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Form CM3

REPUBLIC OF SOUTH AFRICA

COMPANIES ACT, 1973

Re BOLAND HOSPICE

2006/017493/08

Certificate of Incorporation

of company not having a share capital

This is to certify that

BOLAND HOSPICE

(ASSOCIATION INCORPORATED UNDER SECTION 21)

was this day incorporated under the Companies Act, 1973 (Act 61 of 1973), and that the Company is incorporated under Section 21 of the Act.

Signed and sealed at Pretoria this 06 day of June Two Thousand and Six.

CERTIFIED A TRUE COPY OF THE ORIGINAL DOCUMENT
GEMAAKMERK 'N JUISTE AFSKRIF VAN DIE OORSPRONKLIKE DOKUMENT

REGISTRAR OF COMPANIES
REGISTRATEUR VAN MAATSKAPPYE

DATE/DATUM 2007/08/08

REGISTRAR OF COMPANIES

REPUBLIC OF SOUTH AFRICA

COMPANIES ACT, 1973

Memorandum of Association

of a Company not having a share capital

REGISTRATION NO. OF COMPANY

COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE

BOLAND HOSPICE

2006/017493/08

REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES
2006 -06- 05
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

Paste revenue receipt here or affix revenue stamps here or impress revenue franking machine impression here.

CERTIFIED A TRUE COPY OF THE ORIGINAL DOCUMENT
GESERTIFISEER 'N JUISTE AFSKRIF VAN DIE OORSPRONKLIKE DOKUMENT

REGISTRAR OF COMPANIES
REGISTRATEUR VAN MAATSKAPPYE

DATE/DATUM 2007/08/08

1. NAME

a. The name of the Company is:

BOLAND HOSPICE

(ASSOCIATION INCORPORATED UNDER SECTION 21)

b. The name of the Company in the other official language of the Republic is

n/a

2. PURPOSE DESCRIBING THE MAIN BUSINESS

The main business which the Company is to carry on is:

2.1 HOSPICE AND RELATED ACTIVITIES

3. MAIN OBJECT

HOSPICE AND RELATED ACTIVITIES

4. POWERS

a. Item (s) of the common powers set out in Schedule 2 of the Companies Act are excluded.

b. The following common powers set out in Schedule 2 of the Companies Act are qualified by :-

i. the addition of the words "having the same object as this Company" at the end of item (k);

ii. the addition of the words "having the same object as this Company" at the end of item (l);

iii. the addition of the words "with others having the same objects as this Company" at the end of item (m) and after the word "business";;

iv. the deletion of the words "either in cash or by the allotment of shares (credited as fully paid up)" in item (n) and by the substitution therefor of the words "in cash";

v. the addition of the words :"except to members or directors" at the end of item (o);

vi. by the deletion of the word "directors" where it appears in item (r) and the words "profit sharing plans".

5. CONDITIONS

5.1 The income and property of the company whencesoever derived shall be applied solely towards the promotion of its main object, and no portion thereof shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise howsoever, to the members or directors of the company, or to its controlling or controlled Company, provided that nothing herein contained shall prevent the payment in good faith or reasonable remuneration to any officer or servant of the company or to any member in return for any services actually rendered to the company.

5.2 Upon its winding-up, deregistration or dissolution, the assets of the company remaining after the satisfaction of all its liabilities will be transferred to some other association or institution having objects similar to its main object to be determined by the members of the Association at or before the time of its dissolution or, failing such determination, by the Court.

6. GUARANTEE

a. The liability of members is limited to the amount referred to in subclause b. of this clause.

b. Each member undertakes to contribute to the assets of the Company in the event of its being wound up while he is a member or within one year afterwards, for payment of the debts and liabilities of the Company contracted before he ceases to be a member, and of the costs, charges and expenses of the winding-up, and for adjustments of the rights of the

contributories among them an amount of R7.00 (seven rand).

7. FINANCIAL YEAR END

The end of financial year of the Company is the last day of March.

ASSOCIATION CLAUSE

We, the several persons, whose full names, occupation, residential, business and postal addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association and respectfully agree to become members of the Company:

