

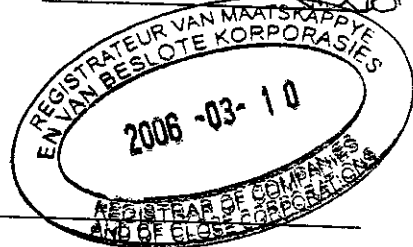
REPUBLIC OF SOUTH AFRICA
COMPANIES ACT, 1973

Form CM 26

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

Revenue stamp or
Revenue franking machine
Impression R80

Registration No. of company
2002/001271/07



Name of company INSTYLE DECOR (PTY) LTD

Date notice given to members 9 March 2006 Date Resolution passed 9 March 2006

Special resolution passed in terms of section 351 (1) of the Act/*paragraph _____ of the memorandum/
*article _____ of the articles.

Copy of notice convening meeting attached.
Consent to waive period of notice of meeting (CM 25) attached. CM25A ATTACHED

CONTENTS OF RESOLUTION (Use reverse side if necessary)
Resolved:

That the company be voluntarily wound up in terms of the Companies Act Section 351(1) as the liabilities of the Company exceed it's assets and the ability of the company to continue as a going concern is in question.
Furthermore, it was resolved that Mr. Gerald Kennealy in his capacity as a director of the company be and is hereby authorized and empowered to represent the company and to sign all documentation in order to give effect to the above resolution.

Date 9 March 2006 Signature [Signature]
Director/Secretary/Manager

Name (in block capitals) Gerald David Kennealy

*Delete whichever not applicable.

To be completed by company.

Herewith copy of special resolution as registered

Registration No. of Company
2002/001271/07

Special resolution
Registered this day
Date stamp of Companies
Registration Office
Registrar of Companies
REGISTRAR OF COMPANIES
AND OF CLOSE CORPORATIONS

Name of company Instyle Decor (Pty) Ltd

Postal Address PO Box 1104, Fontainebleau, 2032

Not valid unless stamped by Registrar of companies.