

Registrasienuommer van Maatskappy/Registration No. of Company

96 07318 / 07

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

Hierby word gesertifiseer dat/This is to certify that

ASSOCIATED CHEMICAL ENTERPRISES (PROPRIETARY) LIMITED

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

11th dag van/day of JUNE Eenduisend Negehonderd/
One Thousand Nine Hundred and *NINETY SIX*

— Registrateur van Maatskappye/Registrar of Companies

THE ABOVE COMPANY WAS CONVERTED FROM A CLOSE CORPORATION BEING ASSOCIATED CHEMICAL ENTERPRISES CC - CK88/02876/23, ON 11 June 1996

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
96 07318 / 02

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

ASSOCIATED CHEMICAL ENTERPRISES (PROPRIETARY) LIMITED

(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

A.C.E.



2. Purpose describing the main business

The main business which the Company is to carry on:

" THE PACKING AND SALE OF CHEMICAL AND ALLIED PRODUCTS. "

3. Main object

The main object of the company is:

"To PACK AND SELL CHEMICAL AND ALLIED PRODUCTS. "

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

NONE

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

NONE

(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

NONE

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

NONE



7. Pre-incorporation contracts (if any) NONE

8. Capital

(a) **Par value:** The share capital of the Company is 4 000 rand, divided into:

(i) 4000 ordinary par value shares of one rand/~~each~~ each;

(ii) nil preference par value shares of nil rand/cents each; and

(iii) nil redeemable preference par value shares of nil rand/cents each.

(b) **No par value:**

(i) The number of no par value ordinary shares is nil;

(ii) the number of no par value preference shares is nil; and

(iii) the number of redeemable no par value preference shares is nil



(b) Where one person signs the memorandum

ANTHONY DERMOT MACDONALD

I, _____, whose occupation is

(full names)

MANAGING DIRECTOR

(occupation)

, residing at

25 TANDJIESBERG DRIVE, GLENVISTA, 2058

(residential address)

having a business address at 30 MANDY ROAD, REUVEN ESTATE, BOOYSENS, 2091

(business address)

and the following postal address P.O. BOX 379, GLENVISTA, 2058

(postal address)

I 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

Anthony Dermot Macdonald

22.4.96

Number, in words, and type of shares taken

100 (ONE HUNDRED) ORDINARY PAR VALUE
SHARES OF R1-00 (ONE RAND) EACH

Date and signature of witness

Kimi Von Aulock

22.4.96

Particulars of witness

Full names KIMI VON AULOCK

Occupation SECRETARY

Residential address 7 JOHANNA COURT

62 TENTH AVENUE

EDENVALE

1610

Business address DOWER BUSINESS CENTRE
CNR HENDRIK POTGIETER

& 7TH AVENUE

EDENVALE, 1610

Postal address P.O. BOX 1434

EDENVALE

1610



Companies and Intellectual Property Commission
Republic of South Africa

Form CoR 22

About this Form

- This form is issued in terms of section 25 of the Companies Act, 2008, and Regulation 22 of the Companies Regulations, 2011.
- The date to be inserted must not be earlier than the date this form is filed.
- There is no fee for filing this Notice

Contacting the
Commission

The Companies and Intellectual
Property Commission of South
Africa

Postal Address
PO Box 429
Pretoria
0001
Republic of South Africa
Tel: 086 100 2472

www.cipc.co.za

Notice of Location of Company Records

Date: _____

Customer Code: OCT

Concerning:

(Name and Registration Number of Company)

Name: ASSOCIATED CHEMICAL ENTERPRISES (PTY) LTD

Registration No: 1996/007318/07

The above named company advises that on 2014/10/09 (Insert Date)
it has or will change the location of certain of its records, which are not, or will no longer be,
kept at its registered office, to the following address:

21 SCOTT STREET, WAVERLEY, JOHANNESBURG, 2090

This notice applies to the following records:

- 1) MEMORANDUM AND ARTICLES OF ASSOCIATION: CM1, CM2, CM44, CM46, CM29, CM31, CM22
- 2) SHARE CERTIFICATES

Name and Title of person signing on behalf of the Company:

MR ANTHONY DERMOT MACDONALD DIRECTOR

Authorised Signature:



Companies and Intellectual Property Commission
Republic of South Africa

Form CoR 44

About this Form

- This form is issued in terms of section 85 (3) of the Companies Act, 2008, and Regulation 44 of the Companies Regulations, 2011.
- This form must be filed within 10 business days after any change in the appointments of company secretary, auditor or member of the audit committee.
- The fee for filing this Notice is R0.

