

Special resolution

(Section 200)
(To be lodged in duplicate)

REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES
Revenue stamp or revenue franking machine 2001 - 10 - 25 Impression R80
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

Registration No. of company
95/09180/07

Name of company **LS Technology Group (Pty) Ltd**

Date notice given to members **NA** Date resolution passed **10/10/2001**

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 LS Technology Group (Pty) Ltd be
wound-up voluntarily by creditors as
provided in Sec. 349 read with Sec. 351
of the Companies Act No. 61 of 1973
(as amended)*

Rubber stamp of company, if not, of its directors.

Date **10/10/2001**

Signature

Director/Secretary/Manager

Name (in block capitals)

Lynda W. Jones

*Delete whichever not applicable

To be completed by company.

Herewith copy of special resolution as registered.

Registration No. of company

95/09180/07

Name of company **LS Technology Group (Pty) Ltd**

Postal address **Pretoria 14939, Lytleton
0140**

Not valid unless stamped by Registrar of Companies.

Special resolution
REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES
Date stamp of Companies Registration Office 2001 - 11 - 01
Registrar of Companies
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS