

Certificate by Company Secretary

In my opinion as Company Secretary, I hereby confirm, in terms of the Companies Act 1973, for the year ended 31 December 2005, that the Company has lodged with the Registrar of Companies all such returns as are required of a public Company in terms of this Act and that all such returns are true, correct and up to date.

B Coetsee
Secretary

Bryanston, 22 February 2006