

Financial statements

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Certificate from the company secretaries

In terms of section 268G(d) of the Companies Act, 1973, as amended, we certify that, to the best of our knowledge and belief, the company has lodged with the Registrar of Companies for the financial year ended 28 February 2009, all such returns as are required of a public company in terms of the Companies Act, 1973, as amended, and that all such returns are true, correct and up to date.

Altron Management Services (Pty) Limited

Secretaries



Andrew Johnston – Group Company Secretary

4 May 2009

