

Date: 08/07/2008

Our Reference: 45471695

A W JAFFER

E-mail: jaffer@mweb.co.za

Basket: JAFFER

RE: Amendment to Company Information

Company Number: 2008/014606/07

Company Name: MABENGELA INVESTMENTS

We have received a CM29 (Contents of register of directors, auditors and officers) from you dated 08/07/2008.

The CM29 was accepted and placed on file.

The following change was effected:

Surname=JAFFER
Full ForeNames=ABDUL WAHAB

Id No=5311275098081 Status :RESIGNEDNature of Change=RESIGNED

The following change was effected:

Surname=GUPTA Full ForeNames=RAJESH KUMAR Id No=7208056345186

Status :ACTIVENature of Change=NEW APPOINTMENT

The following change was effected:

Surname=ZUMA Full ForeNames=DUDUZANI Id No=8205205254086

Status :ACTIVENature of Change=NEW APPOINTMENT

Yours truly

Registrar of Companies

Please Note:

The attached certificate can be validated on the CIPRO web site at www.cipro.co.za. The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE:

Registrar of Companies & Close Corporations

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

Certificate issued by the Registrar of Companies & Close Corporations on Tuesday, July 08, 2008 12:23 Certificate of Confirmation



a member of the dtl group

Registration Number 2008 / 014606 / 07

Enterprise Name MABENGELA INVESTMENTS

Enterprise Shortened Name

None provided.

Enterprise Translated Name

None provided.

Registration Date

17/06/2008

Business Start Date 17/06/2008

Enterprise Type Private Company

Enterprise Status In Business
Financial Year End February
Tax Number 9048659180

Main Business/Main Object GENERAL AND PROPERTY INVESTMENT BY PRINCIPAL.

Postal Address P O BOX 1501 HALFWAY HOUSE

1685

Address of Registered Office JIC HOUSE

106 16TH STREET

MIDRAND 1685

Auditors

Name S AHMED AND CO

Postal Address P O BOX 13200

LAUDIUM 0037

Auditors

Name S AHMED AND CO

Postal Address P O BOX 13200

LAUDIUM 0037

Active Directors / Officers

Surname and first names	ID number or Director ty date of birth	pe Appoint- ment date	Addresses
ZUMA, DUDUZANI	8205205254086 Director	08/07/2008	Postal: P O BOX 1501, HALFWAY HOUSE, 1685 Residential: 6-7TH STREET, KILARNEY WILDS, KILARNEY,



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Registration number

2008 / 014606 / 07

Enterprise Name

MABENGELA INVESTMENTS

Active Directors / Officers

Surname and first names

ID number or date of birth

Director type ment date

GUPTA, RAJESH KUMAR

7208056345186

Director

08/07/2008

Postal: P O BOX 1501, HALFWAY HOUSE, 1685
Residential: 5 SAXONWOLD DRIVE, SAXONWOLD, JOHANNESBURG, 2193



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HALFWAY HOUSE

1685

Address of Registered Office

JIC HOUSE

106 16TH STREET

MIDRAND 1685

Auditors

Name

S AHMED AND CO

Postal Address

P O BOX 13200 LAUDIUM

0037

Auditors

Name

S AHMED AND CO

Postal Address

P O BOX 13200 LAUDIUM

0037

Active Directors / Officers

Surname and first names

ID number or date of birth

Director type

Appointment date Addresses

ZUMA, DUDUZANI

8205205254086 Director

08/07/2008

Postal: P O BOX 1501, HALFWAY

HOUSE, 1685

Residential: 6-7TH STREET, KILARNEY WILDS, KILARNEY,

2193



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Registration number

2008 / 014606 / 07

Enterprise Name

MABENGELA INVESTMENTS

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
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