

**RESOLUTION DISCUSSED, AGREED AND TAKEN BY**

**THE DIRECTORS OF**

**WINDMEUL INGENIEURSWERKE (EDMS) BPK**

**Registrasi nommer: 1993/003801/07**

**AT A MEETING HELD IN WELLINGTON**

**ON THE 21<sup>th</sup> OCTOBER, 2015.**

**PRESENT: H L du Preez**

**J H van Greunen**

**D N Kotze**

**J Van Wyk Goosen**

**It was resolved:**

That the company voluntary begin Business Rescue proceedings forthwith in terms of Chapter 6, section 129 (1) of Act 71 of 2008: Companies Act 2008

That the necessary affidavit and all other documents required are to be signed by J H van Greunen ID NO 5806095031089 .

The duly signed filing notice Form CoR 123.1 issued by CIPC is attached hereto in support of this resolution.

It is furthermore authorized that Bernard Schneider is to be appointed as the Business Rescue Practitioner.

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H L du Preez.





J H van Greunen.



D N Kotze.



J Van Wyk Goosen.

