

COR39



Companies and Intellectual
Property Commission
a member of the SAG group

Date: 29/03/2017

Our Reference: 967204413

LEGAL FRONTIERS (CORPORATE SERVICES) CC LEGAL FRON
E-mail: CIPRO@LEGALFRONTIERS.CO.ZA
Basket: SMERKO

RE: Amendment to Company Information

Company Number: 2009/020420/07

Company Name: BUSINESS EXPANSION STRUCTURED PRODUCTS (PTY) LTD

We have received a COR39 (Notice of change of company directors) from you dated 27/03/2017.

The COR39 was accepted and placed on file.

The following change was effected to Director/Secretary/Officer:
Director TAUFIQUE SHAUKAT HASWARE was added

The following change was effected to Director/Secretary/Officer:
Director MARK SHAW details was Changed

Yours truly

Commissioner: CIPC

Please Note:

The attached certificate can be validated on the CIPC web site at 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

P O BOX 429, PRETORIA, 0001, Republic of South Africa Docex 256, PRETORIA

Call Centre Tel 086 100 2472. Website www.cipc.co.za



COR39

**Certificate issued by the Companies and Intellectual Property
Commission on Wednesday, March 29, 2017 07:17
Certificate of Confirmation**



Companies and Intellectual
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| | |
|------------------------------|--|
| Registration number | 2009 / 020420 / 07 |
| Enterprise Name | BUSINESS EXPANSION STRUCTURED PRODUCTS (PTY) LTD |
| Enterprise Shortened Name | None provided. |
| Enterprise Translated Name | None provided. |
| Registration Date | 22/10/2009 |
| Business Start Date | 22/10/2009 |
| Enterprise Type | Private Company |
| Enterprise Status | In Business |
| Financial year end | February |
| Main Business/Main Object | GENERAL TRADING IN ALL ASPECTS |
| Postal address | PO BOX 302 HIGHLANDS NORTH JOHANNESBURG GAUTENG 2037 |
| Address of registered office | 1ST FLOOR 24 CRESCENT DRIVE MELROSE ARCH GAUTENG 2076 |



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Commission on Wednesday, March 29, 2017 07:17
Certificate of Confirmation**



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Property Commission
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Registration number **2009/020420/07**
Enterprise Name **BUSINESS EXPANSION STRUCTURED PRODUCTS (PTY) LTD**

Auditor
Name **TICHAUER AND BLOCH**
Postal Address **PO BOX 464
PARKLANDS
2121**

Active Directors / Officers

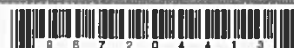
| Surname and first names | ID number or date of birth | Director type | Appoint-ment date | Addresses |
|--|----------------------------|--------------------------------------|-------------------|--|
| HASWARE, TAUFIQUE SHAUKAT | 8606056645084 | Director | 15/04/2015 | Postal: 514 ELI STREET, ERASMIA, PRETORIA, GAUTENG, 0183 Residential: 514 ELI STREET, ERASMIA, PRETORIA, GAUTENG, 0183 |
| SHAW, MARK | 7405275078081 | Alternate Director | 15/04/2015 | Postal: PO BOX 464, PARKLANDS, JOHANNESBURG, GAUTENG, 2121 Residential: 9 BONAIRE, 115 3RD AVENUE, FAIRLANDS, GAUTENG, 2195 |
| LEGAL FRONTIERS (CORPORATE SERVICES) CC, as a secretary of M2009020420 | B2000051024 | Secretary (Companies and CC's) | 22/10/2009 | Postal: PO BOX 464, PARKLANDS, 2193 Residential: 21-7TH AVENUE, PARKTOWN NORTH, 2193 |



The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa Docecx 256, PRETORIA

Call Centre Tel 086 100 2472, Website www.cipc.co.za



Document issued by the Commissioner of Companies & Intellectual Property Commission on Monday, March 27, 2017 at 12:12



Companies and Intellectual Property Commission
a member of the dti group

COR 39: Director Amendments

Registration Number: 2009 / 020420 / 07

Enterprise Name: BUSINESS EXPANSION STRUCTURED PRODUCTS

967204413

ENTERPRISE INFORMATION

Registration Number: 2009 / 020420 / 07
Enterprise Name: BUSINESS EXPANSION STRUCTURED PRODUCTS
Tracking Number: 967204413
Registration Date: 22/10/2009
Enterprise Type: Private Company
Enterprise Status: In Business

Addresses

POSTAL ADDRESS

PO BOX 302
HIGHLANDS NORTH
JOHANNESBURG
GAUTENG
2037

ADDRESS OF REGISTERED OFFICE

1ST FLOOR
24 CRESCENT DRIVE
MELROSE ARCH
GAUTENG
2076

DIRECTORS

| Surname and First Names | Type | Status | ID Number / Date of Birth | Appoint. Date | Address |
|---------------------------|----------|--------|---------------------------|---------------|--|
| HASWARE, TAUFIQUE SHAUKAT | Director | Active | 8606056645084 | 2015-04-15 | Postal: 514 ELI STREET, ERASMIA, PRETORIA, GAUTENG, 0183 |

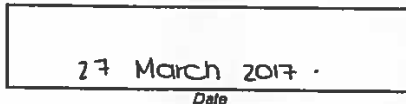

Signature


Date

Residential: 514 ELI STREET, ERASMIA, PRETORIA, GAUTENG, 0183

| | | | | | |
|------------|--------------------|--------|---------------|------------|--|
| SHAW, MARK | Alternate Director | Active | 7405275078081 | 2015-04-15 | Postal: PO BOX 484, PARKLANDS, JOHANNESBURG, GAUTENG, 2121 |
|------------|--------------------|--------|---------------|------------|--|


Signature


Date

Residential: 9 BONAIRE, 115 3RD AVENUE, FAIRLANDS, GAUTENG, 2195

NB: At least one of the signatories must sign the COR39 form.