Particulars of subscribers	Date and signature	Patriculars of witnesses	Date and signature
1. Full names HOFMEYER HAARHOFF CONRADIE Occupation BUSINESSMAN Residential address DUNN EINSTEIN, BRANDWACHT, WORCESTER, 6850 Business address 4471 HAARLEM STREET, VAN RIEBEECKPARK, WORCESTER, 6850 Postal address PRIVATE BAG X3055, WORCESTER, 6849	02/06/2006	1. Full names ADELLE UYS Occupation BUSINESSWOMAN Residential address 31 MURRAY STREET, BROOKLYN, 0181 Business address 364 BROOKS STREET MENLO PARK, 0081 Postal address P O Box 35465, MENLO PARK, 0102	02/06/2006
2. Full names GREGORY JAMES WEST Occupation BUSINESSMAN Residential address 13 LE SUEUR STREET, WORCESTER, 6850 Business address 4471 HAARLEM STREET, VAN RIEBEECKPARK, WORCESTER, 6850 Postal address P O BOX 865, WORCESTER, 6849	02/06/2006	2. Full names ADELLE UYS Occupation BUSINESSWOMAN Residential address 31 MURRAY STREET, BROOKLYN, 0181 Business address 364 BROOKS STREET MENLO PARK, 0081 Postal address P O Box 35465, MENLO PARK, 0102	02/06/2006
3. Full names WILLEM OLIVIER Occupation BUSINESSMAN Residential address 64 OLIVE AVENUE, ROUXPARK, WORCESTER, 6850 Business address 4471 HAARLEM STREET, VAN RIEBEECKPARK, WORCESTER, 6850 Postal address 64 OLIVE AVENUE, ROUXPARK, WORCESTER, 6850	02/06/2006	3. Full names ADELLE UYS Occupation BUSINESSWOMAN Residential address 31 MURRAY STREET, BROOKLYN, 0181 Business address 364 BROOKS STREET MENLO PARK, 0081 Postal address P O Box 35465, MENLO PARK, 0102	02/06/2006
4. Full names ARNO VAN DIJK Occupation BUSINESSMAN Residential address 17 HUGO STREET, WORCESTER, 6850 Business address 4471 HAARLEM STREET, VAN RIEBEECKPARK, WORCESTER, 6850 Postal address SUITE 14, PRIVATE BAG X3105, WORCESTER, 6849	02/06/2006	4. Full names ADELLE UYS Occupation BUSINESSWOMAN Residential address 31 MURRAY STREET, BROOKLYN, 0181 Business address 364 BROOKS STREET MENLO PARK, 0081 Postal address P O Box 35465, MENLO PARK, 0102	02/06/2006
5. Full names RAYMON DE VOS Occupation BUSINESSMAN Residential address FLAT J-2, RIVERVIEW, WORCESTER, 6850 Business address 4471 HAARLEM STREET, VAN RIEBEECKPARK, WORCESTER, 6850 Postal address 24 TIMM STREET, RIVERVIEW, WORCESTER, 6850	02/06/20065	5. Full names ADELLE UYS Occupation BUSINESSWOMAN Residential address 31 MURRAY STREET, BROOKLYN, 0181 Business address 364 BROOKS STREET MENLO PARK, 0081 Postal address P O Box 35465, MENLO PARK, 0102	02/06/2006
6. Full names ZEENITH BEGUM WILLIAMS Occupation BUSINESSPERSON Residential address 10 KOLLIE NELSON STREET, WORCESTER, 6850 Business address 4471 HAARLEM STREET, VAN RIEBEECKPARK, WORCESTER, 6850 Postal address P O BOX 351, WORCESTER, 6849	02/06/2006	6. Full names ADELLE UYS Occupation BUSINESSWOMAN Residential address 31 MURRAY STREET, BROOKLYN, 0181 Business address 364 BROOKS STREET MENLO PARK, 0081 Postal address P O Box 35465, MENLO PARK, 0102	02/06/2006
7. Full names KAREL ENGELBRECHT Occupation BUSINESSMAN Residential address 57 DE VOS STREET, LANGERUG, WORCESTER, 6850 Business address 4471 HAARLEM STREET, VAN RIEBEECKPARK, WORCESTER, 6850 Postal address P O BOX 379, WORCESTER, 6849	02/06/2006	7. Full names ADELLE UYS Occupation BUSINESSWOMAN Residential address 31 MURRAY STREET, BROOKLYN, 0181 Business address 364 BROOKS STREET MENLO PARK, 0081 Postal address P O Box 35465, MENLO PARK, 0102	02/06/2006
8. Full names ELOUISA MAY DE VOS Occupation BUSINESSPERSON Residential address FLAT J-2, RIVERVIEW, WORCESTER, 6850 Business address 4471 HAARLEM STREET, VAN RIEBEECKPARK, WORCESTER, 6850 Postal address FLAT J-2, RIVERVIEW, WORCESTER, 6850	02/06/2006	8. Full names ADELLE UYS Occupation BUSINESSWOMAN Residential address 31 MURRAY STREET, BROOKLYN, 0181 Business address 364 BROOKS STREET MENLO PARK, 0081 Postal address P O Box 35465, MENLO PARK, 0102	02/06/2006

REPUBLIC OF SOUTH AFRICA

THE COMPANIES ACT, 1973

ARTICLES OF ASSOCIATION OF A COMPANY NOT HAVING A SHARE CAPITAL

(Sec 61 (1), Regulation 18)

REGISTRATION NO. OF COMPANY

COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE
BOLAND HOSPICE
2006/017493/08

REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES
2006 -06- 05
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

The name of the Company shall be :

BOLAND HOSPICE

(ASSOCIATION INCORPORATED UNDER SECTION 21)

hereinafter referred to as "the Association".

a. The Articles of Table "A" contained in Schedule 1 to the Companies Act, 1973, shall not apply to the Association.

b. The Articles of the Association are as follows :

CERTIFIED A TRUE COPY OF THE ORIGINAL DOCUMENT
GEWAARMERK 'N JUISTE AFSKRIF VAN DIE OORSPRONKLIKE DOKUMENT

REGISTRAR OF COMPANIES
REGISTRATEUR VAN MAATSKAPPYE

DATE/DATUM 2007/08/08

1. The Articles shall be constituted with reference to the provision of the Companies Act of 1973 (The Act") and terms used in these Articles, unless the context otherwise indicates, shall be taken as having the same meanings as they have when used in the Act.

2. The Association is established for the main business and objects stated in the Memorandum of Association. The Association is a Company registered under Section 21 of the Act.

3. **MEMBERSHIP**

Membership to the Association shall be open to all qualified and interested parties who shall be individuals with professional or other interests in the operational areas of the Association.

4. **APPLICATION FOR MEMBERSHIP OF THE ASSOCIATION**

Application for Membership shall be made in writing, directed to the Management Committee of the Association. Each application for membership shall be accompanied by an entrance fee as is agreed upon by the members in general meeting from time to time. In the event of the application for membership being refused, the entrance fee shall be refunded to the applicant.

5. **TERMINATION OF MEMBERSHIP**

Any member desiring to withdraw from membership may do so by giving written notice of such withdrawal. If a member has withdrawn or ceased to be a member they can be reinstated provided all their obligations to the association have been met. No member who has been expelled, shall be readmitted without prior approval of the members in general meeting.

6. **SUBSCRIPTIONS**

The annual subscriptions of the association shall be for such amounts as the Board of Directors may from time to time decide. In addition a special levy to meet any special, unusual or other expenses may be imposed from time to time by a general meeting on the recommendation of the Board of Directors.

7. **GENERAL MEETING**

The Association shall hold its first annual general meeting within 18 (eighteen) months after the date of its incorporation and shall thereafter once in every financial year hold an annual general meeting at such time and place as may be determined by the Board of Directors, provided that not more than 15 (fifteen) months shall elapse between any two such general meetings. A general meeting must be held within 6 (six months) after the financial year of the Association has ended. Other general meetings of the Association may be held at any time. Annual general meetings and other general meetings shall be held at such time and place as decided by the Directors or at such time and place as are set at the meeting held in compliance with Section 179 (4), 181, 182 or 183 of the Act.

8. **NOTICE OF GENERAL MEETING**

An annual general meeting and a meeting called for the passing of a Special Resolution shall be called by not less than 21 (twenty one) clear days notice in writing and any other general meeting shall be called by not less than 14 (fourteen) clear days' notice in writing. The notice shall be exclusive of the days on which it is served or deemed to be served and of the day for which it is given. It shall specify the place, the day and the hour of the meeting and the general nature of the business and shall be given in a manner hereinafter mentioned or in such other manner, if any, as may be prescribed by the Association in general meeting. It

shall be given to such persons as are so, under these articles, entitled to receive such notices from the Association; Provided that a meeting of the Association shall, notwithstanding the fact that it is called by shorter notice than that specified in this article, be deemed to have been duly called if it is so agreed by a majority in number of the members having a right to attend and vote at the meeting, being a majority holding not less than 95% (ninety five per centum) of the total voting rights of all the members.

