

COR39



Companies and Intellectual
Property Commission

a division of the dti

Date: 18/11/2014

Our Reference: 922235984

HUGH STRICKLAND & COMPANY STRICKLAND
E-mail: STRICKLAND@VENTURENET.CO.ZA
PO BOX 1229
PORT SHEPSTONE
PORT SHEPSTONE
4240

RE: Amendment to Company Information

Company Number: 2004/003041/07

Company Name: WOZANI BERG GASOLINE (PTY) LTD

We have received a COR39 (Notice of change of company directors) from you dated 10/10/2014.

The COR39 was accepted and placed on file.

The following change was effected to Director/Secretary/Officer:
Director JAMES JENKINS GREGORY details was Changed

The following change was effected to Director/Secretary/Officer:
Director MITHUN HARILALL details was Changed

The following change was effected to Director/Secretary/Officer:
Director GLADWIN GEORGE LOATE details was Changed

The following change was effected to Director/Secretary/Officer:
Director MICHELLE ROSE GREGORY details was Changed

Yours truly

Commissioner: CIPC

Please Note:

The attached certificate can be validated on the CIPC web site at www.cipc.co.za.

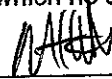
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



The Companies and Intellectual Property Commission
of South Africa

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

Call Centre Tel 086 100 2472, Website www.cipc.co.za

Certified copy of the original
on which no alterations can be seen
 23/6/2016
Mithun Harilall CA (SA)
Member of the
South African Institute of Chartered Accountants
Commissioner of Oaths (RSA)
121 View Street, Overport
Durban 4091



**Certificate issued by the Companies and Intellectual Property
Commission on Tuesday, November 18, 2014 09:03
Certificate of Confirmation**



Companies and Intellectual
Property Commission

Member of the SAG Group

Registration number: 2004 / 003041 / 07

Enterprise Name: WOZANI BERG GASOLINE (PTY) LTD

Enterprise Shortened Name: None provided.

Enterprise Translated Name: None provided.

Registration Date: 05/02/2004

Business Start Date: 05/02/2004

Enterprise Type: Private Company

Enterprise Status: In Business

Financial year end: June

Main Business/Main Object:

Postal address: P O BOX 1014
ASHWOOD
3605

Address of registered office: 20 ALEXANDER ROADQ
WESTMEAD
DURBAN
3610

Certified copy of the original
on which no alterations can be seen

Mithun 23/6/2016

Mithun Harilal CA (SA)
Member of the
South African Institute of Chartered Accountants
Commissioner of Oaths (RSA)
121 View Street, Overport
Durban 4091



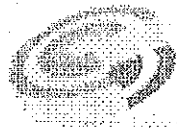
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Registration number **2004/003041/07**
Enterprise Name **WOZANI BERG GASOLINE (PTY) LTD**
Auditor Name **BDO SOUTH AFRICA INCORPORATED**
Postal Address **P O BOX 47
LA LUCIA
4153**

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
LOATE, GLADWIN GEORGE	7209105515084	Director	17/07/2013	Postal: 257 BOSHOF STREET, NIEUW MUCKLENEUK, NIEUW MUCKLENEUK, GAUTENG, 0181 Residential: 257 BOSHOF STREET, NIEUW MUCKLENEUK, BROOKLYN, GAUTENG, 0181
GREGORY, MICHELLE ROSE	6310310036089	Director	16/02/2004	Postal: P O BOX 2343, PORT SHEPSTONE, PORT SHEPSTONE, KWA-ZULU NATAL, 4240 Residential: 25 EAGLE ROAD, UMTENTWENI, KWAZULU NATAL, KWA-ZULU NATAL, 4235
GREGORY, JAMES JENKINS	6102185012083	Director	16/02/2004	Postal: P O BOX 2343, PORT SHEPSTONE, PORT SHEPSTONE, KWA-ZULU NATAL, 4240 Residential: 26 EAGLE ROAD, UMTENTWENI, KWAZULU NATAL, KWA-ZULU NATAL, 4235

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