

Articles of association

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

Registration No. of company

Name of company Agriigel (Pty) Ltd

Schedule 1 - Table A/B Table B

A. The articles of Table A/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/B are included:

- (a) None
- (b) _____
- (c) _____

Omissions

C. The following articles contained in Table A/B are omitted:

- (a) None
- (b) _____
- (c) _____

Modifications

D. The following articles contained in Table A/B are modified in the manner indicated:

- (a) Art 38: Notice shall be given
- (b) by Registered Post.
- (c) _____

*Delete whichever is not applicable.

Ondertekenaars van statute

Besonderhede van ondertekenaars

1. Volle name LEON BASEL
GELDENHUIS

Beroep DIREKTEUR

Woonadres 55 SIMON STR,
RYNFIELD, BENONI, 1501

Besigheidsadres 12 SMIT STR
DELMAS, 2210

Posadres POSBUS 1588, DELMAS,
2210

2. Volle name ALLEN NORMAN
GELDENHUIS

Beroep DIREKTEUR

Woonadres 12 SMIT STR.
DELMAS, 2210

Besigheidsadres 12 SMIT STR
DELMAS, 2210

Posadres POSBUS 1588, DELMAS
2210

3. Volle name DANIEL LUCAS
GELDENHUIS

Beroep DIREKTEUR

Woonadres 33 MIMOSA CRESENT
DELMAS, 2210

Besigheidsadres 12 SMIT STR
DELMAS, 2210

Posadres POSBUS 1588
DELMAS 2210

4. Volle name _____

Beroep _____

Woonadres _____

Besigheidsadres _____

Posadres _____

Datum en handtekening 20/3/98

Besonderhede van getuies

Volle name Joseph Henry
BEZUIDENHOUT

Beroep ODITEUR

Woonadres Loddonweg 9
Mulbarton
Johannesburg 2059

Besigheidsadres 66 VORSTER LAAN
Glenanda
2091

Posadres Posbus 1224
SOUTHDALE
2135

20/3/98

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