

Certificate by Group Company Secretary

I hereby confirm as Group Company Secretary that, to the best of my knowledge and belief, for the year ended 31 December 2006, the Company has lodged with the Registrar of Companies all such returns as are required of a public Company in terms of the Companies Act, 1973, and that all such returns are true, correct and up to date.

Ms TA Pitman
Group Company Secretary

Bryanston
23 March 2007