9. PROCEEDING AT A GENERAL MEETING

9.1 The annual meeting will deal with and dispose of all aspects prescribed by the Act, including considering the financial statements, choosing of directors, the appointment of an Auditor and may deal with any other matters laid before it. All matters that are brought before any other general meeting will be regarded as special business.

9.2 No matters will be discussed at the general meeting unless a quorum of members is present at the time when the meeting proceeds to business. A quorum shall be constituted by three of the members of the Association who are entitled to vote at the general meeting and who are personally present at any such meeting.

9.3. If, within half an hour after the time appointed for a meeting a quorum is not present, the meeting, if convened upon requisition of members shall be dissolved; in any other case it shall stand adjourned to the same day in the next week at the same time at the same place, or if such other place be more available to such other place as the Chairman may appoint. But should such day be a public holiday, then it shall be adjourned to the first business day following such public holiday, and if at such adjourned meeting a quorum is not present, those members who are present shall be a quorum and may transact the business for which the meeting was convened. Written notice of the adjournment shall not be required to be given to members.

9.4 If a meeting has been adjourned as before mentioned, the Association shall, at the date later than 3 (three) days after the adjournment, in a newspaper in circulation in the province where the registered office of the Association is, publish a notice wherein the following is stated:

9.4.1 the date, time and place whereto the meeting has been adjourned;

9.4.2 the matter that was before the meeting when it was adjourned; and

9.4.3 the reason for the adjournment.

9.5 The Chairman of the Board of Directors will be the Chairman at all general meetings of the Association. If the Chairman of the Board of Directors cannot be present or if 15 (fifteen) minutes have lapsed since the time that had been set for the commencement of the meeting and has not arrived, the Vice-Chairman, and in his absence the Treasurer and in his absence the Secretary of the Board of Directors shall preside at the meeting. In the absence of the Chairman, the Vice-Chairman, the Treasurer and the Secretary, the meeting shall elect a member from its ranks to preside over the meeting. Notwithstanding anything herein contained to the contrary, only the person presiding over the meeting at the time shall be empowered to exercise a casting vote in the event of equality voting.

9.6 Subject to the provision of Section 192 of the Act, the Chairman may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting) adjourn the meeting from time to time, and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. Save where the meeting is adjourned for 30 (thirty) days or more, notice of the adjourned meeting need to be given to members.

10. VOTING OF MEMBERS AT A GENERAL MEETING

At any general meeting a resolution put to the vote of the meeting shall be decided on by the show of hands. On a show of hands, every ordinary member present in person or by proxy shall have one vote. On a poll, every ordinary member present in person or by proxy shall have one vote. All questions at a meeting shall be decided by a majority of votes and in case of equality of votes the presiding Chairman of the meeting shall have a second or casting vote.

11. MINUTES OF MEETING

Minutes will be kept of every meeting and every annual general meeting of the Association. In compliance with Section 204 of Act, the minutes will be open for inspection and can be copied as provided in Section 113 of the Act.

12. PROXIES

12.1 The instrument appointing a proxy shall be in writing under the hand of the appointer or of his agent duly authorised in writing. A proxy need not to be a member of the Association. The holder of a general or special power of attorney, whether he is himself a member or not, given by a member shall be entitled to attended meetings and to vote, if duly authorised under that power to attend and take part in the meetings.

12.2 The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority shall be deposited at the registered office of the association not less than 48 (forty eight) hours before the time for holding the meeting at which the person named in the instrument proposes to vote, and in default of complying herewith the instrument of proxy shall not be treated as valid. No instrument appointing a proxy shall be valid after the expiration of 6 (six) months from the date when it was signed, unless so specifically stated in the proxy itself, and no proxy shall be used at an adjourned meeting which could not have been used at the original meeting.

12.3 The instrument appointing a proxy shall be in the following form or as near thereto as circumstances permit:

I, of.....being a member of....., hereby appoint .....of.....or failing him .....of.....or failing him .....of....., as my proxy to vote for me and on my behalf at the annual general meeting (as the case may be) of the association to be held on the.....day of.....and at any adjournment thereof as follows:

	In favour of	*Against*	*Abstain*
Resolution to.....	.....	.....	.....
Resolution to.....	.....	.....	.....
Resolution to.....	.....	.....	.....

(indicate instruction to proxy by way of a cross in space provided above)

Unless otherwise instructed, my proxy may vote as he thinks fit.

Signed this .....day of .....

.....

Signature

At any general meeting a resolution put to the vote of the meeting shall be decided on by the show of hands. On a show of hands, every ordinary member present in person or by proxy shall have one vote. On a poll, every ordinary member present in person or by proxy shall have one vote. All questions at a meeting shall be decided by a majority of votes and in case of equality of votes the presiding Chairman of the meeting shall have a second or casting vote.

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I, of.....being a member of....., hereby appoint .....of.....or failing him .....of.....or failing him .....of....., as my proxy to vote for me and on my behalf at the annual general meeting (as the case may be) of the association to be held on the.....day of.....and at any adjournment thereof as follows:

"	*In favour of*	*Against*	*Abstain*
Resolution to.....	.....	.....	.....
Resolution to.....	.....	.....	.....
Resolution to.....	.....	.....	.....

(indicate instruction to proxy by way of a cross in space provided above)

Unless otherwise instructed, my proxy may vote as he thinks fit.

Signed this .....day of .....

.....

Signature

(Note : A member entitled to attend and vote is entitled to appoint a proxy to attend, speak and on a poll vote in his stead, and such proxy need not also be a member of the Association.)"

13. DIRECTORS

The number of the directors of the Association shall be not less than 2 (two), the first directors may be appointed in writing by a majority of the subscribers to the Memorandum of Association, but unless directors are so appointed and whether or not the directors have been named by a majority of the subscribers to the memorandum, every subscriber to the memorandum shall be deemed for all purposes to be a director of the Association.

