

Registration No. of company/Registrasienommer van maatskappy

05/029358/07

Certificate of change of name of company

Sertifikaat van verandering van naam van maatskappy

This is to certify that/Hierby word gesertifiseer dat

CONCOR CONSTRUCTION (PROPRIETARY) LIMITED

has changed its name by SPECIAL RESOLUTION and is now called
sy naam verander het by SPESIALE BESLUIT en nou genoem word

CONCOR HOLDINGS (PROPRIETARY) LIMITED

and that the new name has this day been entered in the Register of Companies.
en dat die nuwe naam op hierdie dag in die Register van Maatskappye aangeteken is.

Signed and sealed at Pretoria, this/Geteken en geseël te Pretoria op hede die 13th

day of/dag van June

One Thousand Nine Hundred and/Eenduisend Negehonderd Eighty Nine

Certificate of change of name dated 13/6/89 herewith
Hierby sertifikaat van verandering van naam gedateer

Name of Company CONCOR CONSTRUCTION (PTY) LIMITED
Naam van maatskappy

Postal Address P O Box 8259
Posadres

2000 JOHANNESBURG

Date stamp of companies Registration Office
Registrar of Companies

Datumstempel van registrasiekantoor vir
Maatskappye.
Registrateur van Maatskappye.

REGISTRAR VAN MAATSAPPY
PRIVAATSAK/PRIVATE BUREAU

No.
U.C. 29358.



Certificate of Change of Name

I hereby Certify
THAT THE

"CONCOR CONSTRUCTION CORPORATION (PROPRIETARY) LIMITED"

having, with the sanction of a SPECIAL RESOLUTION of the said Company, and with the approval in writing of the MINISTER, changed its name, is now called the

"CONCOR CONSTRUCTION (PROPRIETARY) LIMITED"

and I have entered such new name on the Register accordingly.

Given under my hand at PRETORIA this EIGHTH day of

SEPTEMBER One thousand Nine hundred and FIFTY-SIX.

RECEIVED AND CANCELLED
NO 5/- BEEM
EN DEKANSSELERD

M. van Schoor
Registrar of Companies.

No. U.C. 29358.



Certificate of Incorporation. Sertifikaat van Inkorporasie.

I hereby Certify
Ek Sertifiseer hierby
THAT
DAT

"CONCOR CONSTRUCTION CORPORATION (PROPRIETARY) LIMITED."

is this day incorporated under the Companies Act, 1926 (Act No: 46 of 1926),
vandag geïnkorporeer is onder die Maatskappywet, 1926 (Wet No: 46 van
and that the Company is LIMITED.
26), en dat die Maatskappy BEPERK is.

Given under my hand at PRETORIA
Gegee onder my hand te PRETORIA

this TWENTY-EIGHT day of APRIL
hede die dag van

One thousand Nine hundred and FORTY-EIGHT.
Eenduisend Negehonderd en



Registrar of Companies.
Registrateur van Maatskappye.

FORM E.

State your
Company's
Registration
Number here

CC 29358

Handwritten: CM 22 R1- 26/5/71



DATAVASLEGGING
LS4 26/5

THE COMPANIES ACT, 1926

CONCOR CONSTRUCTION (PROPRIETARY) LIMITED
(COMPANY'S NAME)

Notice of Company's Registered Office and Postal Address

(Pursuant to Section 57 of the Companies Act, 1926)

N.B.—To be lodged BEFORE an address is changed.

TO THE REGISTRAR OF COMPANIES,
P.O. BOX 429, PRETORIA.

The above-mentioned company hereby gives you notice that—

(a) the registered office of the company—

(i) is at present at 2ND FLOOR "HEERENKRACHT" 'K MELLE AND DE KERTE
ST. BRAAMFONTEIN JOHANNESBURG

* (ii) and will be changed to 13 CHURCH STREET EXTENSION
CROWN INDUSTRIES JOHANNESBURG

with effect from 29th MAY 1971

(b) the postal address of the company is at present 10 DEL SASSY JOHANNESBURG
and will not be changed/~~and will be changed to~~

*with effect from - †

(Signature) [Signature]

Director/Manager/Secretary

Date 3rd MAY 1971

* To be completed only in the event of a change.
† Delete whichever not applicable.



