

**Certificate issued by the Registrar of Companies & Close Corporations on Wednesday, April 13, 2011 09:14**  
**Certificate of Amended Founding Statement**



COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

a member of the dti group

|                                   |                                                    |
|-----------------------------------|----------------------------------------------------|
| Registration number               | <b>2010 / 023610 / 23</b>                          |
| Enterprise Name                   | <b>MALHERBE RESORT</b>                             |
| Enterprise Shortened Name         | <b>None provided.</b>                              |
| Enterprise Translated Name        | <b>None provided.</b>                              |
| Registration Date                 | <b>24/02/2010</b>                                  |
| Business Start Date               | <b>24/02/2010</b>                                  |
| Enterprise Type                   | <b>Close Corporation</b>                           |
| Enterprise Status                 | <b>In Business</b>                                 |
| Financial year end                | <b>January</b>                                     |
| Number of members                 | <b>1</b>                                           |
| Aggregate members' contribution   | <b>R 100.00</b>                                    |
| Description of Principal Business | <b>HOLIDAY RESORT</b>                              |
| Postal address                    | <b>P O BOX 271<br/>HUMANSDORP<br/>6300</b>         |
| Address of registered office      | <b>54 VOORTREKKER ROAD<br/>HUMANSDORP<br/>6300</b> |

CERTIFIED TRUE COPY  
OF THE ORIGINAL

COMMISSIONER OF OATHS  
MARILEEN DU PLESSIS  
C.A. (S.A.) Reg. No: 00027531  
54 VOORTREKKER ROAD  
HUMANSDORP 6300

DATE

SIGNATURE



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE:

Registrar of Companies & Close Corporations

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

Call Centre Tel 086 184 3384, Website [www.cipro.co.za](http://www.cipro.co.za), WAP [www.cipro.co.za/mobile](http://www.cipro.co.za/mobile)