

**Certificate issued by the Registrar of Companies & Close Corporations on Wednesday, March 16, 2011 11:59
Certificate of Amended Founding Statement**



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE

a member of the dti group

Registration Number 2005 / 096614 / 23
 Enterprise Name CHARLIE BUCKET'S TOYS
 Enterprise Shortened Name None provided.
 Enterprise Translated Name None provided.
 Registration Date 19/07/2005
 Business Start Date 19/07/2005
 Enterprise Type Close Corporation
 Enterprise Status In Business
 Financial Year End February
 Tax Number 9516629152
 Number of Members 1
 Aggregate Members' Contribution R 200.00
 Description of Principal Business TRADING IN CHILDRENS TOYS AND GOODS
 Postal Address P O BOX 44951
 LINDEN
 2104
 Address of Registered Office 54 2ND AVENUE
 PARKTOWN NORTH
 2193

Accounting Officer

Name J H L STANDER
 Postal Address P O BOX 44951
 LINDEN
 2104
 Profession The South African Institute of Professional Accountants (SAIPA)
 Membership/Practice No 7211

Active Members

Surname and first names	ID number or date of birth	Contrib. (R)	Interest (%)	Appoint-ment date	Addresses
RIDGWAY, VANESSA ELLENOR	6906160049088	200.00	100.00	19/07/2005	Postal: 54 2ND AVENUE, PARKTOWN NORTH, 2193 Residential: 54 2ND AVENUE, PARKTOWN NORTH, 2193

Change Summary for 2005/096614/23 as a result of the lodging of document number 712303737.



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Registrar of Companies & Close Corporations

P O BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

Call Centre Tel 086 184 3384, Website www.cipro.co.za, WAP www.cipro.co.za/mobile

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Registered Address Change on 16/03/2011.
1 BORROWDALE ROAD
RIVERCLUB

2149
Accounting Officer Change on 16/03/2011.
Change Record
Name: = J H L STANDER
Status: = Current
Member Change on 16/03/2011.
Change Record
Surname: = RIDGWAY
First Names: = VANESSA ELLENOR
Status: = Active
Member Change on 16/03/2011.
Change Record
Surname: = DYKES
First Names: = BRONWYN LEIGH
Status: = Resigned



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