

**Memorandum and Articles of Association**

**of**

**FUBARITE CONSTRUCTION  
(PTY) LTD**

# **COLLATION CERTIFICATE**

*I, the undersigned*

**JOHANNES JESAIAS STEPHANUS STEYN**

Notary public by lawful authority, duly admitted and sworn of PRETORIA, in the province of the GAUTENG, do hereby certify and attest that I have this day collated and compared with the original the copies hereto annexed being:-

**FUBARITE CONSTRUCTION (PTY) LTD**

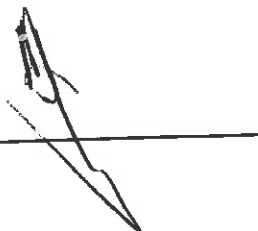
and I, the notary, do further certify and attest that the same are true and faithful copies of the said original, and agree therewith in every respect.

Thus done and passed at PRETORIA, on this the

*January* 19 *97*

7 day of

\_\_\_\_\_  
NOTARY PUBLIC



Registrasienommer van Maatskappy/Registration No. of Company

97 00448 | 07

**Sertifikaat van Inlywing**  
van 'n Maatskappy met 'n aandelekapitaal  
**Certificate of Incorporation**  
of a Company having a share capital

Hierby word gesertifeer dat/This is to certify that

**FUBARITE CONSTRUCTION (PTY) LTD**

vandag ingelyf is kragtens die Maatskappywet, 1973 (Wet 61 van 1973), en dat die Maatskappy 'n maatskappy is met 'n aandelekapitaal.

was this day incorporated under the Companies Act, 1973 (Act 61 of 1973), and that the Company is a company having a share capital.

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

16<sup>th</sup>

dag van/day of

JANUARY

Eenduisend Negehonderd/

One Thousand Nine Hundred and

NINETY SEVEN

Registrateur van Maatskappye/Registrar of Companies

*Seël van die Registrasiekantoor vir Maatskappye.  
Seal of Companies Registration Office.*

**Hierdie sertifikaat is nie geldig nie, tensy geseël deur die seël van die Registrasiekantoor vir Maatskappye.  
This certificate is not valid unless sealed by the seal of the Companies Registration Office.**

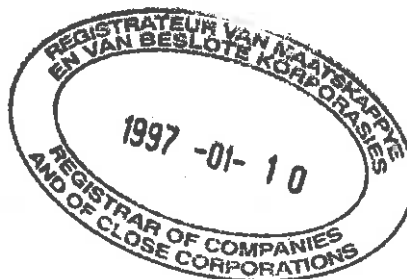
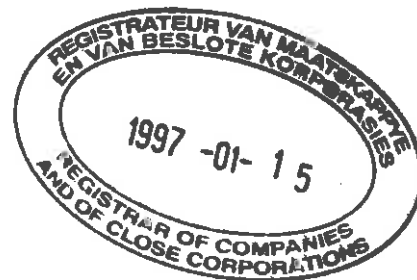
# Memorandum of association

of a company having a share capital

[Section 54 (1); regulation 17 (1) and 17 (2)]

Registration No. of company <b>97 00448</b>	07
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Paste revenue receipt here or affix revenue stamps here or impress revenue franking machine impression here



1. Name

(a) The name of the Company is

**FUBARITE CONSTRUCTION (PTY) LTD**

(b) The name of the Company in the other official language of the Republic is

NONE

(c) The shortened form of the name of the Company is

NONE



**2. Purpose describing the main business**

The main business which the Company is to carry on:

<sup>Pf</sup>  
~~STEEL TRADERS~~ CONSTRUCTION IN ALL ASPECTS

**3. Main object**

The main object of the company is:

<sup>Pf</sup>  
To ~~STEEL TRADERS~~ CONSTRUCTION IN ALL ASPECTS

**4. Ancillary objects excluded**

The specific ancillary objects, if any, referred to in section 33 (1) of the Act, which are excluded from the unlimited ancillary objects of the Company

N/A

**5. Powers**

(a) The specific powers or part of any powers of the Company, if any, which are excluded from the plenary powers or the powers set out in Schedule 2 to the Act

N/A

(b) The specific powers or part of any specific powers of the Company set out in Schedule 2 to the Act, if any, which are qualified under section 34 of the Act

N/A

**6. Conditions**

Any special conditions which apply to the Company and the requirements, if any, additional to those prescribed in the Act for their alteration

N/A



7. Pre-incorporation contracts (if any) NONE

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8. Capital

(a) *Par value:* The share capital of the Company is <sup>( ONE THOUSAND )</sup> 1000 rand, divided into:  
(i) <sup>( ONE THOUSAND )</sup> 1000 ordinary par value shares of <sup>( ONE )</sup> 1 rand/c~~ent~~ each;  
(ii) <sup>(NIL)</sup> 0 preference par value shares of <sup>(NIL)</sup> 0 rand/cents each; and  
(iii) <sup>(NIL)</sup> 0 redeemable preference par value shares of <sup>(NIL)</sup> 0 rand/cents each.

