



Companies and Intellectual  
Property Commission  
a member of the SAG Group

Date: 20/02/2013

Our Reference: 716581829

CHRISTIAN GOUWS  
E-mail: REG@PTY-ONLINE.CO.ZA  
Basket: CGSW

**RE: Application to Amend Close Corporation  
Close Corporation Number: 2009/170142/23  
Close Corporation Name: RED SANDS MINING AND EXPLORATION**

We have received a CK2A from you dated 13/02/2013.

The Close Corporation 'RED SANDS MINING AND EXPLORATION' with Enterprise Number '2009/170142/23' was successfully amended on our database.

Yours truly

**Registrar of Close Corporations**

**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.

Physical Address:  
the dti Campus - Block F  
77 Melinjie Street  
Summerville 0601

Postal Address: Companies  
P. O. Box 429  
Pretoria  
0001

Postal Address: Co-operatives  
Private Bag X237  
Pretoria  
0001

Docx: 256 | Web: [www.cipc.co.za](http://www.cipc.co.za) | Contact Centre: 085 100 2472 (CIPC) | Contact Centre (International): +27 12 354 5500

**Certificate issued by the Registrar of Companies & Close Corporations on Wednesday, February 20, 2013 08:49  
Certificate of Amended Founding Statement**



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Registration Number 2009 / 170142 / 23  
 Enterprise Name **RED SANDS MINING AND EXPLORATION**  
 Enterprise Shortened Name **None provided.**  
 Enterprise Translated Name **None provided.**  
 Registration Date **01/09/2009**  
 Business Start Date **01/09/2009**  
 Enterprise Type **Close Corporation**  
 Enterprise Status **In Business**  
 Financial Year End **February**  
 Tax Number **Not available.**  
 Number of Members **1**  
 Aggregate Members' Contribution **R 100.00**  
 Description of Principal Business **MINING AND EXPLORATION**  
 Postal Address **PRIVATE BAG X9061  
ERMELO  
2350**  
 Address of Registered Office **24A TAUTE STREET  
ERMELO  
2351**

**Accounting Officer**

Name **VOS STEYN VAN ZYL INCORPORATED**  
 Postal Address **PRIVATE BAG X9061  
ERMELO  
2350**

Profession **The South African Institute of Chartered Accountants (SAICA)**

Membership/Practice No **924784**

**Active Members**

Surname and first names	ID number or date of birth	Contrib. (R)	Interest (%)	Appointment date	Addresses
SAAD, ALLAN EMILE	5405165067089	100.00	100.00	01/09/2009	Postal: P O BOX 35270, MENLO PARK, 0102 Residential: 54 IMPY ROAD, LYNNWOOD GLEN, PRETORIA, 0081

**Change Summary for 2009/170142/23 as a result of the lodging of document number 716581829.**

Physical Address  
the dti Campus - Block F  
77 Meintjies Street  
Summerville 0001

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Postal Address Change on 20/02/2013.  
P O BOX 35847  
MENLO PARK

0102

Registered Address Change on 20/02/2013.  
321 ALPINE WAY  
LYNNWOOD

0081

Accounting Officer Change on 20/02/2013.  
Change Record

Name: = MOORE STEPHENS B AND W  
Status: = Resign

Accounting Officer Change on 20/02/2013.  
Add Record

Name: = VOS STEYN VAN ZYL INCORPORATED

Status: = Current

Member Change on 20/02/2013.  
Change Record

Surname: = SAAD  
First Names: = ALLAN EMILE  
Status: = Active

Physical Address:  
the dti Campus - Block F  
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Sunnyside 0001

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