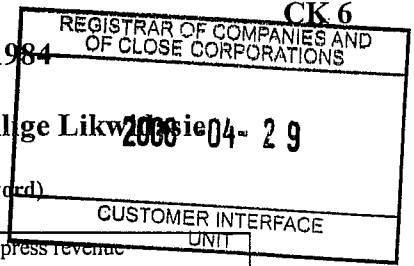


**CLOSE CORPORATIONS ACT, 1984**  
**WET OP BESLOTE KORPORASIES, 1984**

(Section 67 / Artikel 67)

**Resolution: Voluntary Liquidation / Besluit: Vrywillige Likwidasië**

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



REGISTRATION NUMBER REGISTRASIENOMMER  <b>2005/126907/23</b>	Affix revenue stamp or impress revenue franking machine impression here <b>R40</b> Plak inkomsteseël of plaas inkomstefrankeermasjienstempel hier <b>VIS001</b>
---	--

Name of corporation  
 Naam van korporasie **CATTLE BARON KNYSNA 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  
29-04-2008 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 Special Power  
 of Attorney.

29-04-2008

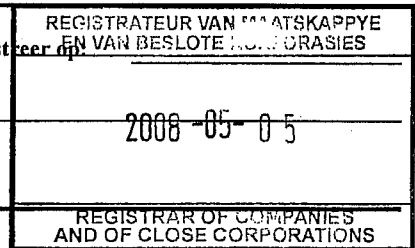
\*Delete that which is not applicable / \* Skraap wat nie van toepassing is nie.

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

Smitson  
 REGISTRAR OF CLOSE CORPORATIONS  
 REGISTRATEUR VAN BESLOTE KORPORASIES

DATE  
 DATUM

2008-05-05



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

NAME  
 NAAM **CATTLE BARON KNYSNA CC**  
 POSTAL ADDRESS  
 POSADRES \_\_\_\_\_  
**TO COLLECT: AGENT CODE: VIS001**  
 \_\_\_\_\_  
**(LYNETTE VISSER)**

Kantoorgebruik / Office use	
Dataverwerking / Data processing	
(1)	Opgeneem / Recorded
	Datum en paraaf _____
	Date and initials _____
(2)	Regstelling / Corrections
	Datum en paraaf _____
	Date and initials _____