

RESOLUTION OF

CHURCHILL ORTHODONTICS LIMITED Registration No. 2011/126194/10

It was resolved at a special meeting, held on

that

be authorised to sign all forms and documents relating to a special power of attorney to allow Mark de Bruyn, Land Surveyor, Knysna, to apply to the Knysna Municipality on behalf of the company, for the consolidation of Erven 12481 and 12482 Knysna that are registered in the name of the company.

SIGNED AT

DATE

for

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CHURCHILL ORTHODONTICS LIMITED

Registration No. 2011/126194/10

certified a true extract from the minutes

Date

.....
Capacity: