

**MEETING OF THE BOARD OF DIRECTORS OF**

**JENNI BUTTON (PTY) LTD**

**REGISTRATION NUMBER 1997/009010/07**

Held on **24th AUGUST 2015**.

**PRESENT:**

1. MARCEL PHILIP JOUBERT
2. MOIRA TANYA O'REILLY

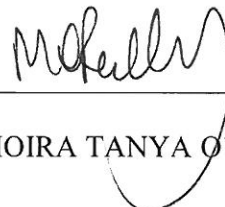
**IT IS HEREBY RESOLVED:**

1. That the company voluntarily begins business rescue proceedings and that the company be placed under supervision, as the board has reasonable grounds to believe that—
  - (a) the company is financially distressed; and
  - (b) there appears to be a reasonable prospect of rescuing the company.
3. That MARCEL PHILIP JOUBERT be authorised to sign all documents and to take such actions as may be necessary.



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MARCEL PHILIP JOUBERT



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MOIRA TANYA O'REILLY

Signed at **CAPE TOWN** on this **24<sup>TH</sup>** day of **AUGUST 2015**