

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

1997/016476/07

2002-09-02

Name of company PSG Channel Management Services (Johannesburg) (Pty) LimitedDate notice given to members N/a Date resolution passed 30 April 2002Special resolution passed in terms of section 349 & 350 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 (CM 25) attached/*not attached.

CONTENTS OF RESOLUTION
(Use reverse side if necessary)

Resolved:

See attached Special Resolution marked Annexure "A"

Rubber stamp of company, if any or of secretaries.

Date 30 April 2002

Signature

Director/Secretary/Manager

Name (in block capitals) FJ Visser

Delete whichever not applicable.

(To be completed by company)

Furnished with copy of special resolution as registered.

Registration No. of Company

1998/003864/07

Name of company PSG Channel Management Services (Johannesburg) (Pty) LimitedPostal address PO Box 3250
Houghton, 2041

Special resolution registered this day	
REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES	
Date stamp of Companies Registration Office	
2002-09-03	
Registrar of Companies	
REGISTERED AND OF CLOSE	

Not valid unless stamped by Registrar of Companies.