14. ALTERNATE DIRECTORS

Each director shall have the power to nominate any person, who is a member of the Association, possessing the necessary qualifications of a director, to act as alternate director in his place during his absence or inability to act as such director, provided that the appointment of an alternative director shall be approved by the Board, and on such appointment being made, the alternate director shall, in all respects, be subject to the terms, qualifications, and conditions existing with reference to the other directors of the Association. The alternate directors, whilst acting in the stead of the directors who appointed them, shall exercise and discharge all the powers, duties and functions of the directors they represent. The appointment of an alternate director shall be revoked, and the alternate director shall cease to hold office, whenever the director who appointed him ceases to be a director or gives notice to the Secretary of the Association that the alternate director representing him has ceased to do so, and in the event of the disqualification or resignation of any alternate director during the absence or inability to act for the director whom he represents, the vacancy so arising shall be filled by the chairman of the directors who shall nominate a person to fill such vacancy, subject to the approval of the board.

15. POWERS AND DUTIES OF DIRECTORS

The business of the Association shall be managed by the directors who may pay all expenses incurred in promoting and incorporating the Association, and may exercise all such powers of the Association as are not by the Act, or by these articles, required to be exercised by the Association in general meeting, subject to these articles, to the provisions of the Act, and to such regulations, not inconsistent with the aforesaid articles or provisions, as may be prescribed by the Association in general meeting, but no regulation prescribed by the Association in general meeting shall invalidate any prior act of the directors which would have been valid if such regulation had not been made.

16. MANAGING DIRECTOR

The directors may from time to time appoint one or more of their body to office of managing director or manager for such term and at such remuneration as they think fit and may revoke such appointment subject to the terms of any agreement entered into in any particular case. A director so appointed shall not, while holding such office, be subject to retirement by rotation, or be taken into account in determining the rotation of retirement if he ceases for any reason to be a director. The directors may from time to time entrust to or confer upon a managing director or manager, for the time being, such of the powers and authorities vested in them as they may think fit, and may confer such powers and authorities for such time and to be exercised for such objects and purposes and upon such terms and conditions and with such restrictions as they may think expedient, and they may confer such powers and authorities either collaterally or to the exclusion of, or in substitution for, all or any of the powers and authorities of the directors and may from time to time revoke or vary all or any of such powers and authorities.

17. MINUTES AND MINUTE BOOKS

The directors shall, in terms of Section 204 of the Act, cause minutes to be kept:

a. of all appointments of officers;

b. of names of directors present at every meeting of the Association and of the directors; and

c. of all the proceedings at all meetings of the Association and of the directors.

Such minutes will be signed by the chairman of the meeting at which the proceedings took place or the chairman of the next succeeding meeting.

18. FOREIGN COMMITTEES

The directors may from time to time appoint persons resident in a foreign country with such powers and duties as the directors may from time to time determine. The directors may from time to time establish branch registers of members and transfer offices in foreign countries, close them at any time and may appoint and remove agents for any purposes in any foreign country.

19. DISQUALIFICATION OF DIRECTORS

The office of director shall be vacated if the director:

19.1 ceases to be director or become prohibited from being a director by virtue of the provision of the Act; or

19.2 resigns his office by notice in writing to the Association and the Registrar; or

19.3 for more than 6 (six) months is absent without permission of the directors from meetings of the directors held during that period; or

19.4 is directly or indirectly interested in any contract or proposed contract with the Association and fails to declare his interest and the nature thereof in the manner required by the Act.

20. PERIOD OF OFFICE OF DIRECTORS

The directors shall hold office until such time as they become disqualified in terms of Article 19, and otherwise for a period of 2 (two) years whereupon they may stand for the re-election by the members.

21. REMOVAL OF DIRECTORS

Notwithstanding the provisions of any contract for the time being existing, the Association may by resolution remove any directors from office. The provisions of Section 220 of the Act, shall be complied with in connection with the removal of any directors.

22. PROCEEDINGS OF DIRECTORS

22.1 The directors may meet together for the despatch of business, adjourned and otherwise regulate their meeting as they deem fit. The quorum of directors necessary for the transaction of business may be fixed from time to time by the directors and unless so fixed shall, when the number of directors exceeds three, be three and when the number of directors does not exceed three, shall be two. A director who is not in the Republic of South Africa shall not, during such time as he is absent therefrom, be entitled to notice of any meeting. Questions arising at any meeting of the directors shall be decided by a majority of votes and in case of an equality of votes the chairman shall have a second or casting vote.

22.2 The continuing directors may act notwithstanding any vacancy in their body, but if and so long as their number is reduced below the number fixed by or pursuant to these articles as the necessary quorum of directors, the continuing directors may act for the purpose of increasing the number

of directors to that number, or of convening a general meeting of the Association, but for no other purpose.

22.3 The directors may delegate any of their powers to the committees consisting of such member or members of their body as they think fit. Any committee so formed shall, in the exercise of the powers so delegated, conform to any rules that may be imposed on it by the directors. Any committee so formed has the right to choose a chairman for its meetings. If such a chairman is not elected or if such a chairman is not present within 5 (five) minutes after the time which has been set for the holding of the meeting, the members present shall choose one of their number to the chairman of such meeting. Any committee so formed may meet together for the despatch of business and adjourn as they see fit. Questions arising at such a meeting shall be decided by a majority of votes and in case of an equality of votes the chairman shall have a second casting vote.

22.4 In compliance with Section 234 to 241 of the Act, no director shall have a vote regarding the contract or proposed contract with the Association if he has an interest in such a contract or in any matter therefrom forthcoming. If such a vote is cast as meant in this paragraph, such a vote shall not be counted.

22.5 All acts done by any meeting of the directors or a committee of directors or by any person acting as a director shall, notwithstanding that it be afterwards discovered that there was some defect in the appointment of any such directors or person acting as aforesaid or that they or any of them were disqualified, be as valid as if every such person had been duly appointed and were qualified to be a director.

23. ACCOUNTS

The directors shall cause such accounting records as are prescribed by Section 284 of the Act to be kept. Proper accounting records shall not be deemed to be kept if there are not kept such accounting records as are necessary fairly to present the state of affairs and business of the Association and to explain the transactions and the financial position of the trade or business of the Association. The accounting records shall be kept at the registered office of the Association or at such other place as the directors think fit, and shall always be open for inspection by the directors.

The directors shall from time to time determine whether and to what extent and at what time and place and under what conditions or regulations the accounting records of the company or any of them shall be open for inspection by members not being directors, and no member (not being a director) shall have any right of inspecting any accounting records or documents of the Association except as conferred by the Act or authorised by the directors or the Association in general meeting.

