

Companies and Intellectual
Property Commission

a member of the sfi group

Date: 10/02/2016

Our Reference: 111306709

Box: **183280**

Sequence: **18**

WEBBER WENTZEL
Docex: DX 26 JOHANNESBURG
PO BOX 61771
MARSHALLTOWN
JOHANNESBURG
2107

RE: Amendment to Company Information

Company Number: 2014/176899/06

Company Name: K2014176899 (SOUTH AFRICA) LTD

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 15/12/2015.

The Amendment of Memorandum of Incorporation (1) was accepted and placed on file.

Yours truly

Commissioner: CIPC

LKZ LKZ

Please Note:

The attached certificate can be validated on the CIPC web site at www.cipc.co.za.

The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



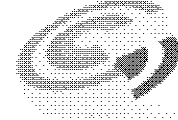
The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

Call Centre Tel 086 100 2472, Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Wednesday, February 10, 2016 09:41
Certificate of Confirmation**



Companies and Intellectual
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a member of the dti group

Registration number	2014 / 176899 / 06
Enterprise Name	K2014176899 (SOUTH AFRICA) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	09/09/2014
Business Start Date	09/09/2014
Enterprise Type	Public Company
Enterprise Status	In Business
Financial year end	September
Main Business/Main Object	
Postal address	PRIVATE BAG X170 MIDRAND MIDRAND GAUTENG 1685
Address of registered office	59-16TH ROAD MIDRAND MIDRAND GAUTENG 1685



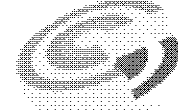
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Registration number **2014/176899/06**
Enterprise Name **K2014176899 (SOUTH AFRICA) LTD**

Auditor

Name **PRICEWATERHOUSECOOPERS INC**
Postal Address **2 EGLIN ROAD
SUNNINGHILL
2157**

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
RAUBENHEIMER, GUSTAV	7007245189087	Director	03/07/2015	Postal: PRIVATE BAG X170, MIDRAND, JOHANNESBURG, GAUTENG, 1685 Residential: 8 KING STREET, IRENE, CENTURION, GAUTENG, 0062
TRUTER, FRANS JOHANNES CHRISTIAAN	5508135063086	Non Executive Director	07/08/2015	Postal: P O BOX 25372, MONUMENT PARK, PRETORIA, GAUTENG, 0105 Residential: 197 CANOPUS STREET, WATERKLOOF RIDGE, PRETORIA, GAUTENG, 0181
STEPHENS, LOUISA	7610220461080	Non Executive Director	02/07/2015	Postal: P O BOX 78586, SANDTON, JOHANNESBURG, GAUTENG, 2146 Residential: 4 THE BOULEVARD, STILGLINGH ROAD, RIVONIA, GAUTENG, 2191
MALULEKE, BASANI	7706260465088	Non Executive Director	28/07/2015	Postal: POSTNET SUITE 218, PRIVATE BAG X31, SAXONWOLD, GAUTENG, 2132 Residential: 4 HUMEWARD LINKS, PANNERS LANE, RIVER CLUB, GAUTENG, 1620
MC CLOGHRIE, SYBILLE LIANE	5607060164081	Non Executive Director	28/07/2015	Postal: P O BOX 533, RUIMSIG, ROODEPOORT, GAUTENG, 1732 Residential: 127 ANN ROAD, RUIMSIG, ROODEPOORT, GAUTENG, 1732
SEHOOLE, IGNATIUS SIMON	6004275797088	Non Executive Director	28/07/2015	Postal: POSTNET SUITE 559, PRIVATE BAG X29, GALLO MANOR, GAUTENG, 2052 Residential: 49 LINCOLN STREET, WOODMEAD, JOHANNESBURG, GAUTENG, 2191



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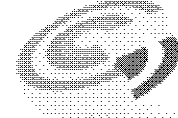
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Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
VON ZEUNER, LOUIS LEON	6106145069083	Non Executive Director	24/06/2015	Postal: PRIVATE BAG X 170, MIDRAND, JOHANNESBURG, GAUTENG, 1685 Residential: 49 HELDERKRUIN CRESCENT, WOODHILL, PRETORIA, GAUTENG, 0081
RILEY, BRIAN	5705245826085	Director	24/06/2015	Postal: PRIVATE BAG X170, MIDRAND, JOHANNESBURG, GAUTENG, 1685 Residential: 66 ECCLESTON CRESCENT, BRYANSTON, JOHANNESBURG, GAUTENG, 2191



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