

Date: .....

The Secretary  
CCW Co-operative Limited  
PO Box 238  
BERRI SA 5343

Dear Sir,

We wish to advise that our company, in accordance with its constitution, does not have a company seal.

The following persons are therefore authorised to sign for and on behalf of the company and may enter into agreements with the company. Each signature must be accompanied by the designation of their position.

..... Director  
name signature

..... Director/Secretary  
name signature

Yours faithfully,

.....  
[company name]

..... Director

..... Director/Secretary