



COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE

a member of the dti group

Date: 19/04/2006

Our Reference: 16011104

The Master of the Supreme Court

Copy to:

LYNETTE VISSER

To be collected: VIS001

We have received a form CM26 Special Resolution for Voluntary Liquidation in terms of section 352(2) of the Companies Act 61 of 1973, dated 18/04/2006 for:

Company Name: TEAKTRAL INVESTMENTS

Company Number: 1998/017794/07

Company Status: Voluntary Liquidation

The CM26 Special Resolution for Voluntary Liquidation in terms of section 352(2) of the Companies Act 61 of 1973, was duly registered on 19/04/2006.

Enclosed is a copy of the relevant form CM26.

The Company's status was changed to Voluntary Liquidation on 19/04/2006.

Yours Faithfully

Registrar of Companies

GMM

Please Note:

The attached certificate can be validated on the CIPRO web site at www.cipro.gov.za.

The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE:

Registrar of Companies & Close Corporations

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

Call Centre Tel 086 184 3384, Website www.cipro.co.za, WAP www.cipro.co.za/mobile

Certificate issued by the Registrar of Companies & Close Corporations on Wednesday, April 19, 2006 09:11
Certificate of Confirmation



COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE

a member of *edti* group

Registration number	1998 / 017794 / 07
Enterprise Name	TEAKTRAL INVESTMENTS
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	08/09/1998
Business Start Date	08/09/1998
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	
Postal address	P O BOX 1470 HILLCREST 3650
Address of registered office	MARWICK HOUSE 30 OLD MAIN ROAD HILLCREST 3610



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COMPANIES AND INTELLECTUAL
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a member of the cipi group

Registration number

Enterprise Name

Auditors

Name

Postal Address

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
VAN RHEEDE VAN OUDTHOORN, PIETER DU PLESSIS	680210	Director	30/09/1999	Postal: P O BOX 620, AUCKLAND PARK, 20056 Residential:
MARNEWICK, ROBERT	6504285023003	Director	30/09/1999	Postal: P O BOX 2392, BELVILLE, 7535 Residential:



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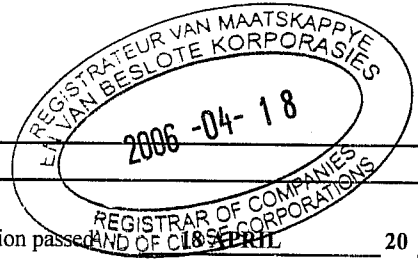
Special resolution

(Section 200)

(To be lodged in duplicate)

Revenue stamp or
revenue franking machine
impression R80 **VIS001**

Registration No. of company
1998/017794/07



Name of company **TEAKTRAL INVESTMENTS (PTY) LTD**

Date notice given to members **18 APRIL 20 06** Date resolution passed **18 APRIL 20 06**

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 authorised, by way of a Special Power of Attorney attached hereunto, 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 **18 APRIL 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
1998/017794/07

Name of company **TEAKTRAL INVESTMENTS (PTY) LTD**

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

Special resolution registered this day

REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES

Date stamp of Companies Registration Office
2006-04-19
Registrar of Companies

REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

Not valid unless stamped by Registrar of Companies

AANHANGSEL/ANNEXURE

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

VORM/FORM CM25A



**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

Registrasienuommer van Maatskappy
Registration number of Company
1998/017794/07

Naam van maatskappy
Name of company **TEAKTRAL INVESTMENTS (PTY) LTD**

Ons, die ondergetekenendes, 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 **18 APRIL 2006**

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>18 APRIL 2006</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 aangebring 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 18 APRIL 2006 Handtekening / Signature
Lynette Visser
DIREKTEUR/SEKRETARIS
DIRECTOR/SECRETARY

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

SPECIAL POWER OF ATTORNEY

We, the undersigned

PIETER DU PLESSIS VAN RHEEDE VAN OUDSTHOORN
ID NO: 680210

In my capacity as director of
TEAKTRAL INVESTMENTS (PTY) LTD
Registration Number: 1998/017794/07

And

WYNAND LOUW GREEFF
ID NO: 700504 5044 080
In my capacity as director of
AXIAM HOLDINGS LIMITED



Which company is the sole shareholder of

TEAKTRAL INVESTMENTS (PTY) LTD
Registration Number: 1998/017794/07

(Hereinafter referred to as "the Company")

do hereby nominate constitute and appoint

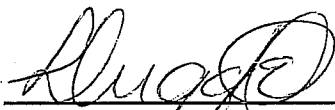
LYNETTE VISSER

Of:

L VISSER STATUTÈRE DIENSTE
152b MELT MARAIS STREET
WONDERBOOM LANDBOUHOEWES
WONDERBOOM
PRETORIA, 0086

with power of substitution to be the said Director's / Directors' / Member's / Members' lawful Attorney / Agent in the said Director's / Directors' / Member's / Members' name, place and stead, to sign and register the Resolution for voluntary Liquidation at the Registrar of Companies on the said Director's / Directors' / Member's / Members' behalf

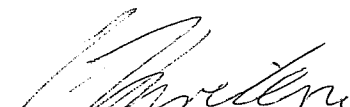
DATED AT STELLENBOSCH this 13TH day of APRIL 2006.



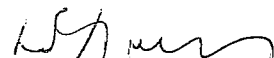
WITNESS



PIETER DU PLESSIS VAN RHEEDE VAN OUDSTHOORN
Director of TEAKTRAL INVESTMENTS (PTY) LTD



WITNESS



WYNAND LOUW GREEFF (duly authorised)
For: **AXIAM HOLDINGS LIMITED**
Sole shareholder of: **TEAKTRAL INVESTMENTS (Pty) Ltd**