24. ANNUAL FINANCIAL STATEMENTS AND INTERIM REPORTS

24.1 The directors shall from time to time, in accordance with the Section 286 and 288 of the Act, cause to be prepared and laid before the Association in general meeting such annual financial statement and group reports (if any) as are referred to in those sections.

24.2 The directors shall in compliance with Section 303 of the Act cause interim reports to be prepared, of which a copy will be sent to every member of the Association.

24.3 A copy of any financial statement which are to be laid before the Association in annual general meeting, shall not less than 21 (twenty one) days before the date of the meeting be sent to every member of the Association provided that this article shall not require a copy of those documents to be sent to any person of whose address the Association is not aware.

25. AUDITORS

An auditor shall be appointed in compliance with chapter X of the Act. The appointment, powers, rights, remunerations and duties of the Auditors shall be regulated by the provision of the Act.

26. NOTICES

26.1 A notice may be given by the Association to any member either by advertisement or personally, or by sending it by post in a prepaid letter addressed to such member at his registered address or (if he has no registered address in the Republic) to the address (if any) within the Republic supplied by him to the Association for the giving of notices to him.

26.2 Notice of every general meeting shall be given in any manner authorised;

26.2.1 to every member of the Association except, in the case of notices to be given personally or sent by post, those members (having no registered address within the Republic) who have not supplied to the Association an address within the Republic for the giving notice to them;

26.2.2 to the Auditor for the time being of the Association.

No other person shall be entitled to receive notice of a general meeting.

26.3 Any notice by post shall be deemed to have been served at the time the letter obtaining the same was posted, and in proving the giving of the notice by post it shall be sufficient to prove that the letter containing the notice was properly addressed and posted.

26.4 The signature on a notice by the Association can be written or printed or partially written or partially printed.

26.5 If the Association has a seal, it may not be affixed to a document without the authorization of a resolution of the directors and it must be affixed in the manner and in compliance with the precautionary measures which the directors will from time to time lay down.

27. REPRESENTATION

The Association may sue or be sued in any Court of Law, in its corporate name. All powers of attorney, bonds, deeds, contracts and other documents which may be executed, shall be signed by the Chairman or in his absence the Vice-chairman of the Board of Directors of the Association.

28. BANKING ACCOUNT

A banking account may be opened in the name of the Association and all cheques drawn thereon shall be signed in such a manner as the Directors may from time to time determine, or as provided in these articles.

29. SPENDING AND/OR APPLICATION OF THE NET INCOME OF THE ASSOCIATION

At least 75% (seventy five per centum) of the net income of the Association will be applied in bringing about the purposes of the Association, within a period of 12 (twelve) months from the end of the financial year in which it has accumulated.

30. WINDING-UP, DEREGISTRATION OF DISSOLUTION

The winding-up, deregistration or dissolution of the Association will be dealt with as provided for in the memorandum of the Association, more specifically paragraph 6 (six) thereof.

Signatories to articles of association

Particulars of subscribers	Date and signature	Patriculars of witnesses	Date and signature
1. Full names HOFMEYER HAARHOFF CONRADIE Occupation BUSINESSMAN Residential address DUNN EINSTEIN, BRANDWACHT, WORCESTER, 6850 Business address 4471 HAARLEM STREET, VAN RIEBEECKPARK, WORCESTER, 6850 Postal address PRIVATE BAG X3055, WORCESTER, 6849	02/06/2006	1. Full names ADELLE UYS Occupation BUSINESSWOMAN Residential address 31 MURRAY STREET, BROOKLYN, 0181 Business address 364 BROOKS STREET MENLO PARK, 0081 Postal address P O Box 35465, MENLO PARK, 0102	02/06/2006
2. Full names GREGORY JAMES WEST Occupation BUSINESSMAN Residential address 13 LE SUEUR STREET, WORCESTER, 6850 Business address 4471 HAARLEM STREET, VAN RIEBEECKPARK, WORCESTER, 6850 Postal address P O BOX 865, WORCESTER, 6849	02/06/2006	2. Full names ADELLE UYS Occupation BUSINESSWOMAN Residential address 31 MURRAY STREET, BROOKLYN, 0181 Business address 364 BROOKS STREET MENLO PARK, 0081 Postal address P O Box 35465, MENLO PARK, 0102	02/06/2006
3. Full names WILLEM OLIVIER Occupation BUSINESSMAN Residential address 64 OLIVE AVENUE, ROUXPARK, WORCESTER, 6850 Business address 4471 HAARLEM STREET, VAN RIEBEECKPARK, WORCESTER, 6850 Postal address 64 OLIVE AVENUE, ROUXPARK, WORCESTER, 6850	02/06/2006	3. Full names ADELLE UYS Occupation BUSINESSWOMAN Residential address 31 MURRAY STREET, BROOKLYN, 0181 Business address 364 BROOKS STREET MENLO PARK, 0081 Postal address P O Box 35465, MENLO PARK, 0102	02/06/2006
4. Full names ARNO VAN DIJK Occupation BUSINESSMAN Residential address 17 HUGO STREET, WORCESTER, 6850 Business address 4471 HAARLEM STREET, VAN RIEBEECKPARK, WORCESTER, 6850 Postal address SUITE 14, PRIVATE BAG X3105, WORCESTER, 6849	02/06/2006	4. Full names ADELLE UYS Occupation BUSINESSWOMAN Residential address 31 MURRAY STREET, BROOKLYN, 0181 Business address 364 BROOKS STREET MENLO PARK, 0081 Postal address P O Box 35465, MENLO PARK, 0102	02/06/2006
5. Full names RAYMON DE VOS Occupation BUSINESSMAN Residential address FLAT J-2, RIVERVIEW, WORCESTER, 6850 Business address 4471 HAARLEM STREET, VAN RIEBEECKPARK, WORCESTER, 6850 Postal address 24 TIMM STREET, RIVERVIEW, WORCESTER, 6850	02/06/2006	5. Full names ADELLE UYS Occupation BUSINESSWOMAN Residential address 31 MURRAY STREET, BROOKLYN, 0181 Business address 364 BROOKS STREET MENLO PARK, 0081 Postal address P O Box 35465, MENLO PARK, 0102	02/06/2006
6. Full names ZEENITH BEGUM WILLIAMS Occupation BUSINESSPERSON Residential address 10 KOLLIE NELSON STREET, WORCESTER, 6850 Business address 4471 HAARLEM STREET, VAN RIEBEECKPARK, WORCESTER, 6850 Postal address P O BOX 351, WORCESTER, 6849	02/06/2006	6. Full names ADELLE UYS Occupation BUSINESSWOMAN Residential address 31 MURRAY STREET, BROOKLYN, 0181 Business address 364 BROOKS STREET MENLO PARK, 0081 Postal address P O Box 35465, MENLO PARK, 0102	02/06/2006
7. Full names KAREL ENGELBRECHT Occupation BUSINESSMAN Residential address 57 DE VOS STREET, LANGERUG, WORCESTER, 6850 Business address 4471 HAARLEM STREET, VAN RIEBEECKPARK, WORCESTER, 6850 Postal address P O BOX 379, WORCESTER, 6849	02/06/2006	7. Full names ADELLE UYS Occupation BUSINESSWOMAN Residential address 31 MURRAY STREET, BROOKLYN, 0181 Business address 364 BROOKS STREET MENLO PARK, 0081 Postal address P O Box 35465, MENLO PARK, 0102	02/06/2006
8. Full names ELOUISA MAY DE VOS Occupation BUSINESSPERSON Residential address FLAT J-2, RIVERVIEW, WORCESTER, 6850 Business address 4471 HAARLEM STREET, VAN RIEBEECKPARK, WORCESTER, 6850 Postal address FLAT J-2, RIVERVIEW, WORCESTER, 6850	02/06/2006	8. Full names ADELLE UYS Occupation BUSINESSWOMAN Residential address 31 MURRAY STREET, BROOKLYN, 0181 Business address 364 BROOKS STREET MENLO PARK, 0081 Postal address P O Box 35465, MENLO PARK, 0102	02/06/2006

