

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM347144

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
H.L. HALL & SONS LIMITED		05/30/2012	Company: SOUTH AFRICA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	HL HALL & SONS (PROPRIETARY) LIMITED		
<b>Street Address:</b>	Farm Mataffin, Number 305		
<b>Internal Address:</b>	Reg. Section JT, District Nelspruit		
<b>City:</b>	Mpumalanga		
<b>State/Country:</b>	SOUTH AFRICA		
<b>Entity Type:</b>	COMPANY: SOUTH AFRICA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4313251	ZEMBRIN	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	8585094010		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	858-509-4071		
<b>Email:</b>	sdipdocket@pillsburylaw.com		
<b>Correspondent Name:</b>	Michelle L.Mehok		
<b>Address Line 1:</b>	12255 El Camino Real		
<b>Address Line 2:</b>	Suite 300		
<b>Address Line 4:</b>	San Diego, CALIFORNIA 92130		
<b>ATTORNEY DOCKET NUMBER:</b>	019933-0369052		
<b>NAME OF SUBMITTER:</b>	Michelle L. Mehok		
<b>SIGNATURE:</b>	/michelle mehok/		
<b>DATE SIGNED:</b>	07/07/2015		
<b>Total Attachments: 20</b>			
source=Notarised Change of Name Extract#page1.tif			
source=Notarised Change of Name Extract#page2.tif			
source=Notarised Change of Name Extract#page3.tif			
source=Notarised Change of Name Extract#page4.tif			

CH \$40.00 4313251

source=Notarised Change of Name Extract#page5.tif  
source=Notarised Change of Name Extract#page6.tif  
source=Notarised Change of Name Extract#page7.tif  
source=Notarised Change of Name Extract#page8.tif  
source=Notarised Change of Name Extract#page9.tif  
source=Notarised Change of Name Extract#page10.tif  
source=Notarised Change of Name Extract#page11.tif  
source=Notarised Change of Name Extract#page12.tif  
source=Notarised Change of Name Extract#page13.tif  
source=Notarised Change of Name Extract#page14.tif  
source=Notarised Change of Name Extract#page15.tif  
source=Notarised Change of Name Extract#page16.tif  
source=Notarised Change of Name Extract#page17.tif  
source=Notarised Change of Name Extract#page18.tif  
source=Notarised Change of Name Extract#page19.tif  
source=Notarised Change of Name Extract#page20.tif



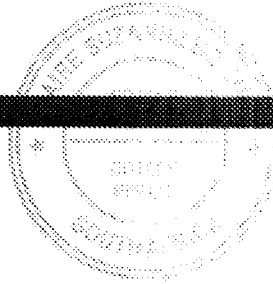
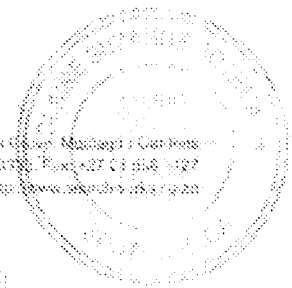
HL HALL AND SONS  
CIPC Company

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE COPY OF THE ORIGINAL.

*C Bothma*

ATTORNEY/CONVEYANCER/NOTARY  
C.S. BOTHMA

Unit 64, Avon House, Matieland, Durban  
Tel: +27 31 041 2100, Fax: +27 31 041 1127  
Website: <http://www.bothma.co.za>



**Search Information**

Summary	
Search Type	CIPC COMPANY
Search Description	HL HALL AND SONS
Reference	ABIGAIL
Date	04/09/2015

**Company Information**

Summary	
Name	HL HALL AND SONS
Type	PRIVATE COMPANY (PTY) LTD
Status	IN BUSINESS
Registration Number	192100687807
Registration Date	22/09/1921

**Active Director(s)**

Director Name	ID Number	Director Status	Appointment Date
JAMES NELSON ALING	6202145162069	ACTIVE	05/05/2002
PETER WILLIAM JOHN BACKWELL	5907095013083	ACTIVE	01/12/2011
MARK FREDERICK BAKER	6308136034081	ACTIVE	01/11/2005
MATTHEW PETER COMINS	7003255078088	ACTIVE	07/01/2006
CRAIG DOUGLAS DE RUYTER MC BAIN	7002106321080	ACTIVE	01/02/2012

**Resigned Director(s)**

Director Name	ID Number	Director Status	Appointment Date
BRYAN KEITH ANDERSON	5908025144089	RESIGNED	01/08/2003
DAVID CHARLES BRUCE ANDERSON	5401315120084	RESIGNED	12/01/1987
BRIAN JAMES BRICHALL	4403261080070	RESIGNED	01/05/1983
BRIAN CRAWFORD HARRISON	280511	RESIGNED	04/03/1983
SANDILE CHRISTOPHER MABUZA	7202266368087	RESIGNED	01/07/2013
SANDILE CHRISTOPHER MABUZA	7202266368087	RESIGNED	01/07/2013
HUGH MOONEY	5304255214108	RESIGNED	16/12/1991
CELANI NYONI	6303175052085	RESIGNED	01/03/2007
KLIEF NESTOR PAPPAS	7802135051080	RESIGNED	01/09/2005
MARLAINE PRETORIUS	6310080030080	RESIGNED	01/05/2007
MARLAINE PRETORIUS	6310080030080	RESIGNED	01/01/2000
NICOLAS ANGUS SHIEL REAY	4801065030009	RESIGNED	16/12/1984
ETHEL RUTH SHONGWE	6002140717083	RESIGNED	30/03/2010
ROBERT KERR CARLIN SNAODON	2301205021082	RESIGNED	17/01/1953
ROBERT WILFRED LIONEL SNAODON	5111245607080	RESIGNED	26/09/1988
ROBERT JAMES TAYLOR	6905085019086	RESIGNED	15/08/2002
ROBERT JAMES TAYLOR	6905085019086	RESIGNED	02/09/2002
BARRY NIGEL VOLSTENHOLME	3706275067089	RESIGNED	01/09/2002