Contacting the
Commission

The Companies and Intellectual
Property Commission of South Africa

Postal Address:
PO Box 429
Pretoria
0001
Republic of South Africa
Tel: 088 100 2472

www.cipc.co.za

Notice of Change of Auditor or Company Secretary

Date: _____

Customer Code: OCT

Concerning:

(Name and Registration Number of Company)

Name: ASSOCIATED CHEMICAL ENTERPRISES (PTY) LTD

Registration number: 1996/007318/07

The above named company gives notice of the following change in the persons it has appointed to serve as secretary, auditor or member of the audit committee of the company. In the case of new appointments, each person named has consented to that appointment:

(For each person listed, show the person's name and identity or registration number, and the office to which they have been appointed, or in which they have ceased to serve.)

Name: OCTAGON Office: AUDITOR

Designated Auditor (if applicable) WALDEMAR MAREK WASOWICZ

ID/Reg/Practice No: 944351

Date of appointment/Resignation: 09/10/2014 APPOINTED: 09 OCTOBER 2014

Name: DU TOIT LITTLETON Office: AUDITOR

Designated Auditor (if applicable) _____

ID/Reg/Practice No: _____

Date of appointment/Resignation: 09/10/2014 RESIGNED: 09 OCTOBER 2014

Name: _____ Office: _____

Designated Auditor (if applicable) _____

ID/Reg/Practice No: _____

Date of appointment/Resignation: _____

Name and Title of person signing on behalf of the Company:

Title: MR

Name: ANTHONY DERMOT MACDONALD

Authorised Signature:



This form is prescribed by the Minister of Trade and Industry in terms of section 223 of the Companies Act, 2008 (Act No. 71 of 2008).

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Companies and Intellectual Property Commission
Republic of South Africa

Form CoR 21.1

About this Form

- This form is issued in terms of section 23 (3) of the Companies Act, 2008, and Regulation 21 of the Companies Regulations, 2011.
- The date to be inserted must be at least five business days after the date this form is filed.
- The fee for this Notice is R Nil.

Contacting the Commission

The Companies and Intellectual Property Commission of South Africa

Postal Address
PO Box 429
Pretoria
0001
Republic of South Africa
Tel: 086 100 2472

www.cipc.co.za

Notice of Change of Registered Office

Date: _____

Customer Code: OCT

Concerning:

(Name and Registration Number of Company or External Company)

Name: <u>ASSOCIATED CHEMICAL ENTERPRISES (PTY) LTD</u>
Registration No: <u>1996/007318/07</u>

The above named company, or external company, advises that it has or will change its registered office in the Republic on 2014/10/09 (insert date) to the following address:

<u>10 AMETHYST ROAD, THETA EXT 6, ,</u>
<u>JOHANNESBURG, GAUTENG, 2091</u>
POSTAL ADDRESS:
<u>PRIVATE BAG X02, HIGHLANDS NORTH, ,</u>
<u>JOHANNESBURG, GAUTENG, 2037</u>

Effective date: _____ being a date at least five business days after filing.

Name and Title of person signing on behalf of the Company:

MR ANTHONY DERMOT MACDONALD DIRECTOR

Authorised Signature:



This form is prescribed by the Minister of Trade and Industry in terms of section 223 of the Companies Act, 2008 (Act No. 71 of 2008).

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ASSOCIATED CHEMICAL ENTERPRISES (PROPRIETARY) LIMITED
REGISTRATION NUMBER: 1996/007318/07

**RESOLUTION PASSED BY THE DIRECTOR OF THE COMPANY AT JOHANNESBURG ON
THE 09TH OCTOBER 2014**

NOTICE TO PASS RESOLUTION:

There is only one director in the company, the notice of meeting is exempt in accordance to section 57 (3) of the Companies Act, 2008.

AUDITOR: **RESOLVED** that **OCTAGON** are appointed auditors of the company in place of **DU TOIT LITTLETON** who resigned.

REGISTERED AND **RESOLVED** that the registered office and postal address of the company be changed to:

POSTAL ADDRESS:

**10 AMETHYST ROAD
THETA EXT 6
JOHANNESBURG
GAUTENG
2091**

**PRIVATE BAG X02
HIGHLANDS NORTH
GAUTENG
2037**

IT IS NOTED that the location of company records is **21 SCOTT STREET, WAVERLEY, JOHANNESBURG, 2090** and not at the registered office.



ANTHONY DERMOT MACDONALD
DIRECTOR