

Boogertman Smit Building (Pty) Ltd.

MINUTES OF A MEETING OF THE DIRECTORS

HELD AT PRETORIA ON 6 FEBRUARY 2014

PRESENT

Anton Cornelis Boogertman

Sandra Maria Boogertman

Mvuleni Andries Mtsweni

RESOLVED THAT:


1. Boogertman Smit Building (Pty) Limited registration number 1994/005104/07 be voluntarily placed into business rescue as envisaged in Section 129 of the Companies Act, 71 of 2008. It is confirmed that the company's principal place of business is 19 Steenbok street, Koedoespoort, Pretoria and its registered address is at Building B, Lebombo Place, 38 Lebombo road, Ashlea Gardens
2. Mr Liebenberg Dawid Ryk van der Merwe (email dawiev@corprecover.co.za; mobile number 083 444 5026 and office number 011 991 5500) be appointed as the company's business rescue practitioner.
3. A C Boogertman is authorised to sign all and any documents necessary to give effect to this resolution.



A C BOOGERTMAN
DIRECTOR

6 February 2014

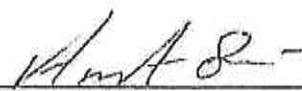
DATE



S M BOOGERTMAN
DIRECTOR

6 FEBRUARY 2014

DATE



M A MTSWENI
DIRECTOR

6/2/2014

DATE

KOMISSIE VIR MAATSKAPPE EN INTELLEKTUELE EIENDOM	
ONDERNEMINGSREDDING	
2014 -02- 06	No: 02
BUSINESS RESCUE	
COMPANIES AND INTELLECTUAL PROPERTY COMMISSION	