

Form CM 26

REPUBLIC OF SOUTH AFRICA  
COMPANIES ACT, 1973

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

Registration No. of company  
**2000/024235/07 W**  
2000/02435/07

Revenue stamp or  
Revenue franking machine  
Impression R80

REGISTRATEUR VAN MAATSKAPPYE  
EN VAN BESLOTE KORPORASIES

2003-07-17

REGISTRAR OF COMPANIES  
AND OF CLOSE CORPORATIONS

Name of company APPLISYS (PTY) LTD

Date notice given to members 26 June 2003

Date Resolution passed

26 June 2003

Special resolution passed in terms of section 349 & 351 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/\*not attached

CONTENTS OF RESOLUTION (Use reverse side if necessary)

Resolved:

That the company be wound-up voluntarily by creditors as provided for in terms of Section 349 read with Section 351 of the Companies Act, 61 of 1973

Rubber stamp of company, if any or of secretaries.

Date 26 June 2003

Signature

Director/Secretary/Manager

Name (in block capitals) FRANK CHRISTOPH & GERTRUIDA MAGRIETA CHRISTOPH

\*Delete whichever not applicable.

To be completed by company.

Herewith copy of special resolution as registered

Registration No. of Company

2000/02435/07

Name of company APPLISYS (PTY) LTD

Postal Address

c/o Martin Botha & Associates

Special resolution  
Registered

REGISTRATEUR VAN MAATSKAPPYE  
EN VAN BESLOTE KORPORASIES

Stamp of Companies  
Registration Office

2003-07-19

REGISTRAR OF COMPANIES  
AND OF CLOSE CORPORATIONS

Not valid unless stamped by Registrar of companies.