MAATSKAPPYWET, 1973 / COMPANIES ACT, 1973 CM 22
(Artikel 170 / Section 170)

Kennisgewing van Geregistreerde Kantoor en Posadres van Maatskappy
Notice of registered Office and Postal Address of Company

(Moet in tweevoud by inlywing en voor ord)
(To be lodged in duplicate upon incorpo esses)

COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE
BOLAND HOSPICE

REGISTRASIENOMMER VAN MAATSPAPPY REGISTRATION NUMBER OF COMPANY	2006/017493/08

Naam van maatskappy / **Name of Company** **BOLAND HOSPICE**
(ASSOCIATION INCORPORATED UNDER SECTION 21)

(a) Die ligging van die geregistreerde kantoor en die posadres van begenoemde maatskappy is soos volg:
The situation of the registered office and the postal address of the above-mentioned company are as follows:

(i) Geregistreerde adres / **Registered address** 4771 HAARLEM STREET, VAN RIEBEECKPARK, WORCESTER, 6850

(ii) Posadres / **Postal address** P O BOX 1318, WORCESTER, 7420

(b) Die datum van die beoogde veranderings in die adresse is
(The date of the intended changes in the addresses is N/A

(Beide addresse moet te alle tye verskaf word / **Both addresses must be furnished at all times)**

HANDTEKENING/SIGNATURE
(Direkteur/Sekretaris/Beampte / **Director/Secretary/Officer**

02/06/2006
DATUM/DATE

Die veranderings tree in werking op / **The changes take effect on** 2006-06-06

CERTIFIED A TRUE COPY OF THE ORIGINAL DOCUMENT
GEWAARMERK AFSKRIF VAN DIE ONGEFOMEERDE DOKUMENT
REGISTRATEUR VAN MAATSKAPPYE
REGISTRAR OF COMPANIES
REGISTRAR OF COMPANIES
REGISTRATEUR VAN MAATSKAPPYE
DATE/DATUM 2007/08/08

REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES
2006 -06- 05
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

REGISTRATEUR VAN MAATSKAPPYE
REGISTRAR OF COMPANIES

DATUM/DATE

Naam van maatskappy / **Name of Company** BOLAND HOSPICE
(ASSOCIATION INCORPORATED UNDER SECTION 21)

Posadres / **Postal address** P O BOX 1318, WORCESTER, 7420

Kantoorgebruik / Office use

Dataverwerking / **Data Processing**

(1) Opgeneem/**Recorded**

Datum en paraaf
Date and initials _____

(2) Regstelling/**Corrections**

Datum en paraaf
Date and initials _____

Datumstempel van Registrasiekantoor vir Maatskappye

Date stamp of Companies Registration Office

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Inhoud van Register van Direkteure, Ouditeure en Beamptes
Contents of Register of Directors, Auditors and Officers

CM 29
CM29

Maatskappyewet, 1973, Art. 216(2), 276, 322(1), 325(1) en 327(1)
REGISTRASIEKANTOOR VAN MAATSKAPPYE
Departement van Handel
Zanzagebou Proesstraat 116 Pretoria 0002
Posbus 429 Pretoria 0001
Telegramadres "Maatcom"

Companies A, 1973, Sec. 216(2), 276, 322(1), 325(1) and 327(1)
COMPANIES REGISTRATION OFFICE
Department of Commerce
Zanza Building 116 Proes Street Pretoria 0002
P.O. Box 429 Pretoria 0001
Telegraphic Address "Maatcom"

COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE

maatskappy of company

BOLAND HOSPICE

2006/017493/08

BOLAND HOSPICE
(ASSOCIATION INCORPORATED UNDER SECTION 21)
P O BOX 1318, WORCESTER, 7420

2006 -06- 06

Opgawe van besonderhede soos op/
Return of particulars as at.....ON INCORPORATION 9 06 2006

Verklaring/Statement

Ek, _____

(naam van direkteur of beampte)

verklaar dat die skriftelike toestemming van die direkteure of beamptes wie se name in hierdie opgawe verstrek is op 'n behoorlik voltooide vorm CM 27 verkry is, die direkteure/beamptes nie ingevolge artikel 218 of 219 gediskwalifiseer is nie, en dat die skriftelike toestemming ingevolge artiekl 218(1)(b) van die eggenoot van 'n vrou wat as direkteur aangestel is, op 'n vorm CM 27 verkry is.

I, HOFMEYER HAARHOFF CONRADIE

(Name of director or officer)

state that, the written consent of the directors or officers whose names appear in this return have been obtained on a duly completed form CM 27, the directors or officers are not disqualified under Section 218 or 219 and that the written consent under section 218(1)(b) of the husband of a woman appointed as a director, has been obtained on a form CM 27.

