



Business Partners Limited

Reg. No. 1981/000918/06

Results of the General Meeting of Shareholders held on 15 April 2013

Shareholders are advised that at the general meeting of Shareholders held on 15 April 2013, the special resolution no. 1 as set out in the Notice sent to shareholders was passed by the requisite majority of votes.

Ms C M Gerbrands
Company Secretary

15 April 2013