



**Certificate of Director Amendments**

**CoR 39**

Registration Number: **2004 / 012079 / 06**  
Enterprise Name: **REZCO COLLECTIVE INVESTMENTS**

**ENTERPRISE INFORMATION**

Registration Number **2004 / 012079 / 06**  
Enterprise Name **REZCO COLLECTIVE INVESTMENTS**  
Enterprise Shortened Name  
Enterprise Translated Name  
Registration Date **06/05/2004**  
Business Start Date **06/05/2004**  
Enterprise Type **Public Company**  
Enterprise Status **In Business**  
Financial Year End **August**  
Number of Directors **6**  
Description of Principal Business **INVESTMENT COMPANY AND THE PROVISION OF MANAGEMENT AND CONSULTING SERVICES**

Addresses	<u>POSTAL ADDRESS</u>	<u>ADDRESS OF REGISTERED OFFICE</u>
	<b>P O BOX 63814 GREENACRES  6057</b>	<b>127 CAPE ROAD MILL PARK PORT ELIZABETH  6001</b>

**DETAILS OF AUDITOR / ACCOUNTING OFFICER**

Name **GRANT THORNTON CAPE INC**  
Membership/Practice No **925438**  
Profession **Chartered Accountants**  
Postal Address **P O BOX 63814  
GREENACRES  
  
6057**  
Telephone Number **041 3743222**  
Fax Number  
Email Address **LORETTE.TERRY@KILGETTY.CO.ZA**  
Cell Number  
Appointment Date **01/11/2010**

**Physical Address**

**the dti** Campus - Block F  
77 Meintjies Street  
Sunnyside 0001

**Postal Address: Companies**

P O Box 429  
Pretoria  
0001

**Docex:** 256

**Web:** [www.cipc.co.za](http://www.cipc.co.za)

**Contact Centre:** 086 100 2472 (CIPC)

**Contact Centre (International):** +27 12 394 9500



**Certificate issued by the Commissioner of Companies & Intellectual  
Property Commission on Wednesday, April 10, 2013 at 8:29**



**Companies and Intellectual  
Property Commission**  
a member of the dti group

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**ACTIVE DIRECTORS**

<b>Surname and First Names</b>	<b>Type</b>	<b>ID Number / Date of Birth</b>	<b>Contrib. (R)</b>	<b>Interest (%)</b>	<b>Appoint. Date</b>	<b>Address</b>
CAPE, RONALD RUSSELL	Director	7701175145081	0.00	0.00	01/03/2008	Postal: 47 CHURCH ROAD, WALMER, PORT ELIZABETH, 6070  Residential: 47 CHURCH ROAD, WALMER, PORT ELIZABETH, 6070
DU TOIT, PETER RODNEY	Director	4411275050081	0.00	0.00	31/05/2004	Postal: P O BOX 35047, NORTHCLIFF, 2195  Residential: 126 ELM STREET, NORTHCLIFF, 2195
GRAY, WALDEMAR JOHN HAMILTON	Director	4406175104087	0.00	0.00	31/05/2004	Postal: P O BOX 743, BELA-BELA, LIMPOPO, 0480  Residential: 7 GIRAFFE VIEW, LEOPARD'S ROCK ESTATE, BELA-BELA, LIMPOPO, 0481
SPANJAARD, ROBERT BERNARD	Director	6205165253088	0.00	0.00	31/05/2004	Postal: 804 COACH WAY, ANNAPOLIS, MARYLAND, USA - 21401, 0000  Residential: 804 COACH WAY, ANNAPOLIS, MARYLAND, USA - 21401, 0000
CAPE, RONALD RUSSELL	Director	7701175145081	0.00	0.00	01/03/2008	Postal: 47 CHURCH ROAD, WALMER, PORT ELIZABETH, 6070  Residential: 47 CHURCH ROAD, WALMER, PORT ELIZABETH, 6070
NACKAN, BERNARD	Director	4406095075086	0.00	0.00	08/11/2011	Postal: 28 CHILTON AVENUE, GLENHAZEL, GLENHAZEL, JOHANNESBURG, 2192  Residential: 28 CHILTON AVENUE, GLENHAZEL, JOHANNESBURG, 2192

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