

**WET OP BESLOTE KORPORASIES, 1984
CLOSE CORPORATIONS ACT, 1984**

CK 1

(Artikels 12, 13, 14, 24, 27, 29, 47 en 60 / Sections 12, 13, 14, 24, 27, 29, 47 and 60)
(Regulasies 2, 5 en 17 / Regulations 2, 5 and 17)

Stigtingsverklaring / Founding Statement

Voor invulling van die vorm, kyk eers na notas op bladsy 2 / Before filling in the form, first see notes on page 2.

REGISTRASIENOMMER VAN KORPORASIE REGISTRATION NUMBER OF CORPORATION CK90/19711/23	REGISTRAR OF CLOSE CORPORATIONS PRIVAATSAK PRIVATE BAG X429 1990-06-14 PRETORIA 0001 Datum van ontvangs / Date of receipt
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Volle naam van korporasie
Full name of corporation BUSVANNAH COMMUNICATIONS CC

Letterlike vertaling van naam
Literal translation of name N/A

Verkorte vorm van naam
Shortened form of name N/A

Beskrywing van vernaamste besigheid
Description of principal business FILM AND VIDEO TAPE PRODUCERS FOR TRAINING
AND EDUCATIONAL PURPOSES AND RELATED ACTIVITIES

Datum van einde van boekjaar
Date of end of financial year THE LAST DAY OF FEBRUARY EACH YEAR

Posadres
Postal address P O BOX 35382
NORTHCLIFF 2115

Adres van geregistreerde kantoor (nie posbus nie)
Address of registered office (not post office box) SUITE 7 DENAVO HOUSE, 15 YORK STREET
KENSINGTON 'B', RANDBURG 2194

Naam en posadres van rekeningkundige beampte
Name and postal address of accounting officer W K H LANDGREBE & CO.
P O BOX 35382, NORTHCLIFF 2115

(Heg skriftelike toestemming tot aanstelling aan / Attach written consent to appointment)

Volle naam van erkende profesie van rekeningkundige beampte
Full name of recognised profession of accounting officer Chartered Accountants / Auditors

NAAM VAN KORPORASIE
NAME OF CORPORATION

BUSVANNAH COMMUNICATIONS CC

REGISTRASIENOMMER
REGISTRATION NUMBER

CK90/19711/23

LEDE / MEMBERS

Volle name en van
Full names and surname

Howard Charles THOMAS

Identiteitsnommer of geboortedatum Identity number or date of birth	(i)	Jaar Year		Maand Month		Dag Day								
		4	6	0	7	3	0	5	0	2	5	0	0	7
Registrasienuommer Registration number	(ii)													

Grootte van belang
Size of interest

100% (one hundred percent)

Besonderhede van bydrae
Particulars of contribution

R100,00 (one hundred Rand)

Woonadres
Residential address

38 Sanet Road
Northwold Ext. 4
2155

Posadres
Postal address

P O Box 1017
Bromhof 2154

Handtekening van lid of verteenwoordiger
Signature of member or representative

Volle name en van
Full names and surname

Identiteitsnommer of geboortedatum Identity number or date of birth	(i)	Jaar Year		Maand Month		Dag Day								
Registrasienuommer Registration number	(ii)													

Grootte van belang
Size of interest

Besonderhede van bydrae
Particulars of contribution

Woonadres
Residential address

Posadres
Postal address

Handtekening van lid of verteenwoordiger
Signature of member or representative

NAAM VAN KORPORASIE
NAME OF CORPORATION

BUSVANNAH COMMUNICATIONS CC

REGISTRASIENOMMER
REGISTRATION NUMBER

CK90/19711/23

LEDE / MEMBERS

Volle name en van
Full names and surname

Identiteitsnommer of geboortedatum
Identity number or date of birth

(i)

Jaar
Year

Maand
Month

Dag
Day

Registrasienuommer
Registration number

(ii)

Grootte van belang
Size of interest

Besonderhede van bydrae
Particulars of contribution

Woonadres
Residential address

Posadres
Postal address

Handtekening van lid of verteenwoordiger
Signature of member or representative

Volle name en van
Full names and surname

Identiteitsnommer of geboortedatum
Identity number or date of birth

(i)