(b) *No par value:*

(i) The number of no par value ordinary shares is <sup>(NIL)</sup> 0 ;  
(ii) The number of no par value preference shares is <sup>(NIL)</sup> 0 ; and  
(iii) the number of redeemable no par value preference shares is <sup>(NIL)</sup> 0



(b) Where one person signs the memorandum

I, PETER FIGLAN (full names), whose occupation is

BUSINESSMAN (occupation), residing at

71 CHURCHILL AVENUE WENDYWOOD 2148 (residential address)

having a business address at 71 CHURCHILL AVENUE WENDYWOOD 2148 (business address)

and the following postal address P O BOX 604 WENDYWOOD 2144 (postal address)

am desirous of forming a company in pursuance of this memorandum of association and agree to take up the number of shares in the capital of the Company, set opposite my signature below.

I also agree to pay for the par value of the shares of the Company as determined by this memorandum and to pay for the number of no par value shares of the Company, that amount determined by the Company when the shares are issued to me.

Date and signature of subscriber

*18/07/17*  
*P. Figlan*

Number, in words, and type of shares taken

ONE HUNDRED ORDINARY SHARES OF R1  
(ONE RAND) EACH

Date and signature of witness

Particulars of witness

Full names VENUS SANDRA CLOETE

Occupation SECRETARY

Residential address 346 HENRIETTE STREET  
WIERDAPARK 0149

Business address 71 CHURCHILL AVE  
WENDYWOOD  
2148

Postal address P.O. BOX 604  
WENDYWOOD  
2144

*18/07/17*  
*V. Cloete*



# Articles of association

of a company having a share capital adopting Schedule 1  
(Section 60(1); regulation 18)

Registration No. of company  
97 00448 | 07

Name of company FUBARITE CONSTRUCTION (PTY) LTD

Schedule 1 - Table A/<sup>\*</sup>B

A. The articles of Table A/<sup>\*</sup>B contained in Schedule 1 to the companies Act, 1973 shall apply to the company, subject to such additions, omissions and modifications as are stated below.

*Additions*

B. The following articles additional to that contained in Table A/<sup>\*</sup>B are included:

ARTICLE 30 (i) CONVERT ALL CLASSES OF SHARES FROM ONE FORM TO ANOTHER  
WITHOUT LIMITATION

- (a) \_\_\_\_\_
- (b) N/A \_\_\_\_\_
- (c) N/A \_\_\_\_\_

*Omissions*

C. The following articles contained in Table A/<sup>\*</sup>B are omitted:

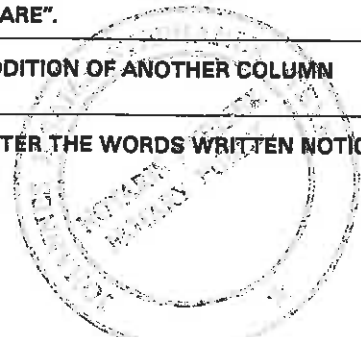
- (a) N/A \_\_\_\_\_
- (b) N/A \_\_\_\_\_
- (c) N/A \_\_\_\_\_

*Modifications*

D. The following articles contained in Table A/<sup>\*</sup>B are modified in the manner indicated:

- (a) PARAGRAPH 61: THERE SHALL BE NO RESTRICTION ON BORROWING POWERS. \_\_\_\_\_
- (b) ARTICLE 57: IS DELETED AND REPLACED BY THE FOLLOWING : "THE DIRECTORS OF THE COMPANY SHALL NOT BE REQUIRED TO HOLD ANY QUALIFICATION SHARE". \_\_\_\_\_
- (c) ARTICLE 53: THE FORM APPOINTING A PROXY IS MODIFIED BY THE ADDITION OF ANOTHER COLUMN WITH THE HEADING "ABSTAIN" \_\_\_\_\_

ARTICLE 38: THE WORDING " REGISTERED POST" TO BE INSERTED AFTER THE WORDS WRITTEN NOTICE.  
\*Delete whichever is not applicable.





	Particulars of subscriber	Date and Signature	Particulars of witness	Date and Signature
1.	<b>Full Names</b> PETER FIGLAN	<i>Figl</i> 10 JAN 1997	<b>Full Names</b> VENUS SANDRA CLOETE	<i>Cloete</i> 10 JAN 1997
	<b>Occupation</b> BUSINESSMAN		<b>Occupation</b> SECRETARY	
	<b>Residential address</b> 71 CHURCHILL AVENUE WENDYWOOD 2148		<b>Residential address</b> 346 HENRIETTE STREET WIERDAPARK 0149	
	<b>Business address</b> 71 CHURCHILL AVENUE WENDYWOOD 2148		<b>Business address</b> 71 CHURCHILL AVE WENDYWOOD 2148	
	<b>Postal address</b> P O BOX 604 WENDYWOOD 2144		<b>Postal address</b> P.O. BOX 604 WENDYWOOD 2144	
2.	<b>Full names</b>		<b>Full names</b>	
	<b>Occupation</b>		<b>Occupation</b>	
	<b>Residential address</b>		<b>Residential address</b>	
	<b>Business address</b>		<b>Business address</b>	
	<b>Postal address</b>		<b>Postal address</b>	

