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RESOLUTIONS ADOPTED ON 21 MAY 2014

RESOLVED:

1. That the Close Corporation voluntarily commence with business rescue proceedings and be placed under supervision as envisaged in term of Section 129 of the Companies Act 71 of 2008.
2. That Deon Beyers Bezuidenhout be and is hereby authorized to sign all documentation necessary to give effect to this resolution on behalf of the directors and the Close Corporation.
3. That Johannes Frederick Klopper (email:hansk@corprecover.co.za), tel: 021 -8805 400 and Raynard Edward McLaren (email:rynard@ccgroup.co.za), tel:041 - 450 0050 be appointed as the business rescue practitioners to the Close Corporation.


DEON BEYERS BEZUIDENHOUT
MEMBER