South African Revenue Service

Tax Clearance Certificate Number
0071/1/2011/0002431871

Tax Clearance Certificate - Tender

Enquiries

0800 00 7277

Approved Date

2011-08-08

Expiry Date

2012-08-07

Trading Name	CONCOR HOLDINGS PTY LTD
Legal Name	CONCOR HOLDINGS PTY LTD
Identity Number/ Passport Number	
Company Registration Number	1948/029358/07
Income Tax Reference Number	9750173719
VAT/Diesel Registration Number	4310110764
PAYE Registration Number	7140718356
SDL Registration Number	L140718356
UIF Registration Number	U140718356
Tender Number	

It is hereby confirmed that, on the basis of the information at my disposal, the above-mentioned taxpayer has not contravened the provisions of Income Tax Act (1962), Value Added Tax Act (1991), Employees Tax (PAYE as contained within the Income Tax Act 1962), Skills Development Levies Act (1999) or Unemployment Insurance Contributions Act (2002), as at date of this certificate.

This Certificate is Valid for a period of 1 (One) Year from the date of approval.

Verification of this certificate can be done at any SARS Revenue office nationwide.

Photo copies of this certificate are not valid.

SARS reserves the right to withdraw this certificate at any time should any taxes, levies or duties become due and outstanding by the above taxpayer during the one year period for which the certificate is valid.

This certificate is issued free of charge by SARS.



KENNISGEWING VAN REGISTRASIE • NOTICE OF REGISTRATION

Sy Ed., Prof., Dr., Ds., Mnr., Mv., Mej.
The Hon., Prof., Dr., Rev., Mr., Mrs., Miss.

CONCOR HOLDINGS PTY LTD
BOX 3259
JOHANNESBURG
2000

366

ONTVANGER VAN INKOMSTE:
RECEIVER OF REVENUE:

JOHANNESBURG

DATUM:
DATE:

24/08/1991

HANDELS - OF ANDER NAAM:
TRADING OR OTHER NAME:

CONCOR CONSTRUCTION



1. U BTW REGISTRASIENOMMER IS: 4310110764
YOUR VAT REGISTRATION NUMBER IS:

Hierdie nommer moet op alle belastingfakture wat u uitreik, verstrek word en in alle korrespondensie aan die
This number must be indicated on all tax invoices issued by you and quoted in all correspondence with the
Ontvanger van Inkomste aangehaal word. Behou hierdie kennisgewing vir toekomstige verwysing.
Receiver of Revenue. Retain this notice for future reference.

2. U IS VIR BELASTING OP TOEGEVOEGDE WAARDE (BTW) GEREISTREER VANAF 30/09/1991
YOU HAVE BEEN REGISTERED FOR VALUE-ADDED TAX (VAT) AS FROM

3. 'N 1 MAAND BELASTINGTYDPERK, KATEGORIE C WAT HIERONDER BESKRYF WORD, IS AAN U TOEGEKEN.
A MONTH TAX PERIOD, CATEGORY WHICH IS DESCRIBED BELOW, HAS BEEN ALLOCATED TO YOU.

KATEGORIE A Die tydperke van twee maande, eindigende op die laaste dag van Januarie, Maart, Mei, Julie, September en November.
CATEGORY The periods of two months ending on the last day of January, March, May, July, September and November.

KATEGORIE B Die tydperke van twee maande, eindigende op die laaste dag van Februarie, April, Junie, Augustus, Oktober en Desember.
CATEGORY The periods of two months ending on the last day of February, April, June, August, October and December.

KATEGORIE C Die laaste dag van elk van die twaalf maande van die kalenderjaar.
CATEGORY The last day of each of the twelve months of the calendar year.

KATEGORIE D Die tydperke van ses maande eindigende op die laaste dag van [] en []
CATEGORY The periods of six months ending on the last day of

4. U EERSTE BELASTINGTYDPERK BEGIN OP 30/09/1991 EN MOET EINDIG OP
YOUR FIRST TAX PERIOD WILL COMMENCE ON AND MUST END ON

(OF BINNE 7 DAE VOOR OF NA) DIE LAASTE DAG VAN OCTOBER 1991
(OR WITHIN 7 DAYS BEFORE OR AFTER) THE LAST DAY OF

U DAAROPVOLGENDE BELASTINGTYDPERKE MOET EINDIG OP (OF BINNE 7 DAE VOOR OF NA) DIE LAASTE DAG VAN DIE BETROKKE BELASTING-
YOUR SUBSEQUENT TAX PERIODS MUST END ON (OR WITHIN 7 DAYS BEFORE OR AFTER) THE LAST DAY OF THE RELEVANT TAX PERIOD, PROVIDED

TYDPERK, MET DIEN VERSTANDE DAT ELKE BELASTINGTYDPERK MOET BEGIN OP DIE EERSTE DAG NA DIE LAASTE DAG VAN DIE
THAT EACH TAX PERIOD MUST BEGIN ON THE FIRST DAY FOLLOWING THE LAST DAY OF THE PREVIOUS TAX PERIOD.

