

REPUBLIC OF SOUTH AFRICA
COMPANIES ACT, 1973

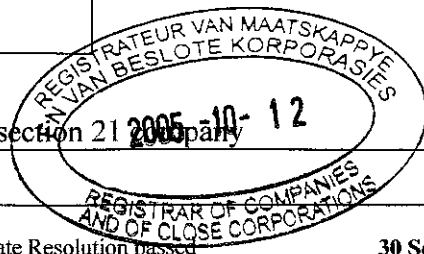
Form CM 26

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

Revenue stamp or
Revenue franking machine
Impression R80

Registration No. of company
2002/023792/08

Name of company Marketing Federation of Southern Africa section 21 company

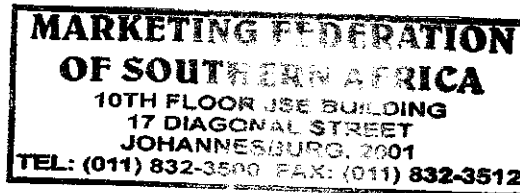


Date notice given to members 30 September 2005 Date Resolution passed 30 September 2005

Special resolution passed in terms of section 349(35) 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: As per attached board minutes and directories response via e-mail.



Rubber stamp of company, if any or of secretaries.

Date 5th October 2005 Signature _____
Director/Secretary/Manager

Name (in block capitals) Brendan O'Donnell

*Delete whichever not applicable.

To be completed by company.

Herewith copy of special resolution as registered

Registration No. of Company
2002/023792/08

Special resolution
Registered this day

Date stamp of Companies
Registration Office

Registrar of Companies

Name of company Marketing Federation of Southern Africa section 21 company

Postal Address JSE Building, 10th Floor, 17 Diagonal Street, Newtown, 2001

Not valid unless stamped by Registrar of companies.