the Act/*paragraph **n/a** of the memorandum/

*article **n/a** of the articles.

Copy of notice convening meeting attached.

Consent to waive period of notice of meeting (CM25) attached/*not attached.

CONTENTS OF RESOLUTION (Use reverse side if necessary)

Resolved:

That the Company be placed under voluntary liquidation by Creditors in terms of Section 349 and 351 of the Companies Act, Act 61 of 1973 as amended.

Rubber stamp of company, if any or of secretaries.

Date **27 MARCH 2009**

Signature

[Signature]
Director/Secretary/Manager

Name (in block letters)

S V MODISE

*Delete whichever not applicable.

(Signed by **LYNETTE VISSER** on behalf of the directors of the company - see attached Special Power of Attorney)

To be completed by company.

Special resolution registered this day

Herewith copy of special resolution as registered.

Registration No. of company
2005/044523/07

Date stamp of Companies
Registration Office
[Signature]
Registrar of Companies

Name of company **RAINBOW CANOPIES (PTY) LTD**

Postal address **TO BE COLLECTED: AGENT CODE: VIS001
(LYNETTE VISSER)**

REGISTRAR VAN MAATSKAPPE
EN VAN BESLOTE KORPORASIES

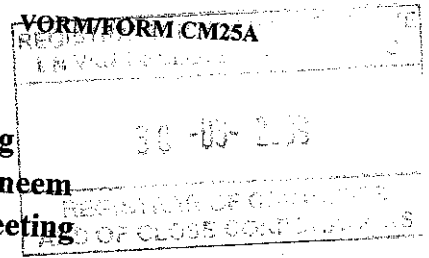
2009-03-31

Not valid unless stamped by Registrar of Companies

REGISTRAR OF COMPANIES AND
OF CLOSE CORPORATIONS

AANHANGSEL/ANNEXURE

REPUBLIEK VAN SUID-AFRIKA
REPUBLIC OF SOUTH AFRICA
MAATSKAPPYWET, 1973 / COMPANIES ACT, 1973



**Toestemming om Speciale Besluit op Vergadering
waarvan kennis nie gegee is nie voor te stel en aan te neem
Consent to propose and pass Special Resolution at Meeting
of which notice has not been given**

(Artikel 199(3A) / Section 199(3A))

Registrasiekantoor vir Maatskappye
Posbus 429, Pretoria, 0001
Companies Registration Office
P O Box 429, Pretoria, 0001

Registrasienumer van Maatskappy
Registration number of Company
2005/044523/07

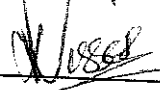
Naam van maatskappy
Name of company RAINBOW CANOPIES (PTY) LTD

Ons, die ondergetekenes, synde al die lede van bogenoemde maatskappy, stem toe en kom ooreen dat daar op die algemene vergadering
We, the undersigned, being all the members of the above-mentioned company, consent and agree that at the general meeting


van die maatskappy wat op
of the company to be held on 27 MARCH 2009

gehou word en waarvan kennis nie gegee is nie, 'n besluit met betrekking tot
and of which notice has not been given, a resolution relating to THE VOLUNTARY LIQUIDATION BY CREDITORS

as 'n spesiale besluit voorgestel en aangeneem mag word.
may be proposed and passed as a special resolution.

Datum / Date	<u>27 MARCH 2009</u>	Handtekening / Signature	
Datum / Date	_____	Handtekening / Signature	_____
Datum / Date	_____	Handtekening / Signature	_____
Datum / Date	_____	Handtekening / Signature	_____
Datum / Date	_____	Handtekening / Signature	_____
Datum / Date	_____	Handtekening / Signature	_____

Ek sertifiseer dat die lede van die maatskappy wie se handtekeninge hierbo aangebly is al die lede van die maatskappy is.
I certify that the members of the company whose signatures are affixed above are all the members of the company.

Datum / Date 27 MARCH 2009 Handtekening / Signature 
**DIREKTEUR/SEKRETARIS
DIRECTOR/SECRETARY**

Moet by spesiale besluit wat vir registrasie ingedien word, aangeheg word
To be attached to special resolution lodged for registration.