Onderteken
Signed _____
Datum
Date 02/06/2006

CERTIFIED A TRUE COPY OF THE ORIGINAL
REGISTRAR OF COMPANIES
REGISTRATEUR VAN MAATSKAPPYE
DATE/DATUM 2007/08/08

REGISTRATEUR VAN MAATSKAPPYE
VAN BESLOTE KORPORASIES
2006 -06- 05
REGISTRAR OF COMPANIES
AND CLOSE CORPORATIONS

A. Direkteure/Directors

SLEUTEL TOT PERSOONLIKE BESONDERHEDE VERLANG KEY TO PERSONAL PARTICULARS REQUIRED	PERSOONLIKE BESONDERHEDE/ PERSONAL PARTICULARS
1. Surname/Van	CONRADIE
2. Full forenames/Volle voorname	HOFMEYER HAARHOFF
3. Former surname and forenames/Vorige van en voorname	N/A
4. Identiteitsnommer of, indien nie beskikbaar nie, geboortedatum/ Identity number or, of not available, date of birth/	Jaar Year: 50 / Maand Month: 01 / Dag Day: 31 — 5101082
5. (a) Date of appointment/Datum van aanstelling	Date of Incorporation 2006 -06- 06
(b) Betiteling/Designation	Director
6. Residential address/Woonadres	DUNN EINSTEIN, BRANDWACHT, WORCESTER, 6850
7. Business address/Besigheidsadres	4471 HAARLEM STREET, VAN RIEBEECKPARK, WORCESTER, 6850
8. Postal address/Posadres	PRIVATE BAG X3055, WORCESTER, 6849
9. Nationality/Nasionaliteit (If not South African/Indien nie Suid-Afrikaans nie)	RSA
10. Occupation/Beroep	BUSINESSMAN
11. In Suid-Afrika woonagtig/Resident in Republic Ja of Nee/Yes or No	YES
12. Aard van verandering in 1 tot 5 hierbo en datum/ Nature of change in 1 to 5 above and date	N/A

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Registrasie No. van maatskappy
any

COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE

VIR SLEUTEL TOT BESONDERHEDE, KYK BLADSY 1/FOR KEY TO PARTICULARS, SEE P

BOLAND HOSPICE

2006/017493/08

1.:	DE VOS
2.:	ELOUISA MAY
3.:	N/A
4.: (Jaar Year / Maand Month / Dag Day)	69 03 15 02 61 08 8
5.: (a)	On Incorporation 2006 03 06
(b)	Director
6.:	FLAT J-2, RIVERVIEW, WORCESTER, 6850
7.:	4471 HAARLEM STREET, VAN RIEBEECKPARK, WORCESTER, 6850
8.:	FLAT J-2, RIVERVIEW, WORCESTER, 6850
9.:	RSA
10.:	BUSINESSPERSON
11.:	YES
12.:	N/A

1.:	
2.:	
3.:	
4.: (Jaar Year / Maand Month / Dag Day)	
5.: (a)	On incorporation
(b)	Director
6.:	
7.:	
8.:	
9.:	
10.:	
11.:	
12.:	N/A

1.:	
2.:	
3.:	
4.: (Jaar Year / Maand Month / Dag Day)	
5.: (a)	Date of incorporation
(b)	Director
6.:	
7.:	
8.:	
9.:	
10.:	
11.:	
12.:	N/A

1.:	
2.:	
3.:	
4.: (Jaar Year / Maand Month / Dag Day)	
5.: (a)	Date of incorporation
(b)	Director
6.:	
7.:	
8.:	
9.:	
10.:	
11.:	
12.:	N/A

1.:	
2.:	
3.:	
4.: (Jaar Year / Maand Month / Dag Day)	
5.: (a)	Date of incorporation
(b)	Director
6.:	
7.:	
8.:	
9.:	
10.:	
11.:	
12.:	N/A

1.:	
2.:	
3.:	
4.: (Jaar Year / Maand Month / Dag Day)	
5.: (a)	Date of incorporation
(b)	Director
6.:	
7.:	
8.:	
9.:	
10.:	
11.:	
12.:	n/a

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Registrasie No. van maatskappy

COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE

BOLAND HOSPICE

2006/017493/08

VIR SLEUTEL TOT BESONDERHEDE, KYK BLADSY 1/FOR KEY TO PARTICULARS, SEE

1.:													
2.:													
3.:													
4.:	Jaar Year		Maand Month		Dag Day								
5.: (a)													
(b)													
6.:													
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12.:													

1.:													
2.:													
3.:													
4.:	Jaar Year		Maand Month		Dag Day								
5.: (a)													
(b)													
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9.:													
10.:													
11.:													
12.:													

REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES
2006 -06- 05
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

B. Ouditeur/Auditor

1. Naam/Name ETIENNE BOSHOFF

2. Datum van aanstelling/Date of appointment **ON INCORPORATION**

3. Aard van vernadering in 1 en 2 hierbo en datum/ Nature of change in 1 and 2 above and date. **N/A** 2006 -06- 06

(Moet deur die maatskappy voltooi word/To be completed by company)

Opgawe van besonderhede van maatskappyregister van direkteure, ouditeure en beamptes/
Return of particulars of company's register of directors, auditors and officers

REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES
2006 -06- 05
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

CM 29

Gedateer
Dated ON INCORPORATION 2006 -06- 06

Datum ontvang
Date received

Naam van maatskappy
Name of company BOLAND HOSPICE

Datumstempel van registrasiekantoor vir maatskappye/
Date stamp of companies registration office

(ASSOCIATION INCORPORATED UNDER SECTION 21)

Posadres
Postal address P O BOX 1318, WORCESTER, 7420

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VIR SLEUTEL TOT BESONDERHEDE, KYK BLADSY 1/FOR KEY TO PARTICULARS, SEE

COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE

BOLAND HOSPICE

2006/017493/08

1.:	WEST
2.:	GREGORY JAMES
3.:	N/A
4.:	Jaar Year 58 / Maand Month 05 / Dag Day 02 — 5806085082
5.: (a)	On Incorporation 2006-[illegible]-06
(b)	Director
6.:	13 LE SUEUR STREET, WORCESTER, 6850
7.:	4471 HAARLEM STREET, VAN RIEBEECKPARK, WORCESTER, 6850
8.:	P O BOX 865, WORCESTER, 6849
9.:	RSA
10.:	BUSINESSMAN
11.:	YES
12.:	N/A

