



Date: 19/07/2007

Our Reference: 16636197

**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: MARBLESHARP FIVE**

**Company Number: 1996/010254/07**

**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.

Date on CM26 does not comply.

Yours Faithfully

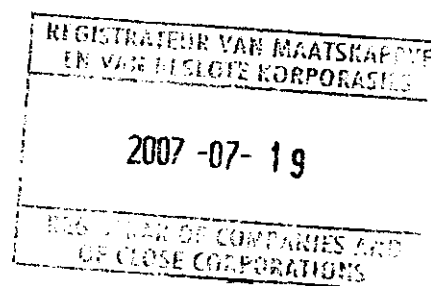
**Registrar of Companies**

KML

**Please Note:**

The attached certificate can be validated on the CIPRO web site at [www.cipro.gov.za](http://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. Doxex 256, PRETORIA.

Call Centre Tel 086 184 3384, Website [www.cipro.co.za](http://www.cipro.co.za), WAP [www.cipro.co.za/mobile](http://www.cipro.co.za/mobile)