

REPUBLIC OF SOUTH AFRICA  
COMPANIES ACT, 1973

**Special resolution**

(Section 200)

(To be lodged in duplicate)

REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS Form CM 26
2009-01-06
Revenue stamp or revenue franking machine impression R87 VIS001

Registration No. of company 2009/015523/07 1998/023247/07
---

Name of company CERES MEAT PACKERS (PTY) LTD

Date notice given to members 06-01-2009 Date resolution passed 06-01-2009

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.

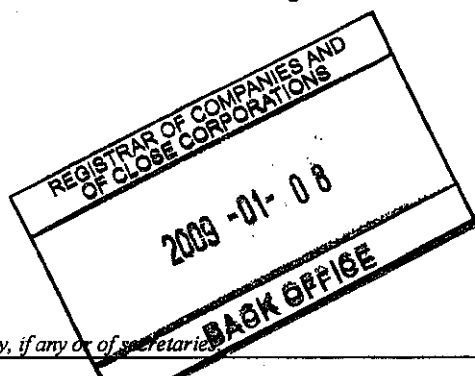
Consent to waive period of notice of meeting (CM25) attached/\*not attached.

**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**

**That LYNETTE VISSER be authorized to sign all documents to give effect to this Special Resolution**



Rubber stamp of company, if any or of secretaries

Date 06-01-2009

Signature

Director/Secretary/Manager

Name (in block letters)

(Signed by LYNETTE VISSER - see attached Special Power of Attorney)

\*Delete whichever not applicable.

To be completed by company.

Herewith copy of special resolution as registered.

Registration No. of company 2009/015523/07 1998/023247/07
---

Name of company CERES MEAT PACKERS (PTY) LTD

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

**Not valid unless stamped by Registrar of Companies**

Special resolution registered this day
Date stamp of Companies Registration Office
Registrar of Companies

REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS
2009-01-08
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS