

REDLUM REKENMEESTERS

CORJAN MULDER - MICB (SA)
PROFESIONELE REKENMEESTER
BOMPT UNISA



TEL: 013 235 0099
FAXS: 013 235 0094
SEL: 082 937 2092
E-pos: corjan@redlumza.co.za
Viljoenstraat 83, Lydenburg, 1120
Posbus 446, Lydenburg, 1120

SAIPA Reg. No. 25045
Algemene Belasting Praktisyn (SA) SAIPA

Auditor's Certificate

To: The Manager

Dear Sir/ Madam

CONFIRMATION: NAMES OF DIRECTORS, SHAREHOLDERS AND PERCENTAGE SHAREHOLDING OF THE UNDERMENTIONED COMPANIES AS AT 19/04/2016

Beneficiary Company: PLANT O HIRE STEELPOORT PTY LTD: 2012/004852/07

Shareholders:

<u>Name</u>	<u>ID/Registration Number*</u>	<u>% Shareholding/Membership*</u>
Henry Herbert Language	6008265157088	50%
Hendrik Stephanus Coetzee	5004305006089	50%

Directors:

<u>Name</u>	<u>ID</u>
Henry Herbert Language	6008265157088
Hendrik Stephanus Coetzee	5004305006089

Surety Company: _____

Accounting Officer's / Auditor's Report

I am an Accounting Officer in the firm PLANT O HIRE STEELPOORT PTY LTD which firm has been duly appointed as Accounting Officer to the Company stated above. I have examined the minute book of the Company as well as the registrar of shareholders and directors and hereby certify that the above mentioned information is true and correct as at the date of issuing of this certificate. I further undertake that if any change should be made or has occurred in the shareholding and/or directorship within the next three (3) months after issuing of this certificate, the Bank will be notified in writing within seven (7) working days after such facts came to my knowledge.

Signed at Lydenburg on 19 April 2016

Auditor (Please stamp if not on Letterhead)*Delete whatever is not applicable

