

Kennisgewing van Geregistreerde Kantoor en Posadres van Maatskappy
Notice of registered Office and Postal Address of Company

(Moet in tweevoud by inlywing en voor verandering van adresse inleed)
(To be lodged in duplicate upon incorporation and

REGISTRASIENOMMER VAN MAATSKAPPY
REGISTRATION NUMBER OF COMPANY

COME TO THE CENTRE OF HELP
2007/004318/08

Naam van maatskappy **COME TO THE CENTRE OF HELP**
Name of Company **(ASSOCIATION INCORPORATED UNDER SECTION 21)**

(a) Die ligging van die geregistreerde kantoor en die posadres van begenoemde maatskappy is soos volg:
The situation of the registered office and the postal address of the above-mentioned company are as follows:

(i) Geregistreerde adres
Registered address **57 STRYDOM STREET, HEIDELBERG, 1441**

(ii) Posadres
Postal address **P O BOX 99, HEIDELBERG, 1438**

(b) Die datum van die beoogde veranderings in die adresse is
(The date of the intended changes in the addresses is **N/A**)

(Beide adresse moet te alle tye verskaf word / Both addresses must be furnished at all times)

HANDTEKENING/SIGNATURE
(Direkteur/Sekretaris/Beampte / Director/Secretary/Officer

07/02/2007
DATUM/DATE

Die veranderings tree in werking op / The changes take effect on

REGISTRATEUR VAN MAATSKAPPYE
REGISTRAR OF COMPANIES

DATUM/DATE

REGISTRATEUR VAN MAATSKAPPYE
EN VAN BESLOTE KORPORASIES

2007 -02- 0 8

REGISTRAR OF COMPANIES
AND OF CLOSE CORPORATION

Kantoorgebruik / Office use

Dataverwerking / Data Processing

Opgeneem/Recorded

Datum en paraaf
Date and initials _____

(2) Regstelling/Corrections

Datum en paraaf
Date and initials _____

Naam van maatskappy **COME TO THE CENTRE OF HELP**
Name of Company

**(ASSOCIATION INCORPORATED
UNDER SECTION 21)**

Posadres
Postal address **P O BOX 99, HEIDELBERG, 1438**

Datumstempel van Registrasiekantoor vir
Maatskappye
Date stamp of Companies Registration Office



COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE

a member of the Transnet group

Date: 12/02/2007

Our Reference: 16431151

Box: 85879

Sequence: 13

CHRIS GOUWS

Basket: CGSW

RE: Application to Register Company

We have received a CM3 from you dated 08/02/2007.

The Company 'COME TO THE CENTRE OF HELP' was successfully registered on our database on 12/02/2007. Your reference number will be 2007/004318/08.

Note:

The lodged copy of this company's memorandum and articles of association has been accepted as a properly notarially certified copy and has accordingly been endorsed with the company registration particulars.

Yours truly

Registrar of Companies

GMU GMU

Please Note:

The attached certificate can be validated on the CIPRO web site at www.cipro.co.za.

The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE

Registrar of Companies & Close Corporations

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

Call Centre Tel 084 184 3384 Website www.cipro.co.za WAP www.cipro.co.za/mob

Certificate issued by the Registrar of Companies & Close Corporations on Monday, February 12, 2007 08:06
Certificate of Confirmation



COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE

a member of the dsj group

Registration number	2007 / 004318 / 08
Enterprise Name	COME TO THE CENTRE OF HELP
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	12/02/2007
Business Start Date	12/02/2007
Enterprise Type	Section 21
Enterprise Status	In Business
Financial year end	February
Main Business/Main Object	HOME CARE CENTRE, RAPE CRISES FACILITY, ABUSED FAMILY REFUGE, ADDICTION CENTRE AND GENERAL CARE/FEEDING CENTRE
Postal address	P O BOX 99 HELDERBERG 1438
Address of registered office	57 STRYDOM STREET HEIDELBERG 1441



