

CKCONVRT



COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

a member of the dti group

Date: 27/09/2005

Our Reference: 15689219

Box: 71023

Sequence: 1

C E SCHMIDT

To be collected: LSCH

**RE: Application to Convert a Close Corporation into a Company**

We have received an application from you dated 16/09/2005 to convert the close corporation GRIBBON TRADING 39 (reference number 2004/107314/23) into a company.

The Company 'SCARAB VILLAGE' was successfully registered on our database on 22/09/2005. Your reference number will be 2005/033778/07.

**Note:**

The lodged copy of this company's memorandum and articles of association has been accepted as a properly notarially certified copy and has accordingly been endorsed with the company registration particulars.

The CM5 for the full name of the company attached to your application, has expired. Please re-apply for the reservation of the name before re-applying for the registration of the Company.

Yours truly

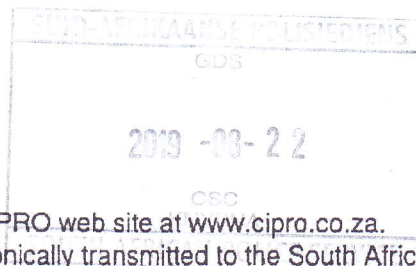
**Registrar of Companies**

GMU

**Please Note:**

The attached certificate can be validated on the CIPRO web site at [www.cipro.co.za](http://www.cipro.co.za).

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



IK BEVESTIG DAT HIERDIE DOKUMENT 'N WARE AFDRUK (AFSKRIEF) IS VAN  
DIE OORSPRONKELIKE DOKUMENT. IK BEVESTIG DAT HIERDIE DOKUMENT  
IS. IK BEVESTIG VERDER DAT, VOLGENS MY WAARNEMINGS DAAR NIE 'N  
WYKTING OF VERANDERING OP DIE OORSPRONKELIKE DOKUMENT  
AANGEKOMEN IS NIE.

I CERTIFY THAT THIS IS A TRUE REPRODUCTION (COPY) OF THE ORIGINAL  
DOCUMENT WHICH WAS HANDED TO ME FOR AUTHENTICATION. I FURTHER  
CERTIFY THAT FROM MY OBSERVATIONS, AN AMENDMENT OR A CHANGE  
WAS NOT MADE TO THE ORIGINAL DOCUMENT.

HANDTEKENING  
SIGNATURE.....

PERSOONNUMMER  
PERSONAL NUMBER 7175286-2 RANG RANK CS

NAAM IN DRUKSKRIEF  
NAME IN PRINT..... E. Schmidt



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)

**Certificate issued by the Registrar of Companies & Close Corporations on Tuesday, September 27, 2005 09:45**  
**Certificate of Confirmation**



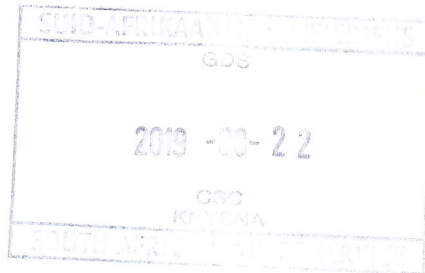
COMPANIES AND INTELLECTUAL  
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Registration number **2005 / 033778 / 07**  
 Enterprise Name **SCARAB VILLAGE**

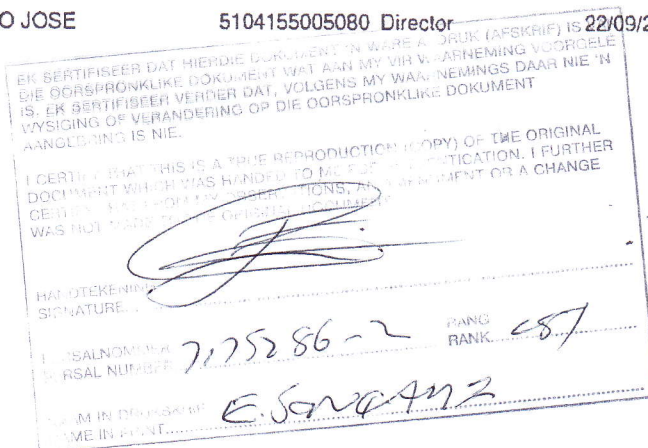
**Auditors**

Name **BMS GEORGE**  
 Postal Address **P O BOX 956**  
**GEORGE**  
**6530**



**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
WRIGHT, ADRIAN ANTHONY LISTER	4702075101086	Director	22/09/2005	Postal: P O BOX 698, SEDFIELD, 6573 Residential: 22 HERTZOG STREET, SEDFIELD, 6573
KNOETZE, ANDRIES FREDIRIK	4810305035089	Director	22/09/2005	Postal: P O BOX 689, SEDFIELD, 6573 Residential: 41 BELFROCK CRESCENT, SEDFIELD, 6573
BORGES, FERNANDO JOSE FERNANDES	5104155005080	Director	22/09/2005	Postal: P O BOX 5651, MEYERSDAL, 1447 Residential: 24 RIC-THAI PARK, PALOMINA ROAD, MEYERSDAL, 1447



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Registration number **2005 / 033778 / 07**

Converted from Close Corporation **2004 / 107314 / 23**

Enterprise Name **SCARAB VILLAGE**

Enterprise Shortened Name **None provided.**

Enterprise Translated Name **None provided.**

Registration Date **22/09/2005**

Business Start Date **22/09/2005**

Enterprise Type **Private Company**

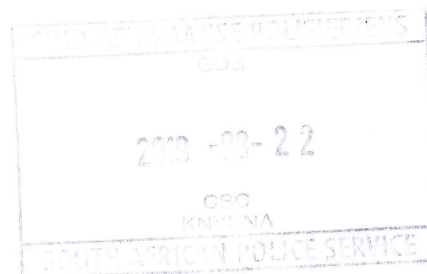
Enterprise Status **In Business**

Financial year end **February**

Main Business/Main Object **OPERATE A CRAFT VILLAGE**

Postal address **P O BOX 956**  
**GEORGE**  
**6530**

Address of registered office **124 CRADOCK STREET**  
**GEORGE**  
**6529**



EK SERTIFISEER DAT HIERDIE DOKUMENT 'N WARE AFDRUK (AFSKRIF) IS VAN DIE OORSPOONKLIEKE DOKUMENT WAT AAN MY VIR WAARNEMING VOORGELE IS. EK SERTIFISEER VERDER DAT VOLGENS MY WAARNEMING DAAR NIE 'N WYSIGING OF VERANDERING OP DIE OORSPOONKLIEKE DOKUMENT AANGEBRING IS NIE.

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PERSONAL NUMBER.....

RANG  
RANK.....

NAAM IN DRUKSKRIF  
NAME IN PRINT.....



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