

# Certificate by Group Company Secretary

In terms of section 268G (d) of the Companies Act, 1973, as amended, I certify that 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.



**TA Pitman**  
*Group Company Secretary*

Bryanston  
13 May 2009