

FHP3

011 7840312  
REPUBLIC OF SOUTH AFRICA  
COMPANIES ACT, 1973

## Special resolution

(Section 200)

(To be lodged in duplicate)

REGISTERED EN VAN	Revenue stamp or Banking machine impression of R80
2002-05-08	
REGISTRATION AND OF CLOSE CORPORATIONS	

Registration No. of company
1997/001151/07

Name of company BAIRDS COMMUNICATIONS (PTY) LTDDate notice given to members waived 19 29 Date resolution passed 4 2002Special resolution passed in terms of section 349/351 of the Act/\*paragraph \_\_\_\_\_ of the memorandum/  
\*article \_\_\_\_\_ of the articles.

~~Copy of notice to be attached to the resolution~~ A  
 Consent to waive period of notice of meeting (CM 25) attached/~~not attached~~

CONTENTS OF RESOLUTION (Use reverse side if necessary)

Resolved:

HAVING CONSIDERED THE FORM CM100 IN TERMS OF SECTION 363 OF THE COMPANIES ACT AND ALL THE MEMBERS HAVING CONSENTED TO NO NOTICE GIVEN FOR THIS MEETING AND HAVING DULY SIGNED FORM CM25A IT IS RESOLVED:

1. IT WAS RESOLVED THAT THE COMPANY BE PLACED UNDER VOLUNTARY LIQUIDATION BY THE MEMBERS AND THAT SUCH VOLUNTARY LIQUIDATION BE KNOWN AS A CREDITORS VOLUNTARY LIQUIDATION IN TERMS OF SECTION 349 AND 351 OF THE COMPANIES ACT.
2. THAT Keith John Rhodes BE AUTHORISED TO SIGN THE FORMS CM100 AND CM26 AND ALL FORMS/DOCUMENTATION NECESSARY TO GIVE EFFECT TO THE ABOVE.

Rubber stamp of company, if any, or of secretaries.

Date 29 APRIL 2002 Signature [Signature] Director/Secretary/ManagerName (in block capitals) KEITH JOHN RHODES

\*Delete whichever not applicable.

To be completed by company

Herewith copy of special resolution as \_\_\_\_\_ registered.

Registration No. of company
1997/001151/07

Name of company BAIRDS COMMUNICATIONS (PTY) LTDPostal address P.O. Box 545 X 28Beaufort West

Not valid unless stamped by Registrar of Companies

Special resolution REGISTERED this day REGISTERED EN VAN MAATSKAPPIE EN VAN BESLOTE KORPORASIES
Date stamp of Companies Registration Office 2002-05-13
Registrar of Companies [Signature] REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS