



**Business Partners Limited**

Reg. No. 1981/000918/06

## **Results of the General Meeting of Shareholders held on 18 February 2013**

Shareholders are advised that at the general meeting of Shareholders held on 18 February 2013, the special resolution no. 1 and special resolution no. 2 as set out in the Notice sent to shareholders were passed by the requisite majority of votes.

**Ms C M Gerbrands**  
**Company Secretary**

18 February 2013