

Certificate issued by the Registrar of Companies & Close Corporations on Wednesday, February 28, 2007 01:22
Certificate of Amended Founding Statement



Registration number **2003 / 017993 / 23**
 Enterprise Name **RAMMED EARTH CONCEPTS**

Accounting Officer

Name **GLENDON HILARY MENTEATH**
 Postal Address **P O BOX 11247**
RYNFIELD
1514
 Profession **Chartered Accountants**
 Membership/Practice No **00196257**

Active Members

Surname and first names	ID number or date of birth	Contrib. (R)	Interest (%)	Appoint-ment date	Addresses
DUBE, JOSEPH JUSTINE	7003245993081	30.00	30.00	16/02/2007	Postal: P O BOX 2731, ALBERTON, 1450 Residential: 175 DROMMEDARIS ST, WITPOORTJIE, 0000
BLIGNAUT, ALWYN	6112055020082	70.00	70.00	16/02/2007	Postal: P O BOX 2731, ALBERTON, 1450 Residential: 1 TOPAZ ROAD, ALBERNARLE, GERMISTON, 1450

Change Summary for 2003/017993/23 as a result of the lodging of document number 16423430.

Principle Business Change on 16/02/2007.
99

Postal Address Change on 16/02/2007.
P O BOX 11247
RYNFELD

1514

Registered Address Change on 16/02/2007.
HARTBEESFONTEIN FARM (P422)
VERMAASDRIF ROAD
STILFONTEIN

2551

Accounting Officer Change on 16/02/2007.
Change Record
Name : = R B MENTEATH
Status : = Resign

Accounting Officer Change on 16/02/2007.
Add Record
Name : = GLENDON HILARY MENTEATH
Status : = Current



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, WAP www.cipro.co.za/mobile