

Southnet Jhb (Pty) Ltd

1995/009279/07

MINUTES OF A MEETING OF THE DIRECTORS

HELD AT 1st Floor, Block f, Coachman's Crossing Office Park, cnr Peter Place and Brian Rd, Bryanston, Sandton

PRESENT

Marthinus Theunis Steyn Fourie

RESOLVED:

94. Southnet Jhb (Pty) Ltd, registration number 1995/009279/07 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 1st Floor, Block f, Coachman's Crossing Office Park, cnr Peter Place and Brian Rd, Bryanston, Sandton and its registered address is at Second Floor Block One, Bryanston Gate, Main and Curzon Roads, 2152.
95. That Mr Johannes Frederick Klopper (email hansk@corprecover.co.za; mobile number 082 446 3757 and office number 021 880 5404) be appointed as the company's business rescue practitioner.
96. That Marthinus Theunis Steyn Fourie is authorised to sign all and any documents necessary to give effect to this resolution.

13 September 2011



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