

Resolution of the Board of Directors
of
CUSTOMISED SOLUTIONS (Pty) Ltd
with registration number 1998/012565/07
passed at
KYALAMI
on
THURSDAY, 7 FEBRUARY 2013

The Board resolved that:

1. The Company is to be placed voluntarily into business rescue as envisaged in Section 129 of the Companies Act, Act 71 of 2008.
2. It is confirmed that the company's main place of business is 1st Floor and Mezzanine, Block C, Kyalami Business Park, 55 Kyalami Boulevard, Kyalami, Gauteng.
3. The Company resolves to appoint as its Business Rescue Practitioner: Mr. LIEBENBERG DAWID RYK VAN DER MERWE. (e-mail: dawiev@corprecover.co.za; mobile number: 083 444 5026; office number: 011 991 5500)
4. That John Peter Ferguson is authorised to sign all and any documents necessary to give effect to this resolution.

Signed at KYALAMI on this 7TH day of FEBRUARY 2013.


JOHN PETER FERGUSON

