

TO: To Whom It May Concern

C/o Giuricich Bros Construction

August 02, 2004

RE: Confirmation of our partnership in Giuricich Bros (Pty) Ltd

Dear Sir / Madam,

This letter serves to confirm that we have bought a 20% stake in the above mentioned company and we are in the process of finalising the agreements together with Giuricich Previously Disadvantaged Staff (PDI) who will be allocated 6% making it a Black Empowered company.

Ukhamba is a Broad Based Black owned entity which represents PDI staff employed within the Imperial Group. Our detailed profile will be attached for your perusal. Together with the PDI staff of Giuricich, we will add tremendous value through our business experience and various services offered by our group. As a company, we have chosen this partnership with the Giuricich family based on their experience in the construction industry, the quality of work they can produce and the sincerity and trust which they command. We will indeed be grateful to be given a chance to work for you and your customers.

Should there be any further information you may require, please do not hesitate to contact us

Yours Sincerely



Veli J. Mokoena
Chief Executive Officer
vmokoena@ukhamba.co.za



WEBBER WENTZEL BOWENS

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TO WHOM IT MAY CONCERN

Fax 802 5826

(1 page)

Your reference

Our reference
 Mr J H Davies/pd

Date
 03 August 2005

CONFIDENTIALITY NOTE: This fax contains confidential information intended only for the person/s to whom it is addressed. Any other recipient is not entitled to read the rest of this fax or disclose its contents to any person, or take copies, and is requested to notify us immediately by fax or telephone at the numbers listed above and we will reimburse the costs of doing so.

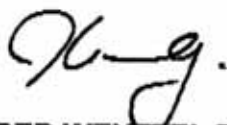
Dear Sirs

Empowerment

This fax serves to confirm that as from 1 July 2004, Gluricich Bros Construction (Pty) Limited is 26% empowered, we having acted for Gluricich in such transaction. A signed copy of the shareholders agreement can be forwarded to you, should you require it.

Should you have any further queries, please let the writer know.

Yours faithfully



WEBBER WENTZEL BOWENS

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ATTORNEYS • NOTARIES • CONVEYANCERS • INTELLECTUAL PROPERTY LAWYERS

Senior Partner: EM Southey Partners: NG Alp JP Araujo BA Baillie DJM Barry G Batai JM Bellew BM Berdou JT Butler DHL Booysen LL Botha AR Bowley SA Brucio-Brend JL Buckland A Cigler BA Cleaver RS Coelho K Couzyn ABW Cox Z Dsaopo JH Davies HJ du Preez CP du Toit G Edwards JC Ellis JS Fempz-Cardoso GA Fichardt LC Fitton MD Fleischer S Georgala CL Giffonee PD Grealy MH Hathorn PM Holloway SJ Hutton AR James JAK Jarvis M Kennedy RC Kerr AF Knight X Kriticos R Kruger DM Lancaster PSG Loon DB le Roux L Marsis BA Matheson DCS Mathews S McDermott SJ Maltzer MM Mitchell JGL Nel PMP Ngoongo AKB Norton NJ Osburn GR Penfold EP Pfaff AMJ Pinnock NF Rautenbach NJA Robb AJ Roofs DR Scholtz JW Scholtz KE Shepherd DH Short ME Solomon PS Stein LJ Swaine GJ van der Linde MCJ van Rensburg A Voroniet MG Versteid TA Versteid IR Vos PJ Wentzel RBR Wheelton RL Wordsdale M Yudakan Senior Associates: AE Babon der Eids J Banobhai PA Barrow VMM Casman T Calmeyer GD Coquells JHB de Lange S Farron DM Halford J Katz N Koyser MR Laing CB Meyer AJ Mills JMJ Oxenham N Pulge AS Pany JTC Peters HA Pick TP Pinto-Correia MS Rawinson EA Raohart GN Sibanda K Sloth-Nielsen A Stobart VL van Coppenhagen J van der Pool KE van der Westhuizen CM Young Special Media Associates: PEB Reynolds Maritime and Shipping Associates: RF Field Head of Corporate Tax IGD MacKenzie Consultants: PD de Wet RS Napier General Manager: WWH Thompson General Manager Human Resources: D Armstrong Financial Manager: PJ Rowell