

**Special resolution**  
(Section 200)  
(To be lodged in duplicate)

Revenue stamp or  
revenue franking machine  
impression R80  
VIS001

Registration No. of company  
1999/003690/07

LEXSHELL 297 INVESTMENT HOLDINGS (PTY) LTD

Name of company

Date resolution passed 16 MARCH 20 06

Date notice given to members

of the Act\*/paragraph 349/351 n/a of the memorandum/

Special resolution passed in terms of section  
of the articles. n/a  
\*article n/a  
Copy of notice convening meeting attached  
Consent to have performed notice of meeting (CM25) attached/\*not attached  
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;  
That LYNETTE VISSER be authorised, by way of a Special Power of Attorney, attached herunto, to sign all  
documentation as may be necessary to give effect to the resolution;  
That the books and records of the Company be destroyed six months after the final liquidation and  
distribution account have been accepted by the Master of the High Court.

Rubber stamp of company, if any or of secretaries.

Date 16 MARCH 2006

Signature

Director/Secretary/Manager

Name (in block letters)

LYNETTE VISSER

\*Delete whichever not applicable.

To be completed by company.

Herewith copy of special resolution as registered.

Registration No. of company  
1999/003690/07

LEXSHELL 297 INVESTMENT HOLDINGS (PTY) LTD

Name of company

TO BE COLLECTED: AGENT CODE: VIS001  
(LYNETTE VISSER)

Postal address

Not valid unless stamped by Registrar of Companies

Special resolution  
REGISTRAR VAN MATSKAPPY  
EN VAN BESLOTE KORPORASIES  
Date stamp of Companies  
Registrar's Office  
17 MAR 2006  
Registrar of Companies  
REGISTRAR OF COMPANIES  
AND OF CLOSE CORPORATIONS