

CK2



Date: 14/12/2009

Our Reference: 47570519

DHA FINANCIAL SERVICES - FFA
E-mail: FFA@dhaonline.co.za
P O BOX 34154
NEWTON PARK
PORT ELIZABETH
6055

RE: Application to Amend Close Corporation
Close Corporation Number: 2009/122643/23
Close Corporation Name: EP RADIATORS

We have received a CK2 from you dated 19/10/2009.

The Close Corporation 'EP RADIATORS' with Enterprise Number '2009/122643/23' was successfully amended on our database.

Yours truly

Registrar of Close Corporations

Please Note:

The attached certificate can be validated on the CIPRO web site at www.cipro.co.za.

The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE

Registry of Companies & Close Corporations

P O BOX 435 PRETORIA 001, Republic of South Africa, Contact: 081 9870399

Call Centre: 16 161 161, Website: www.cipro.co.za, FAX: www.cipro.co.za/fax

Certificate issued by the Registrar of Companies & Close Corporations on Monday, December 14, 2009 09:28
 Certificate of Amended Founding Statement



Registration Number: 2009 / 122643 / 23
 Enterprise Name: EP RADWATORS
 Enterprise Shortened Name: None provided.
 Enterprise Translated Name: None provided.
 Registration Date: 31/08/2009
 Business Start Date: 31/08/2009
 Enterprise Type: Close Corporation
 Enterprise Status: In Business
 Financial Year End: February
 Tax Number: 9537547189
 Number of Members: 1
 Aggregate Members' Contribution: R 100.00
 Description of Principal Business: CONSULTING AND SUPPLY OF HEAT EXCHANGE PRODUCTS IN ALL ITS FORMS
 Postal Address: P O BOX 34154
 NEWTON PARK
 PORT ELIZABETH
 6055
 Address of Registered Office: 26 CENTENARY ROAD
 LORRAINE
 PORT ELIZABETH
 6070
 Accounting Officer
 Name: FRANK FOURIE
 Postal Address: P O BOX 34154
 NEWTON PARK
 PORT ELIZABETH
 6055
 Profession: The South African Institute of Professional Accountants (SAIPA)
 Membership/Practice No: 8821

Active Members

Surname and first names	ID number or date of birth	Contrib. (R)	Interest (%)	Appoint-ment date	Address
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COMPANIES AND CLOSE CORPORATIONS REGISTRATION OFFICE

Registry of Companies & Close Corporations

P O BOX 125 PRETORIA 001 Republic of South Africa (011) 945 0000

Call Centre Tel: 0800 181 280 Website: www.sag.co.za or www.reg.co.za

Certificate issued by the Registrar of Companies & Close Corporations on Monday, December 14, 2009 09:26
Certificate of Amended Founding Statement



COMPANIES, INVESTMENT &
 CLOSE CORPORATIONS

a member of the SBC GROUP

Registration number 2009 / 122643 / 23

Enterprise Name EP RADIATORS

Active Members

Surname and first names	ID number or date of birth	Contrib. (%)	Interest (%)	Appoint-ment date	Address
STILL, ISAJA	30/11/2000085	100.00	100.00	24/08/2009	Postal: P O BOX 3502, NORTH END, PORT ELIZABETH, 6008 Residential: 4 AVENUE, KAMMA HEIGHTS, PORT ELIZABETH, 6075

Change Summary for 2009/122643/ as a result of the lodging of document number 47570519.

Accounting Officer Change on 14/12/2009:

Change Record
 Name: = ISAJA POLJAK
 Status: = Current

Member Change on 14/12/2009:

Change Record
 Surname: = BOTHA
 First Names: = ISAJA
 Status: = Active

Member Change on 14/12/2009:

Change Record
 Surname: = STILLA
 First Names: = ISAJA
 Status: = Resigned



COMPANIES, INVESTMENT & CLOSE CORPORATIONS REGISTRATION OFFICE

Registry of Companies & Close Corporations

P O BOX 425, PORT ELIZABETH, 6001, Republic of South Africa. Phone: 041 295 1950/504

128 Clarendon Road, 6014, Port Elizabeth. www.sbc.co.za or www.companies.gov.za