**Deceased Director(s)**

Director Name	ID Number	Director Status	Appointment Date
No information available			

**Auditor(s)**

Auditor Name	Profession Code	Status	Start Date
KPMG	INV	RESIGN	01/10/1958
RW IRISH-ALLIOTT	CA	CURRENT	31/01/2006

**Company Information****Summary**

Name	HL HALL AND SONS
Short Name	-
Type	PRIVATE COMPANY (PTY) LTD
Tax Number	8100008700
Short Type	(PTY) LTD
Registration Number	1921000087007
CIPC Company Act Type	COMPANY (REGISTERED ACCORDING TO OLD CO ACT)
Type Date	22/09/1921
Old Registration No.	-
Registration Date	22/09/1921
Transferred Name	-
Start Date	22/09/1921
Status	IN BUSINESS
Principal Description	TRADING, INVESTMENTS, PROPERTY OWNING AND FARMING COMPANY IN ALL ITS ASPECTS
Status Date	-
Details Withdrawn From Public	NO
Standard Industrial Classification	OTHER BUSINESS ACTIVITIES
Financial Year End	FEBRUARY
Financial Effective Date	01/03/1992
Country of Origin	-
Country	-
Authorised Capital	-
Region	MPUMALANGA
Issued Capital	-
Authorised Shares	-
First Received Date	-
Issued Shares	-
Date on Form	-
Conversion Number	-
Registered Address	MATAFFIN, DISTRICT NELSPRUIT, MPUMALANGA, 1200
Postal Address	P O MATAFFIN, MATAFFIN, MPUMALANGA, 1205

**Director(s)****Director 1 of 23**

Type	DIRECTOR
Status	ACTIVE
First Name	JAMES NELSON
Surname	ALING
ID Number	6202145102080
Gender	MALE
Date of Birth	14/02/1962
Age	33
Appointment Date	15/08/2002
Resignation Date	30/12/1899
Member Contribution	0%
Member Size	0%
Residential Address	MV 38 MATAFFIN VILLAGE, MATAFFIN, NELSPRUIT, MPUMALANGA, 1200
Postal Address	POST OFFICE MATAFFIN, NELSPRUIT, NELSPRUIT, MPUMALANGA, 1200

**Director(s) (continued)**

Director 3 of 23  
Type: DIRECTOR  
Status: RESIGNED  
First Name: BRYAN KEITH  
Surname: ANDERSON  
ID Number: 5908025144089  
Gender: MALE  
Date of Birth: 02/08/1958  
Age: 55  
Appointment Date: 01/09/2006  
Resignation Date: 01/09/2006  
Member Contribution: 0%  
Member Size: 0%  
Residential Address: HOUSE 44, MATAFFIN, MPUMALANGA, 1205  
Postal Address: PO MATAFFIN, MATAFFIN, MPUMALANGA, 1205

Director 3 of 23  
Type: DIRECTOR  
Status: RESIGNED  
First Name: DAVID CHARLES BRUCE  
Surname: ANDERSON  
ID Number: 5401315120084  
Gender: MALE  
Date of Birth: 31/01/1954  
Age: 61  
Appointment Date: 12/01/1987  
Resignation Date: -  
Member Contribution: 0%  
Member Size: 0%  
Residential Address: DRUISWATER, MATAFFIN, DISTRICT NELSPOORT, 1205  
Postal Address: PO MATAFFIN, MATAFFIN, 1205

Director 4 of 23  
Type: NON EXECUTIVE DIRECTOR  
Status: ACTIVE  
First Name: PETER WILLIAM JOHN  
Surname: BACKWELL  
ID Number: 5907095013083  
Gender: MALE  
Date of Birth: 09/07/1959  
Age: 55  
Appointment Date: 01/12/2014  
Resignation Date: -  
Member Contribution: 0%  
Member Size: 0%  
Residential Address: MORAINÉ HOUSE 193 GROUND FLOOR, THE BRAES BRYANSTON DRIVE, BRYANSTON, GAUTENG, 2021  
Postal Address: PO BOX 71831, BRYANSTON, BRYANSTON, GAUTENG, 2021

**Directors (continued)****Director 5 of 23**

Type DIRECTOR  
Status ACTIVE  
First Name MARK, FREDERICK  
Surname BAKER  
ID Number 6308135034081  
Gender MALE  
Date of Birth 13/08/1963  
Age 51  
Appointment Date 01/11/2006  
Resignation Date 30/12/1888  
Member Contribution 0%  
Member Size 0%  
Residential Address 60SCHRAND FARM, NELSPRUIT, NELSPRUIT, MPUMALANGA, 1200  
Postal Address POST OFFICE MATAFFIN, NELSPRUIT, NELSPRUIT, MPUMALANGA, 1205

