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ANNEXURE TO CM 26

REGI: FRATEUR VAN MAATSKAPPYE FN: AN BESLOTE KORPORASIES

2007 -10- 3 0

Special resolution number 1

REGISTRAR OF COMPANIES

IT IS RESOLVED THAT the company's memorandum of association be and are thereby affected as follows: the company's stated main object and main business is deleted and replaced with the following --

"To supply telecommunication, broadcasting, multimedia, technology, information and other related information technology services to the general public."

REGISTRATEUR VAN MAATSSKAPPE EN VAN BESLOTE KORPORASIES

2007 -10- 29

REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS