

No. M11/3/1/5



DOCUMENT 2.2.11  
CERTIFICATE CONFIRMING  
EXISTENCE OF COMPANY

Department of Trade and Industry

# Certificate

I hereby certify that

According to the records of this Office, the Company DE BEERS CONSOLIDATED MINES LIMITED, Registration Number 11/00007/06 was incorporated on 12 March 1888.

In order to be Y2K compliant the registration numbers of all Companies and Close Corporations had to be changed from 1 January 2000. Government Gazette Number 20327, Notice Number 1762 of 6 August 1999.

The registration number 11/00007/06 had consequently been changed to 1888/000007/06.

DE BEERS CONSOLIDATED MINES LIMITED

  
SECRETARY

REGISTRAR OF COMPANIES  
PRETORIA 0001

12 SEP 2001

PRETORIA 0001

REGISTRAR OF COMPANIES

Signed at Pretoria this 12th

  
day of September

Two Thousand and One

Registrar of Companies and Close Corporation  
South African Companies Regulatory Office

## CoR15.2



MERVYN JOHN WARD  
Docex 12, Kimberley

Issue Date: 16/05/2012  
Print Date: 13/11/2012  
Tracking Number: X6801637

**RE: Amendment to Company Information**

**Company Number: 1888/000007/07**

**Company Name: DE BEERS CONSOLIDATED MINES (Pty) Ltd**

We have received a CoR15.2 from you dated 10 May 2012

The CoR15.2 was registered and placed on file.

Regards

*Astrid Ludin*

**Commissioner: CIPC**

**Please note:**

The attached certificate can be validated on the CIPC website at [www.cipc.co.za](http://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  
PO Box 429, Pretoria, 0001, Republic of South Africa

Contact centre: 086 100 2472  
[www.cipc.co.za](http://www.cipc.co.za)



**Certificate issued by the Companies and Intellectual Property Commission on**



Companies and Intellectual  
Property Commission  
a member of the dti group

**Certificate of Confirmation**

Registration Number	1888/000007/07
Enterprise Name	DE BEERS CONSOLIDATED MINES (Pty) Ltd
Enterprise Shortened Name	
Enterprise Translated Name	
Registration Date	12/03/1888
Business Start Date	12/03/1888
Enterprise Type	Private Company
Enterprise Status	In Business
Financial Year End	December
Tax Number	9140007601
Number of Directors	11
Description of Principal Business	
Postal Address	P O BOX 616 KIMBERLEY  8300
Address of Registered Office	36 STOCKDALE STREET KIMBERLEY  8301

**Auditors**

Auditor Name	Practise Number	Type	Appoint Date	Addresses
DELOITTE AND TOUCHE	901504E	Auditor		Postal PRIVATE BAG X6 GALLO MANOR 2052

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Certificate of Confirmation

Registration Number **1888/000007/07**  
Enterprise Name **DE BEERS CONSOLIDATED MINES (Pty) Ltd**

**Directors**

Surname, Name	ID Number	Type	Appoint Date	Addresses
PETERSEN, BAREND	6003215142082	Director	06/08/2002	Postal P O BOX 15565 VLAEBERG 8018  Residential 2 EBONY STREET LOEVENSTEIN BELLVILLE 7530
OPPENHEIMER, NICHOLAS FRANK	4506085019083	Director	07/03/1978	Postal PRIVATE BAG X01 SOUTHDALE 2135  Residential LITTLE BRENTHURST 61 THIRD AVENUE PARKTOWN JOHANNESBURG 2193
BARTON, ANDREW PHILLIP	6204195001005	Director	23/10/2009	Postal PRIVATE BAG X01 SOUTHDALE 2135  Residential 8 ROUBLE STREET ELDOGLEN CENTURION 0171
OPPENHEIMER, JONATHAN MAXIMILLIAN ERNEST	6911185008085	Director	20/03/2002	Postal PRIVATE BAG X01 SOUTHDALE 2135  Residential 73 THIRD AVENUE INANDA 2196
CAROLUS, CHERYL ANN	5805270795088	Director	20/04/2006	Postal P O BOX 4435 RIVONIA 2125  Residential 5 MELFORD MANOR 33 MELROSE STREET MELROSE ESTATE 2196
DIPICO, EMSLEY MANNE	5904215822089	Director	20/04/2006	Postal POSTNET SUITE 269 HOUGHTON JOHANNESBURG 2041  Residential 1413 HONITON DRIVE HIGHGATE VILLAGE DAINFERN 2055
CLEAVER, BRUCE ALAN	6505175016080	Director	09/11/2011	Postal 17 CHARTERHOUSE STREET LONDON ECIN 6RA UNITED KINGDOM 0000  Residential GRANTLEY HOUSE 40 OAKHILL ROAD SEVEN OAKS KENT TN13 INS UNITED KINGDOM 0000

SMART, LESLIE ROBIN	5405065016087	Director	25/05/2011	Postal PRIVATE BAG X01 SOUTHDALE 2135  Residential 205 KATHERINE QUAY KATHERINE STREET SANDTON 2196
MELLER, PHILIPPE JEAN CLAUDE	5509020000000	Director	16/08/2011	Postal 17 CHARTERHOUSE STREET LONDON ECIN 6RA UNITED KINGDOM 0000  Residential 44 HANOVER HOUSE ST JOHNS WOOD HIGH STREET LONDON NN8 7D7 0000
MOSTYN, GARETH	099110056	Director	02/02/2012	Postal 17 CHARTERHOUSE STREET LONDON LONDON ECIN 6RA ecin  Residential 36 DURLESTON PARK DRIVE GREAT BOOKHAM LEATHERHEAD SURREY KT23 4AJ uk
WARD, MERVYN JOHN	5911145122084	Company Secretary	02/08/2004	Postal P O BOX 616 KIMBERLEY 8300  Residential 30 CARRINGTON ROAD KIMBERLEY 8301

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