**Director 6 of 23**

Type DIRECTOR  
Status RESIGNED  
First Name BRIAN JAMES  
Surname BRICHALL  
ID Number 4403251380070  
Gender FEMALE  
Date of Birth 25/03/1944  
Age 71  
Appointment Date 01/05/1989  
Resignation Date 30/12/1899  
Member Contribution 0%  
Member Size 0%  
Residential Address DRUISWATER, MATAFFIN, 1205  
Postal Address P O BOX, MATAFFIN, 1205

**Director 7 of 23**

Type DIRECTOR  
Status ACTIVE  
First Name MATTHEW PETER  
Surname COMINS  
ID Number 7003255078088  
Gender MALE  
Date of Birth 25/03/1970  
Age 45  
Appointment Date 07/01/2008  
Resignation Date 30/12/1899  
Member Contribution 0%  
Member Size 0%  
Residential Address PLOT 44, WHITE RIVER, WHITE RIVER, MPUMALANGA, 1240  
Postal Address POST OFFICE MATAFFIN, NELSPRUIT, NELSPRUIT, MPUMALANGA, 1205

**Director(s) (continued)****Director 8 of 23**

Type DIRECTOR  
Status RESIGNED  
First Name BRIAN CRAWFORD  
Surname HARRISON  
ID Number 280611  
Gender UNKNOWN  
Date of Birth 11/06/1928  
Age 86  
Appointment Date 04/03/1966  
Resignation Date .  
Member Contribution 0%  
Member Size 0%  
Residential Address 39 SILWOOD RD, JOHANNESBURG, 2000  
Postal Address PO BOX 387, HIGHLANDS NORTH, 2037

**Director 9 of 23**

Type SECRETARIES (NATURAL PERSON)  
Status RESIGNED  
First Name SANDILE CHRISTOPHER  
Surname MABUZA  
ID Number 7202265388087  
Gender MALE  
Date of Birth 26/02/1972  
Age 43  
Appointment Date 01/07/2010  
Resignation Date 13/03/2014  
Member Contribution 0%  
Member Size 0%  
Residential Address NO. 14 LOUVILLE, LOW'S CREEK, 1205  
Postal Address P O MATAFFIN, MATAFFIN, MPUMULANGA, 1205

**Director 10 of 23**

Type SECRETARIES (NATURAL PERSON)  
Status RESIGNED  
First Name SANDILE CHRISTOPHER  
Surname MABUZA  
ID Number 7202265388087  
Gender MALE  
Date of Birth 26/02/1972  
Age 43  
Appointment Date 01/07/2010  
Resignation Date 11/01/2013  
Member Contribution 0%  
Member Size 0%  
Residential Address NO 14 LOUVILLE, LOW'S CREEK, 1205  
Postal Address POST OFFICE MATAFFIN, NELSPRUIT, 1205

**Directors (continued)****Director 11 of 23**

Type DIRECTOR  
Status ACTIVE  
First Name CRAIG DOUGLAS DE RUYTER  
Surname MC BAIN  
ID Number 7002105321085  
Gender MALE  
Date of Birth 10/02/1970  
Age 45  
Appointment Date 01/02/2012  
Resignation Date 30/12/1999  
Member Contribution 0%  
Member Size 0%  
Residential Address 25 BERNARDINO, BARBER ROAD, KHYBER ROCK, GAUTENG, 2191  
Postal Address PO MATAFFIN, NELSPRUIT, NELSPRUIT, MPUMALANGA, 1205

**Director 12 of 23**

Type DIRECTOR  
Status RESIGNED  
First Name HUGH  
Surname MOONEY  
ID Number 5004255214109  
Gender MALE  
Date of Birth 25/04/1953  
Age 62  
Appointment Date 16/12/1991  
Resignation Date 04/08/2012  
Member Contribution 0%  
Member Size 0%  
Residential Address PAMBILI MATAFFIN, DISTRICT NELSPRUIT, 1200  
Postal Address P O BOX, MATAFFIN, 1205

**Director 13 of 23**

Type DIRECTOR  
Status RESIGNED  
First Name CELANI  
Surname NYONI  
ID Number 6003175052085  
Gender MALE  
Date of Birth 17/03/1963  
Age 52  
Appointment Date 01/02/2007  
Resignation Date 01/02/2007  
Member Contribution 0%  
Member Size 0%  
Residential Address 27 KAREE CRESCENT, WHITE RIVER, 1240  
Postal Address P O BOX 6461, NELSPRUIT, 1200



**Director(s) (continued)****Director 14 of 23**

Type	SECRETARIES (NATURAL PERSON)
Status	RESIGNED
First Name	KUEN NESTOR
Surname	PAPPAS
ID Number	7602135051080
Gender	MALE
Date of Birth	13/02/1978
Age	38
Appointment Date	01/08/2005
Resignation Date	-
Member Contribution	0%
Member Size	0%
Residential Address	STERKSPRUIT FARM, NELSPRUIT, MPUMALANGA, 1200
Postal Address	PO MATAFFIN, MATAFFIN, MPUMALANGA, 1205