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE

Registrar of Companies & Close Corporations

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

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COMPANIES AND INTELLECTUAL
 PROPERTY REGISTRATION OFFICE

a member of the dti group

Registration number **2007 / 004318 / 08**
 Enterprise Name **COME TO THE CENTRE OF HELP**

Auditors

Name **W F POHLE**
 Postal Address **P O BOX 240**
BOKSBURG
1460

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
BOTHMA, ANDRE ANTONIE	6903015132086	Director	12/02/2007	Postal: P O BOX 1141, HEIDELBERG, 1441 Residential: 119 PRETORIUS STREET, HEIDELBERG, 1441
SONNEKUS, LETITIA HELENE	7012300069083	Director	12/02/2007	Postal: P O BOX 1053, HEILDEBERG, 1438 Residential: 1 KIAAT STREET, OVERKRUIN, HEIDELBERG, 1441



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE

Registrar of Companies & Close Corporations

P.O. BOX 429, PRETORIA, 001, Republic of South Africa. Drexel 256, PRETORIA.

Call Centre Tel: 080 184 3384, Website: www.cipro.co.za, WAP: www.cipro.co.za/mobile

Inhoud van Register van Direkteure, Ouditeure en Beampptes Contents of Register of Directors, Auditors and Officers

CM 29
CM29

Maatskappijwet, 1973, Art. 216(2), 276, 322(1), 325(1) en 327(1)
REGISTRASIEKANTOOR VAN MAATSKAPPY
Departement van Handel
Zanzagebou Proesstraat 116 Pretoria 0002
Posbus 429 Pretoria 0001
Telegramadres "Maatcom"

Companies Act, 1973, Sec. 216(2), 276, 322(1), 325(1) and 327(1)
COMPANIES REGISTRATION OFFICE
Department of Commerce
Zanqa Building 116 Proes Street Pretoria 0002
P.O. Box 429 Pretoria 0001
Telegraphic Address "Maatcom"

COME TO THE CENTRE OF HELP
(ASSOCIATION INCORPORATED UNDER SECTION 21)
P O BOX 99, HEIDELBERG, 1438

No. van maatskappy
2007/004318/08
COME TO THE CENTRE OF HELP

Opgawe van besonderhede snos op/
Return of particulars as at..... **ON INCORPORATION**

Verklaring/Statement

Ek, _____
(naam van direkteur of beampte)

verklaar dat die skriftelike toestemming van die direkteure of beamptes wie se name in hierdie opgawe verstrekk is op 'n bekworlik voltooide vorm CM 27 verkry is. die direkteure/beamptes nie ingevolge artikel 218 of 219 gediskwalifiseer is nie, en dat die skriftelike toestemming ingevolge artikel 218(1)(b) van die eggenoot van 'n vrou wat as direkteur aangestel is, op 'n vorm CM 27 verkry is.

I. LETTITIA HELENE SONNEKUS
(Name of director or officer)

state that, the written consent of the directors or officers whose names appear in this return have been obtained on a duly completed form CM 27, the directors or officers are not disqualified under Section 218 or 219 and that the written consent of the husband of a woman appointed as a director, has been obtained on a form CM 27.

