REPUBLIC OF SOUTH AFRICA

COMPANIES ACT, 1973

REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS Revenue stamp or revenue franking mcKing FEICE impression Rep ACK INC.

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

Registration No. of company

| Name of company CERES MEAT PACKERS (PTY) LTD Date notice given to members Observed to members Special resolution passed in terms of section 349/351 | | 1998/023247/ | 97 | | |
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| 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 51 of 1973 as amended That LYNETTE VISSER be authorized to sign all documents to give effect to this Special Resolution Date Name (in block leiters) (Signature Name (in block leiters) (Signed by LYNETTE VISSER - see attached Special Power of Attorney) *Delete whichever not applicable. To be completed by company. Registration No. of company Registration No. of company Registration No. of company Registration No. of company CERES MEAT PACKERS (PTY) LTD Postal address TO BE COLLECTED: AGENT CODE: VIS004 (LYNETTE VISSER) REGISTARE OF COMPANIES ARK | Name of company CERES MEAT | PACKERS (PTY) LTD | 0-1 | | 711 |
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