**Director 15 of 23**

Type	SECRETARIES (NATURAL PERSON)
Status	RESIGNED
First Name	MARLAINE
Surname	PRETORIUS
ID Number	6310080030080
Gender	FEMALE
Date of Birth	08/10/1963
Age	51
Appointment Date	01/05/2007
Resignation Date	-
Member Contribution	0%
Member Size	0%
Residential Address	MATAFFIN VILLAGE, MATAFFIN, MPUMALANGA, 1205
Postal Address	P O MATAFFIN, MATAFFIN, MPUMALANGA, 1205

**Director 16 of 23**

Type	DIRECTOR
Status	RESIGNED
First Name	MARLAINE
Surname	PRETORIUS
ID Number	6310080030080
Gender	FEMALE
Date of Birth	08/10/1963
Age	51
Appointment Date	01/01/2005
Resignation Date	05/01/2013
Member Contribution	0%
Member Size	0%
Residential Address	MATAFFIN VILLAGE, MATAFFIN, 1205
Postal Address	PO MATAFFIN, MATAFFIN, 1205

**Director 17 of 23**

Type DIRECTOR  
Status RESIGNED  
First Name NICOLAS ANGEUS GHREL  
Surname REAY  
ID Number 4501065036003  
Gender MALE  
Date of Birth 06/01/1945  
Age 70  
Appointment Date 16/12/1999  
Resignation Date 30/12/1899  
Member Contribution 0%  
Member Size 0%  
Residential Address HOUSE 41, MATAFFIN, 1205  
Postal Address P O MATAFFIN, MATAFFIN, MPUMALANGA, 1205

**Director 18 of 23**

Type DIRECTOR  
Status RESIGNED  
First Name ETHEL RUTH  
Surname SHONGWE  
ID Number 6902140717083  
Gender FEMALE  
Date of Birth 14/03/1960  
Age 55  
Appointment Date 30/03/2010  
Resignation Date 30/03/2010  
Member Contribution 0%  
Member Size 0%  
Residential Address 40 SATURN STREET, NELSPRUIT, 0000  
Postal Address P O BOX 5525, NELSPRUIT, 0000

**Director 19 of 23**

Type DIRECTOR  
Status RESIGNED  
First Name ROBERT KERR CARLIN  
Surname SNADDON  
ID Number 2301205021082  
Gender MALE  
Date of Birth 26/01/1923  
Age 82  
Appointment Date 17/01/1953  
Resignation Date 30/12/1899  
Member Contribution 0%  
Member Size 0%  
Residential Address THE OUTLOOK METAFFIN, DISTRICT NELSPRUIT, 1205  
Postal Address P O BOX, METAFFIN, 1205

**Director(s) (continued)****Director 20 of 23**

Type DIRECTOR  
Status RESIGNED  
First Name ROBERT WILFRED LIONEL  
Surname SNADDON  
ID Number 5111245607090  
Gender MALE  
Date of Birth 24/11/1951  
Age 63  
Appointment Date 29/06/1988  
Resignation Date 30/11/2014  
Member Contribution 0%  
Member Size 0%  
Residential Address THE OUTLOOK, MATAFFIN, NELSPRUIT, MPUMALANGA, 1205  
Postal Address POST OFFICE MATAFFIN, NELSPRUIT, NELSPRUIT, MPUMALANGA, 1205

**Director 21 of 23**

Type DIRECTOR  
Status RESIGNED  
First Name ROBERT JAMES  
Surname TAYLOR  
ID Number 6005085010086  
Gender MALE  
Date of Birth 08/05/1969  
Age 45  
Appointment Date 15/08/2002  
Resignation Date 30/12/1899  
Member Contribution 0%  
Member Size 0%  
Residential Address 5 ANNETTE STREET, SONHEUWEL, NELSPRUIT, 1200  
Postal Address P O MATAFFIN, MATAFFIN, 1205

**Director 22 of 23**

Type SECRETARIES (NATURAL PERSON)  
Status RESIGNED  
First Name ROBERT JAMES  
Surname TAYLOR  
ID Number 6005085010086  
Gender MALE  
Date of Birth 08/05/1969  
Age 45  
Appointment Date 02/08/2002  
Resignation Date 30/12/1899  
Member Contribution 0%  
Member Size 0%  
Residential Address 5 ANNETTE STREET, SONHEUWEL, NELSPRUIT, 1200  
Postal Address P O MATAFFIN, MATAFFIN, 1205

**Directors (continued)**

Director 23 of 23  
 Type DIRECTOR  
 Status RESIGNED  
 First Name BARRY NIGEL  
 Surname WOLSTENHOLME  
 ID Number 3706275007089  
 Gender MALE  
 Date of Birth 27/03/1937  
 Age 77  
 Appointment Date 01/09/2002  
 Resignation Date 01/09/2002  
 Member Contribution 0%  
 Member Size 0%  
 Residential Address 30 WAVELL DRIVE, WEMBLEY, PMB, 3201  
 Postal Address 30 WAVELL DRIVE, WEMBLEY, PMB, 3201

**Auditor(s)**

Auditor 1 of 2  
 Auditor Name KPMG  
 Status RESIGN  
 Profession Code #AV  
 Profession Number -  
 Type AUDITOR  
 Start Date 01/10/1998  
 End Date 31/01/2006  
 Form Date (CM1 Date) 01/10/1998  
 Expiry Date -  
 Details Withdrawn From Public NO  
 ACT\_BND\_MPY\_NO\_SP -  
 Registration Entry Date 23/11/1998  
 Filing Letter -  
 Form Received Date 13/11/1998  
 Reference Number -  
 Business Address KPMG FORUM, 33 VAN RENSBURG STREET, NELSPRUIT, 1200  
 Postal Address PRIVATE BAG X 11255, NELSPRUIT, 1200