Onderteken
Signed _____
Datum
Date 07/02/2007

REGISTRAR OF COMPANIES
AND OF CLOSE CORPORATION

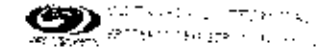
2007-02-08

A. Direkteure/Directors

SLEUTEL TOT PERSOONLIKE BESONDERHEDE VERLANG / PERSONAL PARTICULARS REQUIRED

1. Surname/Van	SONNEKUS																							
2. Full forenames/Volle voorname	LETTITIA HELENE																							
3. Former surname and forenames/Vorige van en voornamc	N/A																							
4. Identiteitsnommer of, indien nie beskikbaar nie, geboortedatum/ Identity number or, if not available, date of birth	<table border="1" style="display: inline-table; text-align: center;"> <tr> <th>Jaar Year</th> <th>Maand Month</th> <th>Dag Day</th> <th colspan="7"></th> </tr> <tr> <td>7</td> <td>0</td> <td>1</td> <td>2</td> <td>3</td> <td>0</td> <td>0</td> <td>0</td> <td>6</td> <td>9</td> <td>0</td> <td>8</td> <td>3</td> </tr> </table>	Jaar Year	Maand Month	Dag Day								7	0	1	2	3	0	0	0	6	9	0	8	3
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5. (a) Date of appointment/Datum van aanstelling (b) Betiteling/Designation	Date of Incorporation Director																							
6. Residential address/Woonadres	1 KIAAT STREET, OVERKRUIN, HEIDELBERG, 1441																							
7. Business address/Besigheidsadres	66 HF VERWOERD STREET, HEIDELBERG, 1441																							
8. Postal address/Posadres	P O BOX 1053, HEIDELBERG, 1438																							
9. Nationality/Nasionaliteit (if not South African/indien nie Suid-Afrikaans nie)	RSA																							
10. Occupation/Beroep	ATTORNEY																							
11. In Suid-Afrika woonagtig/Resident in Republic Ja of Nee/Yes or No	YES																							
12. Aard van verandering in 1 tot 5 hierbo en datum/ Nature of change in 1 to 5 above and date	N/A																							

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COME TO THE CENTRE OF
HELP

2007/004318/08

VIR SLEUTEL TOT BESONDERHEDE. KYK BLADSY 1/FOR KEY TO PARTICULARS, SEE PAG.

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2.:	ANDRE ANTONIE																																
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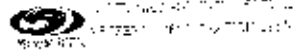
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COME TO THE CENTRE OF HELP

2007/004318/08

VIR SLEUTEL TOT BESONDERHEDE, KYK BLADSY 1/FOR KEY TO PARTICULARS, SEE P

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B. Ouditeur/Auditor

1. Naam/Name	W F POHLE C A (SA)	REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES
2. Datum van aanstelling/Date of appointment	ON INCORPORATION	2007 -02- 0 8
3. Aard van verandering in 1 en 2 hierbo en datum/ Nature of change in 1 and 2 above and date.	N/A	REGISTRAR OF COMPANIES AND OF CLOSE CORPORATION

REGISTRATEUR VAN MAATSKAPPYE
EN VAN BESLOTE KORPORASIES
2007 -02- 0 8
REGISTRAR OF COMPANIES
AND OF CLOSE CORPORATION

(Moet deur die maatskappy voltooi word/To be completed by company)

Opgawe van besonderhede van maatskappyregister van direkteure, ouditeure en beamptes/
Return of particulars of company's register of directors, auditors and officers

Gedateer Dated	ON INCORPORATION
Naam van maatskappy Name of company	COME TO THE CENTRE OF HELP (ASSOCIATION INCORPORATED UNDER SECTION 21)
Posadres Postal address	P O BOX 99, HEIDELBERG, 1438

CM 29
Datum ontvang
Date received

Datumstempel van
registrasiekantoor
vir maatskappye/
Date stamp of
companies
registration office

C. Beamptes en Plaaslike Bestuurders/Officers and Local Managers

SLEUTEL TOT PERSOONLIKE BESONDERHEDE VERLANG/ PERSOONLIKE BESONDERHEDE/
KEY TO PERSONAL PARTICULARS REQUIRED PERSONAL PARTICULARS

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1. Surname/Van																						
2. Full forenames/Volle voorname																						
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5. (a) Date of appointment/Datum van aanstelling (b) Betiteling/Desination																						
6. Adres van geregisteerde kantoor, en registrasienommer, indien beampte 'n regpersoon is/ Address of registered office, and registration number, if officer is a corporate body																						
7. Woonadres/Residential address																						
8. Besigheidsadres/Business address																						
9. Posadres/Postal address																						
10. Nasionaliteit/Nationality (Indien nie Suid-Afrikaans/If not South African)																						
11. Beroep/Occupation Ja of Nee/Yes or No																						
12. In Suid-Afrika woonagtig/Resident in Republic Ja of Nee/Yes or No																						
13. Aard van verandering in 1 tot 6 hierbo en datum/ Nature of change in 1 to 6 above and date																						

