

COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE

a member of the SAG group

Date: 05/05/2011

Our Reference: 19782242

The Master of the Supreme Court

Copy to:

SAVAGE JOOSTE AND ADAMS DE SWARDT
Basket: SAVAGE

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 28/04/2011 for:

Company Name: ELECTRO-HEAT TURNKEY

Company Number: 2004/022828/07

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 05/05/2011.

Enclosed is a copy of the relevant form CM26.

The Company's status was changed to Voluntary Liquidation on 05/05/2011.

Yours Faithfully

Registrar of Companies

LNE

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 3364, Website www.cipro.co.za, WAP www.cipro.co.za/mobile