

THE BODY CORPORATE OF THE MOORINGS SECTIONAL TITLE SCHEME No SS 000072/2009

RESOLUTION

It is hereby recorded that at a general meeting of the members of the body corporate held at KNYSNA on 01 MARCH 2015, of which due notice was given; IT WAS RESOLVED BY RESOLUTION that :

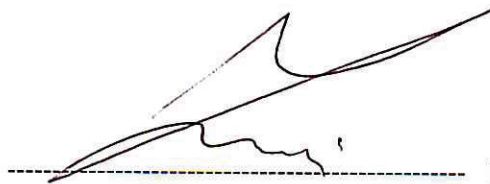
The Body Corporate consent to the extension and alteration of the Section 25 Plan to include the following amendments:

- Extension of planned spa complex in the south- western corner of the property;
- New function venue and restaurant in the south- western corner of the property;
- Re-location of the planned swimming pool and outdoor recreational area to the function venue;
- Replace the planned three storey apartment block (15 x 3-bedroom apartments) with a three-storey forest hotel with 33 rooms along the western boundary;
- Conversion of the existing manager's cottage into a kids entertainment centre;
- Conversion of the old manager's house into a double storey building, including a restaurant;
- Extension of conference facility;
- Relocation of planned loft units and garages along the northern boundary and reduce the numbers from 28 units and 28 garages to 20 units and 20 garage;
- Re-develop the two houses on the Island into an Island Hotel with 28 rooms;
- Replace 32 x 2bedroom planned family units with 26 x 4 bedroom family units;
- Extension of 3 x 2-bedroom units to 3 x 4-bedroom units;
- Slight alteration and repositioning of 4 approved units;

The new Section 25 Plan must be in accordance to the attached Site Development Plan Nr P21138*OOP/101/0 dated 2014-03-12.

The proposed amendment of the Section 25 Plan will be subject to an Environmental Authorisation from the Department of Environmental Affairs and Development Planning and approval from the Knysna Municipality.

SIGNED BY THE CHAIRMAN



ON BEHALF OF THE MOORINGS BODY CORPORATE

BY: VYADISLAV NASSIMOV

DATE: 01-03-2015