VIR SLEUTEL TOT BESONDERHEDE, KYK HIERBO/FOR KEY TO PARTICULARS, SEE ABOVE

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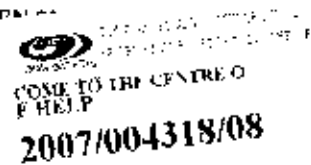
Toestemming om as Direkteur of Beampte op te tree and ander Direkteurskappe

SECTIONS 211, 218 AND 327 - ARTIKELS 211, 218 EN 327

Name of company:
 Naam van Maatskappy

COME TO THE CENTRE OF HELP
 (ASSOCIATION INCORPORATED UNDER
 SECTION 21)

No.



2007/004318/08

A. Consent/Toestemming

I hereby consent to my appointment as director/officer* of the above-named company.
 I certify that I am not disqualified in terms of sections 218 or 219 of the Companies Act, 1973 from being a director/officer*.
 Ek stem hierby toe tot my aanstelling as direkteur/beampte* van bo genoemde maatskappy.
 Ek sertifiseer dat ek nie ingevolge artikels 218 of 219 van die Maatskappywet, 1973 gediskwalifiseer is om as direkteur/beampte* aangestel te word nie.

Signed:
 Onderteken:

Date:
 Datum: 07/02/2007

(To be signed by: Director or officer personally; or the authorised agent on behalf of a director of an external company not resident in South Africa; or the authorised agent of a corporate body.)
 *Delete where not applicable/Skrap waar nie van toepassing nie.

(Moet onderteken word deur: Direkteur of beampte persoonlik of die gemagtigde agent namens 'n direkteur van 'n buitelandse maatskappy wat nie in die Republiek woonagtig is nie; of die gemagtigde agent namens 'n regs persoon.)

B. Consent of husband in terms of Section 218(1)(b)/Toestemming van eggenoot ingevolge Artikel 218(1)(b)

I, _____ married to the above-named signatory who is subject to
 (Full name of husband)

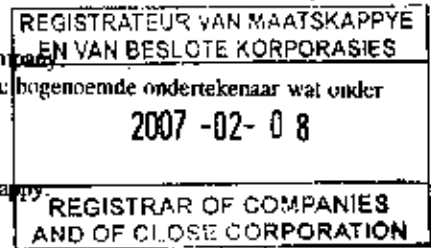
my marital powers, hereby consent to her appointment as director of the above-named company.

Ek, _____ Getroud met die bo genoemde ondertekenaar wat onder
 (Volle naam van eggenoot)

maritale mag is, stem hierby toe tot haar aanstelling as direkteur van bo genoemde maatskappy.

Signed:
 Onderteken:

Date:
 Datum:



C. Personal particulars/Persoonlike besonderhede

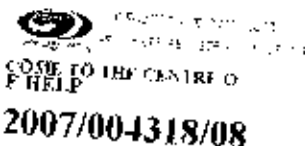
1. Surname/Van : BOTHMA
2. Full forenames/Volle voornam : ANDRE ANTONIE
3. Former surname and forenames/Vorige van en voornam : N/A
4. Identity number or, if not available, date of birth/
 Identiteitsnommer of, indien nie beskikbaar nie, geboortedatum :

Year Jaar	Month Maand	Day Dag
6 9 0 3	0 1 5 1 3 2 0 8 6	
5. Date of appointment/Datum van aanstelling : Date of Incorporation
6. Residential address/Woonadres : 119 PRETORIUS STREET, HEIDELBERG, 1441
7. Business address/Besigheidsadres : CORNER H F VERWOERD AND MARE STREET, HEIDELBERG, 1441
8. Postal address/Posadres : P O BOX 1141, HEIDELBERG, 1441
9. Nationality/Nasionaliteit
 (If not South African/Indien nie Suid-Afrikaans nie) : RSA
10. Occupation/Beroep : HOSPITAL MANAGER
11. Resident in Republic/In Suid-Afrika woonagtig Yes or No/Ja/Nee : YES
12. Address of registered office, and registration number, if officer is a corporate body/
 Adres van geregistreerde kantoor, en registrasienommer, indien beampte 'n regs persoon is. : n/a

