

CLOSE CORPORATIONS ACT, 1984

CK1

Sections 12, 13, 14, 24, 27, 29 47 and 60

Regulations 2, 5 and 17

FOUNDING STATEMENT

To be lodged in triplicate

Before filling in the form, first take note of the notes on the reverse side of page 2. Complete page 1 in one language only.

Affix Revenue Stamp or impress revenue franking machine impression here
R100 2001-07-25
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

REGISTRATION NUMBER
OF CORPORATION

SA Companies Registration Office
NEW SHELFIGRET 143
2001/051920/23

Full name of corporation NEW SHELFIGRET 143 CC

Literal translation of name(if applicable) N/A

Shortened form of name (if applicable) N/A

Description of principal business

TRADING AND INVESTMENTS AS PRINCIPAL

Date of end of financial year LAST DAY IN FEBRUARY Number of members ONE
Aggregate members' contribution R 100.00


Postal address P O BOX 8100 HALFWAY HOUSE 1685

Address of registered office (not post office box) 1 COVENTRY PARK OLD PRETORIA MAIN ROAD
MIDRAND 1685

Name and postal address of accounting officer JAN MALAN
P O BOX 36353 MENLO PARK 0102

Attach written consent to appointment

Full name of recognised profession of accounting officer INSTITUTE OF ADMINISTRATION AND TRADE
Membership/practice No. IACCM 626684

CERTIFICATE OF INCORPORATION	
The founding statement has been registered and the corporation has been incorporated on	<u>2001-07-30</u>
The above-named corporation has been converted from company: _____	
 REGISTRAR OF CLOSE CORPORATIONS	DATE <u>2001-07-30</u>
(Reg No _____)	
Data Processing Classification _____	
Recorded _____	
Initials and date _____	

REGISTRASIE NOMMER REGISTRATION NUMBER	
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SA Companies Registration Office
 NEW SHELFIGRET 143
 2001/051920/23

LEDE/ MEMBERS

Ek/Ons*die lid/lede*wie se naam/name* op hierdie stigtingsverklaring aangeteken is, bevestig deur my/ons* handtekening(e)*die handtekening(e)* van my/ons gevolmagtigde(s)* hiertoe dat die besonderhede hierin vervat, korrek is en versoek die inlywing van die korporasie (volmag aangeheg indien van toepassing).
 *Skrap wat nie van toepasing is nie.

I/We* the members(s) *whose name(s)* is /are recorded on this founding statement, confirm by my/our* signature(s)* the signature(s) of my/our* prox(ies) hereto that the particulars stated herein are correct and request the registration of the corporation *(power of attorney attached if applicable).
 *Delete which 's not applicable

VIR SLEUTEL TOT BESONDERHEDE, KYK NOTA 6 OP KEERSY VAN BLADSY 2
 FOR KEY TO PARTICULARS SEE NOTE 6 ON REVERSE SIDE OF PAGE 2

1	(a)	HELBERG												
	(b)	GRETTA ARMSTRONG												
2	(i)	5	4	0	3	0	9	0	0	8	9	0	0	5
2	(ii)			3	100.0000 %									
4	CASH			R	100.00									
5	6 BARCELONA CNR CONAN & RUBENSTEIN AVENUE MORELETA PARKPRETORIA 0044													
6	P O BOX 36353 MENLO PARK 0102													
7			<i>G Helberg</i>										8	

1	(a)														
	(b)														
2	(i)														
2	(ii)			3											%
4				R											
5															
6															
7													8		

1	(a)														
	(b)														
2	(i)														
2	(ii)			3											%
4				R											
5															
6															
7													8		

1	(a)														
	(b)														
2	(i)														
2	(ii)			3											%
4				R											
5															
6															
7													8		

CLOSE CORPORATIONS ACT, 1984

CK2

Sections 13, 15, 24, 29, 47 and 60 / Regulations 2 and 16

AMENDED FOUNDING STATEMENT

To be lodged in triplicate

Before completing the form, first take note of the notes on reverse side of page 2. Complete page 1 in one language only.

REGISTRATION NUMBER OF CORPORATION	CK2001/ 051920 /23
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REGISTRATEUR VAN MAATSKAPPYE EN VAN BESIDEVINGSKORPORASIES
2001-09-10
REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

Ex Officio Company Officer of Oethe
by virtue of OOR - Official of
The Statutory Board of South Africa Limited,
Reg. No. 134/1996

JACOBS



Authorised signatory

R30.00 payable in respect of changes in particulars in Part A only.

Date of commencement of change

PART A

Full name of corporation	HELDEN TRADING CC	2001-09-14
Previous name of corporation (if applicable)	NEW SHELFIGRET 143 CC	
Literal translation of name (if applicable)	N/A	
Shortened form of name (if applicable)	N/A	
Description of principal business	SALE OF STEEL & OTHER INDUSTRIAL COMMODITIES	2001-09-14
Date of end of financial year	FEBRUARY	
Date of original incorporation	30/07/2001	
Number of members	ONE	
Aggregate members' contribution	R 100-00	


NOTE: For changes in particulars of accounting officer, postal address and registered office see Note 9 on reverse side of page 2.

PART B

MEMBERS

I/We* the member(s)* whose name(s)* is/are* recorded on this founding statement, confirm by my/our* signature(s)*/ the signature(s)* of my/our* proxy(ies)* hereto that the particulars stated herein are correct and request the registration of the amended founding statement (power of attorney attached if applicable).

*Delete which is not applicable.

Amended Founding Statement registered	
	
REGISTRAR OF CLOSE CORPORATIONS	DATE
	2001-09-14
Data Processing Classification	Recorded
Initials and date	

JACOBS
 Authorised Signatory

NAAM VAN KORPORASIE / NAME OF CORPORATION HELDGEN TRADING CC

REGISTRASIENOMMER REGISTRATION NUMBER	CK 2001 / 051920 /23
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VIR SLEUTEL TOT BESONDERHEDE, KYK NOTA 10 OP KEERSY VAN BLADSY 2
 FOR KEY TO PARTICULARS SEE NOTE 10 ON REVERSE SIDE OF PAGE 2

1	(a)	DA FONSECA.												
1	(b)	HELDER MARCOS.												
2	(i)	6	7	1	2	3	0	5	5	4	3	0	8	8
2	(ii)											3	100	%
4		CASH										R	100-00	
5		3 QUAIL ROAD YELLOWWOOD PARK 4004												
6		P.O. BOX 53461 YELLOWWOOD PARK 4011												
7		03/08/2001												
8	1	2007-09-14			2	2007-09-14			3	2007-09-14				
	4	2007-09-14			5	2007-09-14			6	2007-09-14				

1	(a)												
1	(b)												
2	(i)												
2	(ii)											3	%
4												R	
5													
6													
7													
8	1				2				3				
	4				5				6				

1	(a)												
1	(b)												
2	(i)												
2	(ii)											3	%
4												R	
5													
6													
7													
8	1				2				3				
	4				5				6				

1	(a)												
1	(b)												
2	(i)												
2	(ii)											3	%
4												R	
5													
6													
7													
8	1				2				3				
	4				5				6				