**Auditor 2 of 2**

Auditor Name RW IRISH-ALLCOTT  
 Status OUPKENT  
 Profession Code CA  
 Profession Number 930741E  
 Type AUDITOR  
 Start Date 31/01/2006  
 End Date -  
 Form Date (CM1 Date) 16/10/2006  
 Expiry Date -  
 Details Withdrawn From Public -  
 ACT\_BND\_MPY\_NO\_SP -  
 Registration Entry Date 16/10/2006  
 Filing Letter -  
 Form Received Date 16/10/2006  
 Reference Number -  
 Business Address -  
 Postal Address PO BOX 416, PINEGOWRIE, 2123

**Capital Information**

Type	No. of Shares	Parri Value	Cap. Amount	Cap. Premium
No information available				

**Change History**

History 1 of 106  
 Effective Date 05/01/2015  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo DIRECTOR PETER WILLIAM JOHN BACKWELL WAS ADDED

**Change History (continued)****History 2 of 106**

Effective Date 05/01/2015  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo DIRECTOR JAMES NELSON ALING DETAILS WAS CHANGED

**History 3 of 106**

Effective Date 05/01/2015  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo DIRECTOR ROBERT WILFRED LIONEL SHADDON DETAILS WAS CHANGED

**History 4 of 106**

Effective Date 05/01/2015  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo DIRECTOR MARK FREDERICK BAKER DETAILS WAS CHANGED

**History 5 of 106**

Effective Date 05/01/2015  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo DIRECTOR MATTHEW PETER COMINS DETAILS WAS CHANGED

**History 6 of 106**

Effective Date 05/01/2015  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo DIRECTOR CRAIG DOUGLAS DE RUYTER MC BAIN DETAILS WAS CHANGED

**History 7 of 106**

Effective Date 06/16/2014  
Change Type CD/CC ANNUAL RETURN  
Memo COMPANY / CLOSE CORPORATION AN FILING - WEB SERVICES , REF NO. 5173760

**History 8 of 106**

Effective Date 11/04/2014  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo CHANGE RECORDSURNAME = ALINGFIRST NAMES = JAMES NELSONSTATUS = ACTIVE

**History 9 of 106**

Effective Date 11/04/2014  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo CHANGE RECORDSURNAME = SHADDONFIRST NAMES = ROBERT WILFRED LIONELSTATUS = ACTIVE

**History 10 of 106**

Effective Date 11/04/2014  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo CHANGE RECORDSURNAME = BAKERFIRST NAMES = MARK FREDERICKSTATUS = ACTIVE

**History 11 of 106**

Effective Date 11/04/2014  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo CHANGE RECORDSURNAME = COMINSFIRST NAMES = MATTHEW PETERSTATUS = ACTIVE

**History 12 of 106**

Effective Date 11/04/2014  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo CHANGE RECORDSURNAME = MC BAINFIRST NAMES = CRAIG DOUGLAS DE RUYTERSTATUS = ACTIVE

**Change History (continued)**

History 13 of 106

Effective Date

11/04/2014

Change Type

DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

Memo

CHANGE RECORDSURNAME = MABUZA/FIRST NAMES = SANDILE CHRISTOPHER/STATUS = RESIGNED

History 14 of 106

Effective Date

03/03/2014

Change Type

DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

Memo

CHANGE RECORDSURNAME = MABUZA/FIRST NAMES = SANDILE CHRISTOPHER/STATUS = RESIGNED

History 15 of 106

Effective Date

23/10/2013

Change Type

DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

Memo

CHANGE RECORDSURNAME = PRETORIUS/FIRST NAMES = MARLAINE/STATUS = RESIGNED

History 16 of 106

Effective Date

01/10/2013

Change Type

CO/CC ANNUAL RETURN

Memo

COMPANY / CLOSE CORPORATION AN FILING - WEB SERVICES : REF NO. : 53137210

History 17 of 106

Effective Date

08/03/2013

Change Type

DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

Memo

CHANGE RECORDSURNAME = MOONEY/FIRST NAMES = HUGH/STATUS = RESIGNED

History 18 of 106

Effective Date

06/02/2013

Change Type

AR RESTORE INTO BUSINESS (26-24)

Memo

.

History 19 of 106

Effective Date

07/03/2013

Change Type

AR IN DEREGISTRATION

Memo

ANNUAL RETURN NON COMPLIANCE - IN PROCESS OF DEREGISTRATION LAST PAYMENT FOR AR YEAR/MONTH IS 2010/9.