1.:	DE VOS
2.:	RAYMON
3.:	N/A
4.:	Jaar Year 69 / Maand Month 04 / Dag Day 21 — 6904215239085
5.: (a)	On incorporation 2006-[illegible]-06
(b)	Director
6.:	FLAT J-2, RIVERVIEW, WORCESTER, 6850
7.:	4471 HAARLEM STREET, VAN RIEBEECKPARK, WORCESTER, 6850
8.:	24 TIMM STREET, RIVERVIEW, WORCESTER, 6850
9.:	RSA
10.:	BUSINESSMAN
11.:	YES
12.:	N/A

1.:	OLIVIER
2.:	WILLEM
3.:	N/A
4.:	Jaar Year 65 / Maand Month 10 / Dag Day 09 — 6510095189082
5.: (a)	Date of incorporation 2006-[illegible]-06
(b)	Director
6.:	64 OLIVE AVENUE, ROUXPARK, WORCESTER, 6850
7.:	4471 HAARLEM STREET, VAN RIEBEECKPARK, WORCESTER, 6850
8.:	64 OLIVE AVENUE, ROUXPARK, WORCESTER, 6850
9.:	RSA
10.:	BUSINESSMAN
11.:	YES
12.:	N/A

1.:	WILLIAMS
2.:	ZEENITH BEGUM
3.:	N/A
4.:	Jaar Year 50 / Maand Month 06 / Dag Day 16 — 5006160139087
5.: (a)	Date of incorporation 2006-[illegible]-06
(b)	Director
6.:	10 KOLLIE NELSON STREET, WORCESTER, 6850
7.:	4471 HAARLEM STREET, VAN RIEBEECKPARK, WORCESTER, 6850
8.:	P O BOX 351, WORCESTER, 6849
9.:	RSA
10.:	BUSINESSPERSON
11.:	YES
12.:	N/A

1.:	VAN DIJK
2.:	ARNO
3.:	N/A
4.:	Jaar Year 53 / Maand Month 04 / Dag Day 07 — 5304075010083
5.: (a)	Date of incorporation 2006-[illegible]-06
(b)	Director
6.:	17 HUGO STREET, WORCESTER, 6850
7.:	4471 HAARLEM STREET, VAN RIEBEECKPARK, WORCESTER, 6850
8.:	SUITE 14, PRIVATE BAG X3105, WORCESTER, 6849
9.:	RSA
10.:	BUSINESSMAN
11.:	YES
12.:	N/A

1.:	ENGELBRECHT
2.:	KAREL
3.:	N/A
4.:	Jaar Year 55 / Maand Month 06 / Dag Day 05 — 5506055121082
5.: (a)	Date of incorporation 2006-[illegible]-06
(b)	Director
6.:	57 DE VOS STREET, LANGERUG, WORCESTER, 6850
7.:	4471 HAARLEM STREET, VAN RIEBEECKPARK, WORCESTER, 6850
8.:	P O BOX 379, WORCESTER, 6849
9.:	RSA
10.:	BUSINESSMAN
11.:	YES
12.:	n/a

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REPUBLIC OF SOUTH AFRICA
COMPANIES ACT, 1973

FORM CM 31

NOTICE OF, CONSENT TO CHANGE OF NAME, OR RESIGNATION BY AUDITOR OR REMOVAL OF AUDITOR

SECTIONS 172(3) (c), 269, 271, 273, 276, 277, 278, 280, 322(1) (c) and 325

NAME OF COMPANY Boland Hospice Cassoga (in. under section 21)
* Mark the applicable square in Part I or II

COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE
BOLAND HOSPICE
2006/017493/08

PART I (To be completed by the auditor concerned and to be sent to the company for completion c

[X] *A **APPOINTMENT:**
I ETIENNE BOSHOFF consent to my appointment as auditor of the company as from 3 FEBRUARY 2006-02-06 and declare that I am not disqualified in terms section 275 of the Companies Act, 1973 for the appointment.

[ ] *B **CHANGE OF NAME:**
The firm _____ has with effect from _____ 20 _____
changed its name and will in future be known as _____

Date 3 FEBRUARY 20 06 Signature _____ Auditor

Situation of office 60 RUSSELL STREET
WORCESTER
6850

Postal address PO BOX 113
WORCESTER
6849

REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES
2006 -06- 05
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

PART II (To be completed by the auditor concerned and original to be lodged with Registrar and duplicate to be sent to the company for completion of PART III and lodgement with Registrar)

[ ] *C **RESIGNATION:**
I X _____ resign as auditor of the above-mentioned and declare that

(a) as at the date of this notice I have no reason to believe that in the conduct of the affairs of the company a material irregularity has taken place, or is taking place which has caused or is likely to cause financial loss to the company or to any of its members or creditors:

(b) I reported a material irregularity to the Public Accountants' and Auditors' Board on _____ 20 _____ in terms of the Public Accountants' and Auditors' Act, 1951.

(Note: This resignation shall take effect on the date upon which another auditor is appointed in terms of section 280(3) and (4) of the Companies Act, 1973:)

Date _____ 20 _____ Signature _____ Auditor

PART III (To be completed by the company concerned and lodged with Registrar)

[ ] *D **STATEMENT:**
The auditor of the abovementioned company was removed/not reappointed in terms of section 277/278 of the Companies Act, 1973 on _____ 20 _____ The vacation of office/particulars pertaining to the matters reflected in Part I/II have been entered in the register in compliance with section 215 of the Companies Act, 1973.

Date _____ 20 _____ Signature _____ Director / Officer

REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES
2006 -06- 05
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

(To be completed by the auditor or company concerned and lodged with the Registrar)

NOTICE RELATING TO A CHANGE IN RESPECT OF AN AUDITOR DATED 3 FEBRUARY 20 06

Name of auditor / company ETIENNE BOSHOFF

Postal address PO BOX 113
WORCESTER
6849

CERTIFIED A TRUE COPY OF THE ORIGINAL DOCUMENT
GEWAARMERK 'N JUISTE AFSKRIF VAN DIE OORSPRONKLIKE DOKUMENT
REGISTRAR OF COMPANIES
REGISTRATEUR VAN MAATSKAPPYE
DATE/DATUM 2007/08/08

Received by
Date stamp of Companies Registration Office

Invalid if not stamped