Jaar
Year

Maand
Month

Dag
Day

Registrasienuommer
Registration number

(ii)

Grootte van belang
Size of interest

Besonderhede van bydrae
Particulars of contribution

Woonadres
Residential address

Posadres
Postal address

Handtekening van lid of verteenwoordiger
Signature of member or representative

NAAM VAN KORPORASIE
NAME OF CORPORATION

BUSVANH COMMUNICATIONS CC

REGISTRASIENOMMER
REGISTRATION NUMBER

CK90/19711/23

Die bogenoemde korporasie is omskep van maatskappy:
The above-named corporation has been converted from company:

(Reg. No. _____).

VIR KANTOORGEBUIK
FOR OFFICE USE

Stigtingsverklaring geregistreer
Founding Statement registered

M. Swanepoel

Registrateur van Beslote Korporasies
Registrar of Close Corporations

1990-06-18

Datum / Date

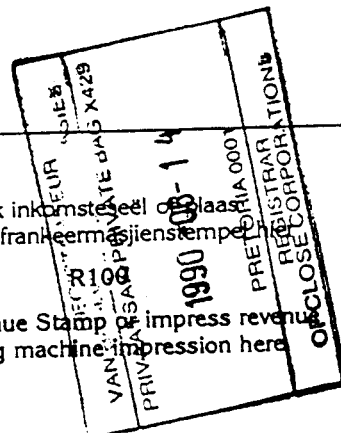
verwerking / Data Processing

Klassifikasie
Classification

Opgeneem / Recorded

Paraaf en datum
Initials and date

Plak inkomste seel of plaas
inkomstefrankiemasjiensempel
Affix Revenue Stamp or impress revenue
franking machine impression here



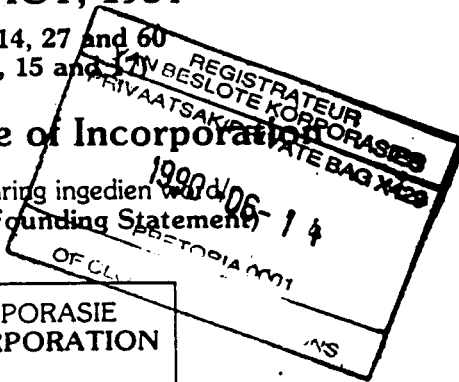
WET OP BESLOTE KORPORASIES, 1984 CLOSE CORPORATIONS ACT, 1984

CK 1

(Artikels 13, 14, 27 en 60 / Sections 13, 14, 27 and 60
(Regulasies 2, 15 en 17 / Regulations 2, 15 and 17)

Sertifikaat van Inlywing / Certificate of Incorporation

(Moet in drievoud saam met die Stigtingsverklaring ingedien word)
To be lodged in triplicate together with the Founding Statement



REGISTRASIENOMMER VAN KORPORASIE
REGISTRATION NUMBER OF CORPORATION
CK **CK90/19711/23**

1. Hierby word gesertifiseer dat die Stigtingsverklaring (CK 1) van
This is to certify that the Founding Statement (CK 1) of

BUSVANNAH COMMUNICATIONS CC

geregistreer is en bovermelde beslote korporasie is vandag kragtens die Wet op Beslote Korporasies, 1984, ingelyf.
has been registered and the above-named close corporation was this day incorporated in terms of the Close Corporations Act, 1984.

- *2. ~~Die bovermelde korporasie is omgeskakel van maatskappij~~
~~The above-named corporation has been converted from company~~

_____ (Reg. No. _____).

3. Geteken te Pretoria op hede die 18
Signed at Pretoria this _____
dag van June Eenduisend Negehonderd _____
day of _____ One Thousand Nine Hundred and 90

W. M. Chanyoach
REGISTRATEUR VAN BESLOTE KORPORASIES
REGISTRAR OF CLOSE CORPORATIONS

* (Skrap indien nie van toepassing nie / Delete if not applicable)