

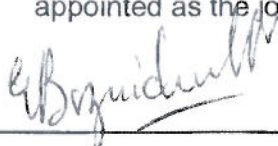
ROYAL ALBATROSS PROPERTIES 30 (PTY) LTD

(Registration Number: 2004/02315707)
Incorporated in the Republic of South Africa
(the "Company")

RESOLUTIONS ADOPTED ON 17 OCTOBER 2013

RESOLVED:

1. That the Company voluntarily commence with business rescue proceedings and be placed under supervision as envisaged in terms of Section 129 of the Companies Act 71 of 2008.
2. That Hester Martha Aletta Bezuidenhout be and is hereby authorised to sign all documentation necessary to give effect to this resolution on behalf of the directors and the Company.
3. That Johannes Frederick Klopper (email:hansk@corprecover.co.za) and Rynette Pieters (rynettep@corprecover.co.za) Tel: 021 880 5400 be appointed as the joint business rescue practitioners to the Company.



DIRECTOR: HESTER MARTHA ALETTA BEZUIDENHOUT

DATE: 22 OCTOBER 2013

