



Date: 19/07/2007

Our Reference: 16636211

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 19/06/2007 for:

Company Name: COVEY PROPERTIES
Company Number: 1996/011791/07
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 19/07/2007.
Enclosed is a copy of the relevant form CM26.

The Company's status was changed to Voluntary Liquidation on 19/07/2007.

Yours Faithfully

Registrar of Companies

KML

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.

REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES
2007 -07- 19
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS



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