D. Other Directorships/Ander Direkteurskappe

Attach list hereto/Heg lys hierby aan

SECTIONS 211, 218 AND 327 - ARTIKELS 211, 218



Name of company: **COME TO THE CENTRE OF HELP**
 Naam van Maatskappy: **(ASSOCIATION INCORPORATED UNDER SECTION 21)**

No.

2007/004318/08

A. Consent/Toestemming

I hereby consent to my appointment as director/officer* of the above-named company.
 I certify that I am not disqualified in terms of sections 218 or 219 of the Companies Act, 1973 from being a director/officer*.
 Ek stem hierby toe tot my aanstelling as direkteur/beampte* van bogemelde maatskappy.
 Ek sertifiseer dat ek nie ingevolge artikels 218 of 219 van die Maatskappywet, 1973 gediskwalifiseer is om as direkteur/beampte* aangestel te word nie.

Signed:
 Onderteken:

Date:
 Datum: **07/02/2007**

(To be signed by: Director or officer personally; or the authorised agent on behalf of a director of an external company not resident in South Africa; or the authorised agent of a corporate body.)
 *Delete where not applicable/Skrap waar nie van toepassing nie.

(Moet onderteken word deur: Direkteur of beampte persoonlik of die gemagtigde agent namens 'n direkteur van 'n buitelandse maatskappy wat nie in die Republiek woonagtig is nie; of die gemagtigde agent namens 'n regs persoon.)

B. Consent of husband in terms of Section 218(1)(b)/Toestemming van eggenoot ingevolge Artikel 218(1)(b)

I, _____ married to the above-named signatory who is subject to
 (Full name of husband)

my marital powers, hereby consent to her appointment as director of the above-named company.

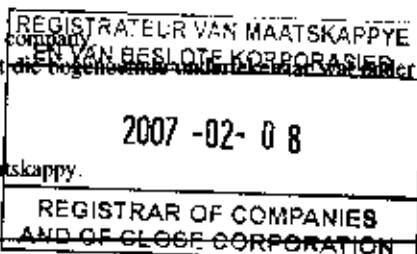
Ek

 (Volle naam van eggenoot)

maritale mag is, stem hierby toe tot haar aanstelling as direkteur van bo genoemde maatskappy.

Signed:
 Onderteken:

Date:
 Datum:



C. Personal particulars/Persoonlike besonderhede

1. Surname/Van : SONNEKUS
2. Full forenames/Volle voorname : LETITIA HELENE
3. Former surname and forenames/Vorige van en voorname : N/A
4. Identity number or, if not available, date of birth/
 Identiteitsnommer of, indien nie beskikbaar nie, geboortedatum

Year Jaar	Month Maand	Day Dag										
7	0	1	2	3	0	0	0	6	9	0	8	3
5. Date of appointment/Datum van aanstelling : Date of Incorporation
6. Residential address/Woonadres : 1 KJAAT STREET, OVERKRUIN, HEIDELBERG, 1441
7. Business address/Besigheidsadres : 66 HF VERWOERD STREET, HEIDELBERG, 1441
8. Postal address/Posadres : P O BOX 1053, HEIDELBERG, 1438
9. Nationality/Nasionaliteit
 (if not South African/Indien nie Suid-Afrikaans nie) : RSA
10. Occupation/Beroep : ATTORNEY
11. Resident in Republic/In Suid-Afrika woonagtig Yes or
 Nrija/Nee : YES
12. Address of registered office, and registration number,
 if officer is a corporate body;
 Adres van geregistreerde kantoor, en registrasienommer,
 indien beampte 'n regs persoon is. : n/a

D. Other Directorships/Ander Direkteurskappe

Attach list hereto/1leg lys hierby aan