History 20 of 106

Effective Date

30/05/2012

Change Type

TYPE CHANGE (SPECIAL RESOLUTIONS)

Memo

CHANGED RECORD NAME TYPE = 07

History 21 of 106

Effective Date

06/03/2012

Change Type

DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

Memo

Unlock PasswordUnlocked byMRE30Password successfully sent to laepak@wqish.co.za

History 22 of 106

Effective Date

06/03/2012

Change Type

DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

Memo

AUTHORISING DIRECTOR DETAILSDIRECTOR FULL FORENAMES=JAMES NELSONSURNAME=ALINGID NUMBER=6207145102086CUSTOMER DETAILS DIRECTOR FULL FORENAMES=JACORA GEORGINA FREDRICKASURNAME=DU TOYID NUMBER=601102060007

History 23 of 106

Effective Date

06/03/2012

Change Type

DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

Memo

AUTHORISING DIRECTOR DETAILSDIRECTOR FULL FORENAMES=JAMES NELSONSURNAME=ALINGID NUMBER=6207145102086

Change History (continued)

History 24 of 106

Effective Date 01/02/2012  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo FULL, FORENAMES=CRAIG DOUGLAS DE RUYTER; SURNAME=MC  
BARR; APPOINTMENT DATE=01/02/2012; STATUS=A

History 25 of 106

Effective Date 15/07/2010  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo SURNAME=MABUZAFULL, FORENAMES=SANDILE CHRISTOPHER; NATIONALITY= SOUTH AFRICA; SA  
RESIDENT-DATE OF APPOINTMENT=1 JULY 2010; PROFESSION= DEBEINATI; IS COMPANY  
SECRETARY (NATURAL PERSON); RESIDENTIAL ADDRESS NO. 14 LOURVILLE; LOW'S  
CREEK 1205; BUSINESS ADDRESS HL. HALLS AND GON

History 26 of 106

Effective Date 01/07/2010  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo PRETORIUS STATUS : RESIGN

History 27 of 106

Effective Date 24/05/2010  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo SURNAME=MOONEYFULL, FORENAMES=HUGH; ID NO=6304256214106; STATUS : ACTIVE; NATURE OF  
CHANGE=NO CHANGE

History 28 of 106

Effective Date 24/05/2010  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo SURNAME=VOLSTENHOLMEFULL, FORENAMES=BARRY NISSELID; NO=3706275631086; STATUS  
ACTIVE; NATURE OF CHANGE=NO CHANGE

History 29 of 106

Effective Date 24/05/2010  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo SURNAME=ALWIGFULL, FORENAMES=JAMES NELSON; ID NO=0202145102566; STATUS : ACTIVE; NATURE OF  
CHANGE=NO CHANGE

History 30 of 106

Effective Date 24/05/2010  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo SURNAME=SHADDONFULL, FORENAMES=ROBERT WILFRED LIONEL; ID NO=6111246867050; STATUS  
ACTIVE; NATURE OF CHANGE=NO CHANGE

History 31 of 106

Effective Date 24/05/2010  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo SURNAME=PRETORIUSFULL, FORENAMES=MARLAINE; ID NO=6310000000000; STATUS  
ACTIVE; NATURE OF CHANGE=NO CHANGE

History 32 of 106

Effective Date 24/05/2010  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo SURNAME=ANDERSONFULL, FORENAMES=BRYAN KEITH; ID NO=5608025144080; STATUS  
ACTIVE; NATURE OF CHANGE=NO CHANGE

History 33 of 106

Effective Date 24/05/2010  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo SURNAME=BAKERFULL, FORENAMES=MARK; ID NO=6308135034081; STATUS : ACTIVE; NATURE OF  
CHANGE=NO CHANGE

History 34 of 106

Effective Date 24/05/2010  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo SURNAME=NYONI; FULL, FORENAMES=CELAN; ID NO=6303175052685; STATUS : ACTIVE; NATURE OF  
CHANGE=NO CHANGE

**Change History (continued)**

History 35 of 106  
 Effective Date 24/05/2010  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo SURNAME=COMINSFULL FORENAMES=MATTHEW PETERID NO=7003266078000STATUS  
 :ACTIVENATURE OF CHANGE=NO CHANGE

History 36 of 106  
 Effective Date 24/05/2010  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo SURNAME=SHONGWEFULL FORENAMES=ETHEL RUTHID NO=8002140717000STATUS  
 :ACTIVENATURE OF CHANGE=NEW APPOINTMENT ON 30-03-10

History 37 of 106  
 Effective Date 30/03/2010  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo FULL FORENAMES=ETHEL RUTHSURNAME=SHONGWEAPPOINTMENTDATE=30/03/2010STATUS=C

History 38 of 106  
 Effective Date 16/02/2009  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo SURNAME=MOONEYFULL FORENAMES=HUGHID NO=5304255214100STATUS :ACTIVENATURE OF  
 CHANGE=NO CHANGE

History 39 of 106  
 Effective Date 16/02/2009  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo SURNAME=REAYFULL FORENAMES=NICOLAS ANGLUS SHIELD NO=4501000036000STATUS  
 :RESIGNEDNATURE OF CHANGE=RESIGNED 20 MARCH 2008

History 40 of 106  
 Effective Date 16/02/2009  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo SURNAME=WOLSTENHOLMEFULL FORENAMES=BARRY NIGELID NO=3700275007000STATUS  
 :ACTIVENATURE OF CHANGE=NO CHANGE

History 41 of 106  
 Effective Date 16/02/2008  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo SURNAME=ALINGFULL FORENAMES=JAMES NELSONID NO=6202145102000STATUS :ACTIVENATURE  
 OF CHANGE=NO CHANGE

History 42 of 106  
 Effective Date 16/02/2008  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo SURNAME=SNADCONFULL FORENAMES=ROBERT WILFRED LIONELID NO=541104007000STATUS  
 :ACTIVENATURE OF CHANGE=NO CHANGE

