

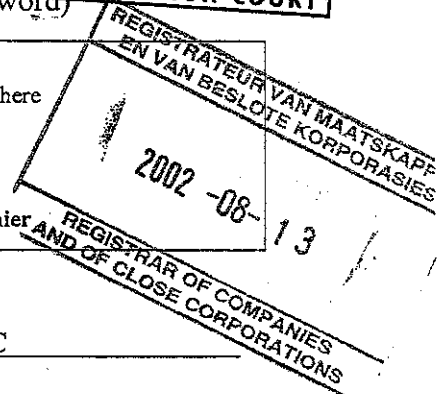
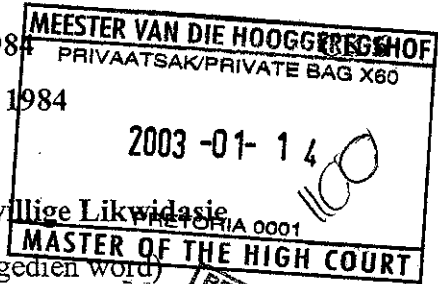
CLOSE CORPORATIONS ACT, 1984
WET OP BESLOTE KORPORASIES, 1984
(Section 67 / Artikel 67)

Resolution: Voluntary Liquidation / Besluit: Vrywillige Likwidasië

(To be lodged in duplicate / Moet in tweevoud ingedien word)

REGISTRATION NUMBER REGISTRASIE NOMMER
CK93/27954/23

Affix revenue stamp or impress
revenue franking machine impression here
R40
Plak inkomsteseël of plaas
inkomstefrankeermasjienstempel hier



Name of corporation

Naam van korporasie

GENEVAN MANAGEMENT SERVICES CC

We, the undersigned, being all the members of the above-named corporation, resolved at a meeting held on

Ons, die ondergetekendes, synde al die lede van bogemelde korporasie, het op n vergadering gehou op

that the corporation be wound up voluntarily by members* / creditors*

08-08-2002

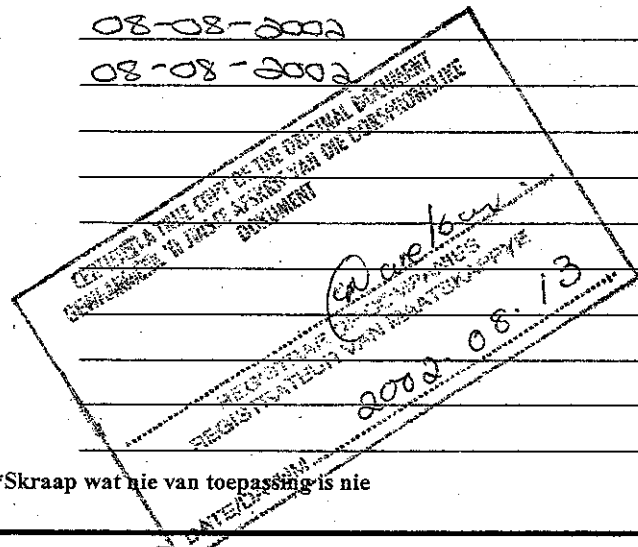
besluit dat die korporasie vrywillig deur lede* / skuldeisers* gelikwadeer word

SIGNATURE(S)/HANDTEKENING(E)

DATE(S)/DATUM(S)

[Handwritten signatures]

08-08-2002
08-08-2002



*Delete that which is not applicable / *Skraap wat nie van toepassing is nie

The abovementioned resolution was registered on: / Bovermelde besluit is geregistreer op:

REGISTRAR OF CLOSE CORPORATIONS

DATE

REGISTRATEUR VAN BESLOTE KORPORASIES

DATUM

REGISTRATEUR VAN MAATSKAPPYE
EN VAN BESLOTE KORPORASIES

2002-08-13

REGISTRAR OF COMPANIES
AND OF CLOSE CORPORATIONS

(To be completed by the corporation / Moet deur korporasie ingevul word)

NAME

NAAM

POSTAL ADDRESS

POSADRES

Kantoorgebruik/Office Use

Dataverwerking/ Data processing

(1) Oopeneem / Recorded

Datum en paraaf

Date and initials

(2) Regstelling / Corrections

Datum en paraaf