

MIRADOR INVESTMENT HOLDINGS (PROPRIETARY) LIMITED

(Registration number: 2002/021451/07)
Incorporated in the Republic of South Africa
(the "Company")

RESOLUTIONS ADOPTED ON 7 AUGUST 2012

RESOLVED:

- 1 That the Company voluntarily commence business rescue proceedings and the Company be placed under supervision as envisaged in terms of Section 129 of the Companies Act 71 of 2008.

- 2 That Welile Hlope be and is authorised to sign all and any documentation necessary to give effect to this resolution on behalf of the Directors and the Company.



07 August 2012

Director:

Date:

