

# Certificate by the company secretary

for the year ended 31 December 2009

In terms of section 268(d) of the Companies Act, No 61 of 1973 as amended, (the Companies Act), I certify that, to the best of my knowledge and belief, the Company has lodged with the Registrar of Companies for the year ended 31 December 2009, all such returns as are required of a public company in terms of the Companies Act and that such returns are true, correct and up to date.

**SB Mtshali**

Group secretary

Fairland  
10 March 2010

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