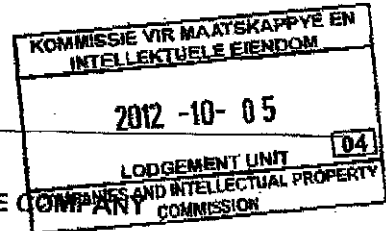


ROMANSBAAI STONE HOUSE PROPRIETARY LIMITED

(Registration Number: 2005/037677/07)

("the Company")



RESOLUTIONS OF THE DIRECTOR OF THE COMPANY

RESOLVED THAT:

1. The Company voluntarily commence business rescue proceedings and place the Company under supervision as contemplated in section 129(1) of the Companies Act 71 of 2008.
2. That David Carl Mostert be and is authorised to sign all and any documentation necessary to give effect to this resolution on behalf of the Company.
3. That Johannes Frederik Klopper (email hansk@corprecover.co.za; office number (021) 880 5400/4) be appointed as business rescue practitioner to the Company.

DAVID CARL MOSTERT
DIRECTOR

2 OCTOBER 2012
DATE