History 43 of 106  
 Effective Date 16/02/2008  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo SURNAME=PRETORIUSFULL FORENAMES=MARLAINEID NO=6310000030000STATUS  
 :ACTIVENATURE OF CHANGE=NO CHANGE

History 44 of 106  
 Effective Date 16/02/2008  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo SURNAME=ANDERSONFULL FORENAMES=BRYAN KEITHID NO=5000025144000STATUS  
 :ACTIVENATURE OF CHANGE=NO CHANGE

History 45 of 106  
 Effective Date 16/02/2008  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo SURNAME=BAKERFULL FORENAMES=MARKID NO=6308135034000STATUS :ACTIVENATURE OF  
 CHANGE=NO CHANGE





**Change History (continued)**

History 57 of 106

Effective Date 10/01/2008  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo SURNAME=NYONIFULL FORENAMES=CELANID NO=6303175002665STATUS .ACTIVE NATURE OF CHANGE=NO CHANGE

History 58 of 106

Effective Date 10/01/2008  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo SURNAME=COMINSFULL FORENAMES=MATTHEW PETERID NO=700325078088STATUS .ACTIVE NATURE OF CHANGE=APPOINTED 7 JANUARY 2008

History 59 of 106

Effective Date 05/11/2007  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo SURNAME=MOONEYFULL FORENAMES=HUGHID NO=53042552141095STATUS .ACTIVE NATURE OF CHANGE=NO CHANGE

History 60 of 106

Effective Date 05/11/2007  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo SURNAME=REAYFULL FORENAMES=NICOLAS ANGLUS SHIELD NO=4501850369075STATUS .ACTIVE NATURE OF CHANGE=NO CHANGE

History 61 of 106

Effective Date 05/11/2007  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo SURNAME=WOL STEPHOLMEFULL FORENAMES=BARRY NIGELID NO=370027500785STATUS .ACTIVE NATURE OF CHANGE=NO CHANGE

History 62 of 106

Effective Date 05/11/2007  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo SURNAME=ALWYFULL FORENAMES=JAMES NELSONID NO=6202129102085STATUS .ACTIVE NATURE OF CHANGE=NO CHANGE

History 63 of 106

Effective Date 05/11/2007  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo SURNAME=GNADDONFULL FORENAMES=ROBERT WILFRED LIONELID NO=5111245807083STATUS .ACTIVE NATURE OF CHANGE=NO CHANGE

History 64 of 106

Effective Date 05/11/2007  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo SURNAME=PRE TORIUSFULL FORENAMES=MARLAINEID NO=631005030005STATUS .ACTIVE NATURE OF CHANGE=NO CHANGE

History 65 of 106

Effective Date 05/11/2007  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo SURNAME=ANDERSONFULL FORENAMES=BRYAN KEITHID NO=5908025144095STATUS .ACTIVE NATURE OF CHANGE=NO CHANGE

History 66 of 106

Effective Date 05/11/2007  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo SURNAME=BAKERFULL FORENAMES=MARKID NO=6306135034081STATUS .ACTIVE NATURE OF CHANGE=NO CHANGE

History 67 of 106

Effective Date 05/11/2007  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo SURNAME=NYONIFULL FORENAMES=CELANID NO=6303175050085STATUS .ACTIVE NATURE OF CHANGE=APPOINTMENT 1 FEBRUARY 2007

Change History (continued)

History 68 of 186

Effective Date 30/08/2007  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo SURNAME=PRETORIUSFULL FORENAMES=MARLAID NO=6310080030080BIRTH DATE=15 OCTOBER 1963NATIONALITY=SOUTH AFRICANSA RESIDENT=1DATE OF APPOINTMENT=1 MAY 2007PROFESSION=DESIGNATION=COMPANY SECRETARY (NATURAL PERSON)RESIDENTIAL ADDRESSMATAFFIN VILLAGEMATAFFINMPU

History 69 of 186

Effective Date 14/08/2007  
Change Type REGISTERED ADDRESS CHANGE  
Memo MATAFFINDISTRICT NELSPRUITMPLUMLANGA1209

History 70 of 186

Effective Date 14/08/2007  
Change Type POSTAL ADDRESS CHANGE  
Memo P O MATAFFINMATAFFINMPLUMLANGA1205

History 71 of 186

Effective Date 01/05/2007  
Change Type AUDITOR/ACC OFFICER CHANGE  
Memo PAPPAS RUEN NESTORSTATUS . RESIGN

History 72 of 186

Effective Date 01/02/2007  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo FULL FORENAMES=CELANISURNAME=NYONIAPPOINTMENTDATE=01/02/2007STATUS=C

History 73 of 186

Effective Date 01/11/2006  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo FULL FORENAMES=MARY FREDERICKSURNAME=BAKERAPPOINTMENTDATE=01/11/2006STATUS=A

History 74 of 186

Effective Date 01/11/2006  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo SURNAME=BAKERFULL FORENAMES=MARKID NO=6308135034081STATUS .ACTIVE=NATURE OF CHANGE=APPOINTMENT

History 75 of 186

Effective Date 01/09/2006  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo SURNAME=ANDERSONFULL FORENAMES=BRYAN KEITHID NO=6608026144086STATUS .ACTIVE=NATURE OF CHANGE=NEW APPOINTMENT

