

**Certificate issued by the Registrar of Companies & Close Corporations on Wednesday, September 05, 2007 04:32**  
**Certificate of Amended Founding Statement**



Registration number **2000 / 055400 / 23**  
 Enterprise Name **ONE WORLD HUMAN CAPITAL**

**Accounting Officer**

Name **G H BURNETT**  
 Postal Address **P O BOX 182  
 KLOOF  
 3640**  
 Profession **Chartered Accountants**  
 Membership/Practice No **M119486**

**Active Members**

Surname and first names	ID number or date of birth	Contrib. (R)	Interest (%)	Appoint-ment date	Addresses
DUBE, LINDIWE	6704200616085	51.00	51.00	12/01/2005	Postal: P.O.BOX 2433, SAXONWOLD, 2132 Residential: 15 PROVAN ROAD, THORNHILL ESTATE, MODDERFONTEIN, 0000
CAMPBELL, MALCOLM ROSS	6008205106088	49.00	49.00	14/09/2000	Postal: P O BOX 2433, SAXONWOLD, 2132 Residential: 13 PAPERBARK ROAD, FOURWAYS EXTENSION 10. 2068

Change Record  
 Surname/Instt : = DUBE  
 First Names : = LINDIWE  
 Status : = Active  
 Member Change on 31/08/2007.  
 Change Record  
 Surname/Instt : = MEIKLE  
 First Names : = GUY ANDREW  
 Status : = Resigned



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE:

Registrar of Companies & Close Corporations

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 266, PRETORIA.

Call Centre Tel 086 164 3384, Website [www.cipro.co.za](http://www.cipro.co.za), WAP [www.cipro.co.za/mobile](http://www.cipro.co.za/mobile)