



DIVINE INSPIRATION TRADING 564 (PTY) LTD T/A

GAP DEVELOPMENTS

Reg No: 2009/003445/07

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RESOLUTION PASSED AT A MEETING OF THE BOARD OF DIRECTORS OF DIVINE
INSPIRATION 564 (PTY) LIMITED – REGISTRATION NUMBER 2009/003445/07

HELD AT: DURBAN NORTH
ON : 19TH MARCH 2011

RESOLVED THAT:

1. Mr Soobramoney Balakisten, identity number 631019 5230 088, in his capacity as a Director be and is hereby authorised to sign all relevant documents which may be necessary in the name of Divine Inspiration 564 (Pty) Limited.

SIGNATURE

S. BALAKISTEN



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