

REPUBLIC OF SOUTH AFRICA
COMPANIES ACT, 1973

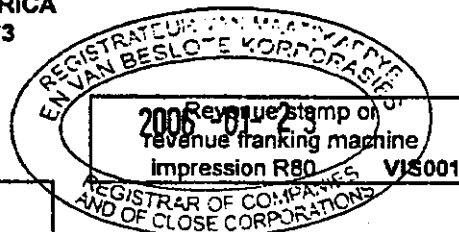
Special resolution

(Section 200)

(To be lodged in duplicate)

Registration No. of company

2001/010665/07

Name of company FORUM SA TRADING 29 (PTY) LTDDate notice given to members 20 JANUARY 20 06 Date resolution passed 20 JANUARY 20 06Special resolution passed in terms of section 349/351 of the Act/*paragraph N/A of the memorandum/*article N/A of the articles.

Copy of notice convening meeting attached.

Consent to waive period of notice of meeting (CM25) attached/*not attached.

CONTENTS OF RESOLUTION (Use reverse side if necessary)

Resolved:

That the Company be placed under voluntary liquidation by Creditors in terms of Section 349 and 351 of the Companies Act, Act 61 of 1973 as amended;
That MR EMMANOEL SARRIS be authorised to sign all documentation as may be necessary to give effect to the resolution.

Rubber stamp of company, if any or of secretaries.

Date 20 JANUARY 2006

Signature

Director/Secretary/Manager

Name (in block letters)

MR E SARRIS

*Delete whichever not applicable.

To be completed by company.

Herewith copy of special resolution as registered.

Registration No. of company

2001/010665/07

Name of company FORUM SA TRADING 29 (PTY) LTDPostal address TO COLLECT: AGENT CODE: VIS001
(LYNETTE VISSER)

Special resolution	
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS	
Date stamp of Companies Registration Office	
2006-01-23	
Registrar of Companies	
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS	

Not valid unless stamped by Registrar of Companies