VOORAFGAANDE BELASTINGTYDPERK.

5. U MOET OP 'N INVOICE BASIS REKENSAP GEE VAN DIE BELASTING WAT DEUR U BETAALBAAR IS.
YOU MUST USE A TO ACCOUNT FOR THE TAX PAYABLE BY YOU.

6. VERWYS ASSEBLIEF NA BTW - GIDS VIR ONDERNEMERS (BTW 404) VIR VERDERE INLIGTING AANGAANDE BELASTING OP TOEGEVOEGDE WAARDE.
PLEASE REFER TO VAT - GUIDE FOR VENDORS (VAT 404) FOR FURTHER INFORMATION REGARDING VALUE-ADDED TAX.



a world class African city

TAX INVOICE



(011) 375-5555
(011) 358-3408/9



PO Box 5000
Johannesburg, 2000



joburgconnect@joburg.org.za

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TAX INVOICE



CONCOR CONSTRUCTION
PO Box 8259
2000

VAT NO.: CITY OF JOHANNESBURG: 4760117194
VAT NO.: JOHANNESBURG WATER 4270191077

VAT NO.: PIKITUP: 4790191292
VAT NO.: CITY POWER 4710191182

Date	2011/12/12
Statement for	December 2011
Physical Address	9 CHURCH STREET EXTENSION
Stand No./Portion	00000036 - 000000
Township	CROWN

Stand Size	Number of Dwellings	Date of Valuation	Municipal Valuation

Invoice Number: 600000241913
Client VAT Number:

Deposit: R 5,025.81

Account Number: 220072096

(Pin code: 199206)

Previous Account Balance
Less: Incoming Payment (Last Payment Made 2011/12/01)
Sub Total
Current Charges(see reverse for detail)

154,951.60
- 154,952.00
- 0.40
162,555.35

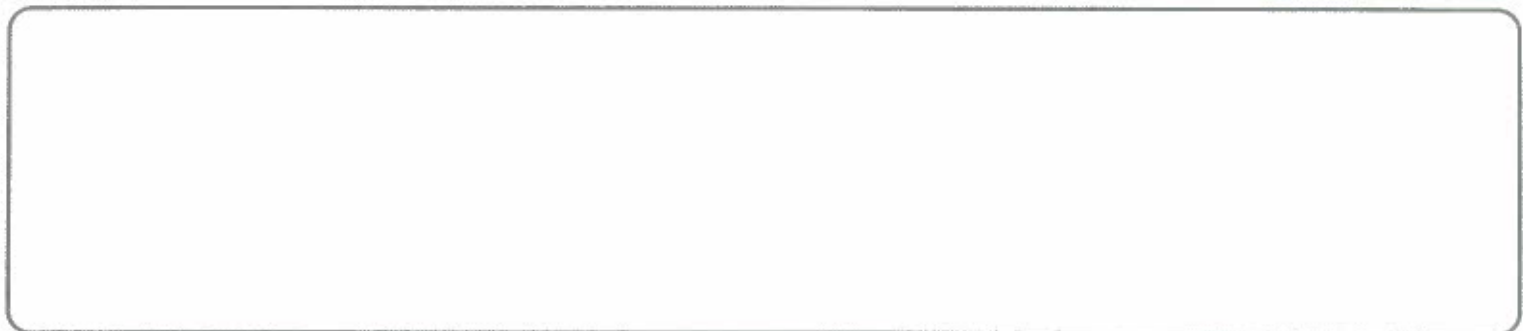
90 DAYS +	60 DAYS	30 DAYS	CURRENT	INSTALMENT PLAN	TOTAL AMOUNT OUTSTANDING
0.00	0.00	0.00	162,554.95	0.00	162,554.95

TOTAL DUE

R 162,555.00

DUE DATE

2012/01/03



Remittance Advice:

This stub must accompany payment,
please do not detach if paying at the post office

Date: 2011/12/12 CONCOR CONSTRUCTION
Acc No.: 220072096 9 CHURCH STREET EXTENSION



>>>>>> 91115 2200720965



City of Johannesburg Bank Acc. No 405 439 8463
Branch Code 632005
Client Account No/Deposit Reference 220072096



0146 220072096



516008800111159 22007209600

Total Due

R 162,555.00

Due Date

2012/01/03