History 76 of 186

Effective Date 01/09/2006  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo FULL FORENAMES=BRYAN KEITHSURNAME=ANDERSONAPPOINTMENTDATE=01/09/2006STATUS=C

History 77 of 186

Effective Date 01/08/2006  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo SURNAME=TAYLORFULL FORENAMES=ROBERT JAMESID NO=69000009150000STATUS .RESIGNED=NATURE OF CHANGE=RESIGNED

History 78 of 186

Effective Date 31/01/2006  
Change Type AUDITOR/ACC OFFICER CHANGE  
Memo PO BOX 418PINEGOWRIE2123STATUS . ADDRESS CHANGE

Change History (continued)

History 79 of 106  
 Effective Date 31/01/2006  
 Change Type AUDITOR/ACC OFFICER CHANGE  
 Memo KPMG REPORTED MATERIAL IRREGULARITY ON : 31 JANUARY 2006 STATUS : PECKIN

History 80 of 106  
 Effective Date 02/01/2006  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo SURNAME=PRETORIUSFULL FORENAMES=MARLAINEID NO=631068000000STATUS  
 :ACTIVENATURE OF CHANGE=NEW APPOINTMENT

History 81 of 106  
 Effective Date 28/09/2005  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo SURNAME=MCONEYFULL FORENAMES=HUGHID NO=53042552141000STATUS :ACTIVENATURE OF  
 CHANGE=ADDRESS CHANGE

History 82 of 106  
 Effective Date 28/09/2005  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo SURNAME=REAYFULL FORENAMES=NICOLAS ANGUS SHIELDID NO=4591065036000STATUS  
 :ACTIVENATURE OF CHANGE=ADDRESS CHANGE

History 83 of 106  
 Effective Date 01/09/2005  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo SURNAME=PAPPASFULL FORENAMES=KUIEN MESTORID NO=7502135051000(BIRTH DATE) :  
 FEBRUARY 1976NATIONALITY=SOUTH AFRICARSA RESIDENT=1DATE OF APPOINTMENT :  
 1 SEPTEMBER 2005PROFESSION=DESIGNATION=COMPANY SECRETARY (NATURAL  
 PERSON)RESIDENTIAL ADDRESS:TERR SPRUIT FARMNEL

History 84 of 106  
 Effective Date 01/09/2005  
 Change Type AUDITOR/ACC OFFICER CHANGE  
 Memo TAYLOR ROBERT JAMESSTATUS : RESIGN

History 85 of 106  
 Effective Date 02/06/2005  
 Change Type NAME CHANGE  
 Memo H I HALL AND SONS (GROUP SERVICES)

History 86 of 106  
 Effective Date 02/05/2005  
 Change Type NATURE OF BUSINESS CHANGE  
 Memo 8

History 87 of 106  
 Effective Date 28/11/2002  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo ADD RECORDSURNNAME = TAYLORFIRST NAMES = ROBERT JAMESSTATUS = ACTIVE

History 88 of 106  
 Effective Date 28/11/2002  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo CHANGE RECORDSURNNAME = BRICHALLFIRST NAMES = BRIAN JAMESSTATUS = ACTIVE

History 89 of 106  
 Effective Date 28/11/2002  
 Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
 Memo ADD RECORDSURNNAME = WOLSTENHOLMEFIRST NAMES = BARRY NIGELSTATUS = ACTIVE

Change History (continued)

History 89 of 106

Effective Date 28/11/2002  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo ADD RECORDSURNAME = ALINGFIRST NAMES = JAMES NELSONSTATUS = ACTIVE

History 91 of 106

Effective Date 10/09/2002  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo ADD RECORDSURNAME = TAYLORFIRST NAMES = ROBERT JAMESSTATUS = ACTIVE

History 92 of 106

Effective Date 01/09/2002  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo FULL FORENAMES=BARRY  
REGELSURNAME=WOLSTENHOLMEAPPOINTMENTDATE=01/09/2002STATUS=C

History 93 of 106

Effective Date 02/08/2002  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo SURNAME=BRICHALLFULL FORENAMES=BRIAN JAMESID NO=4403251380076STATUS/  
RESIGNEDNATURE OF CHANGE=RESIGNED

History 94 of 106

Effective Date 06/05/2002  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo CHANGE RECORDSURNAME = SNADECMFIRST NAMES = ROBERT KERR CARLSTATUS = ACTIVE

History 95 of 106

Effective Date 06/05/2002  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo ADD RECORDSURNAME = MOONEY FIRST NAMES = HUGHSTATUS = ACTIVE

History 96 of 106

Effective Date 06/05/2002  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo ADD RECORDSURNAME = REAYFIRST NAMES = NICOLAS ANGLUS SHELSTATUS = ACTIVE

History 97 of 106

Effective Date 06/05/2002  
Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE  
Memo ADD RECORDSURNAME = BRICHALLFIRST NAMES = BRIAN JAMES STATUS = ACTIVE

History 98 of 106

Effective Date 01/10/1999  
Change Type AUDITOR/ACC OFFICER CHANGE  
Memo .

History 99 of 106

Effective Date 31/07/1996  
Change Type CHANGE OF BOGK YEAR  
Memo .

History 100 of 106

Effective Date 08/07/1996  
Change Type REPORT TYPES OF COMPANY  
Memo .

