



a member of the dti group

Date: 06/02/2007

Our Reference: 16426105

**The Master of the Supreme Court**

Copy to:

LYNETTE VISSER  
To be collected: VIS001

**We have received a form CM26 Special Resolution for Voluntary Liquidation in terms of section 352(2) of the Companies Act 61 of 1973, dated 19/09/2006 for:**

**Company Name: NEC COMPUTERS SOUTH AFRICA**  
**Company Number: 1997/013336/07**  
**Company Status: Voluntary Liquidation**

The CM26 Special Resolution for Voluntary Liquidation in terms of section 352(2) of the Companies Act 61 of 1973, was duly registered on 06/02/2007.  
Enclosed is a copy of the relevant form CM26.

The Company's status was changed to Voluntary Liquidation on 06/02/2007.

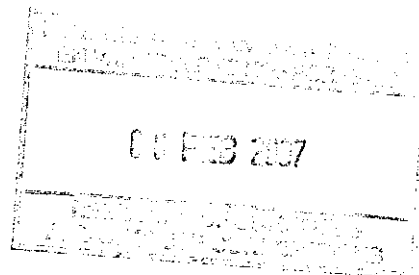
Yours Faithfully

**Registrar of Companies**

LNE

**Please Note:**

The attached certificate can be validated on the CIPRO web site at [www.cipro.gov.za](http://www.cipro.gov.za).  
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE:

Registrar of Companies &amp; Close Corporations

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

Call Centre Tel 086 184 3384, Website [www.cipro.co.za](http://www.cipro.co.za), WAP [www.cipro.co.za/mobile](http://www.cipro.co.za/mobile)