

Registrasienommer van Maatskappy/Registration No. of Company

98 24699 /07

**Sertifikaat van Inlywing**  
van 'n Maatskappy met 'n aandelekapitaal  
**Certificate of Incorporation**  
of a Company having a share capital

Hierby word gesertifiseer dat/This is to certify that

*Agrijel (Pty) Ltd.*

vandag ingelyf is kragtens die Maatskappywet, 1973 (Wet 61 van 1973), en dat die Maatskappy 'n maatskappy is met 'n aandelekapitaal.

was this day incorporated under the Companies Act, 1973 (Act 61 of 1973), and that the Company is a company having a share capital.

Geteken en geseël te Pretoria op hede die/Signed and sealed at Pretoria this

9 dag van/day of *December* Eenduisend Negehonderd/  
One Thousand Nine Hundred and *Ninety - Eight*

*M. M. M. M.*  
Registrateur van Maatskappye/Registrar of Companies

Seël van die Registrasiekantoor vir Maatskappye.  
Seal of Companies Registration Office.

Hierdie sertifikaat is nie geldig nie, tensy geseël deur die seël van die Registrasiekantoor vir Maatskappye.  
This certificate is not valid unless sealed by the seal of the Companies Registration Office.

**Certificate issued by the Commissioner of Companies & Intellectual  
Property Commission on Thursday, January 26, 2012 at 11:02**



**Certificate of Director Amendments**

Companies and Intellectual  
Property Commission

**CoR 39**

Registration Number: 1998 / 024699 / 07  
Enterprise Name: AGRIGEL

11/01/2012 11:02

**ACTIVE DIRECTORS**

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
GELDENHUYS, LEON BASEL	Director		0.00	0.00	09/12/1998	Postal: P O BOX 1538, DELMAS, 2210  Residential:
GELDENHUYS, ALLEN NORMAN	Director		0.00	0.00	09/12/1998	Postal: P O BOX 1588, DELMAS, 2210  Residential:
GELDENHUYS, DANIEL JUCCS	Director		0.00	0.00	09/12/1998	Postal: P O BOX 1588, DELMAS, 2210  Residential:

Physical Address  
**the dti** Campus - Block F  
77 Meintjies Street  
Sunnyside 0001

Postal Address: Companies  
P O Box 429  
Pretoria  
0001

Docex: 256  
Web: [www.cipc.co.za](http://www.cipc.co.za)  
Contact Centre: 086 100 2472 (CIPC)  
Contact Centre (International): +27 12 394 9500

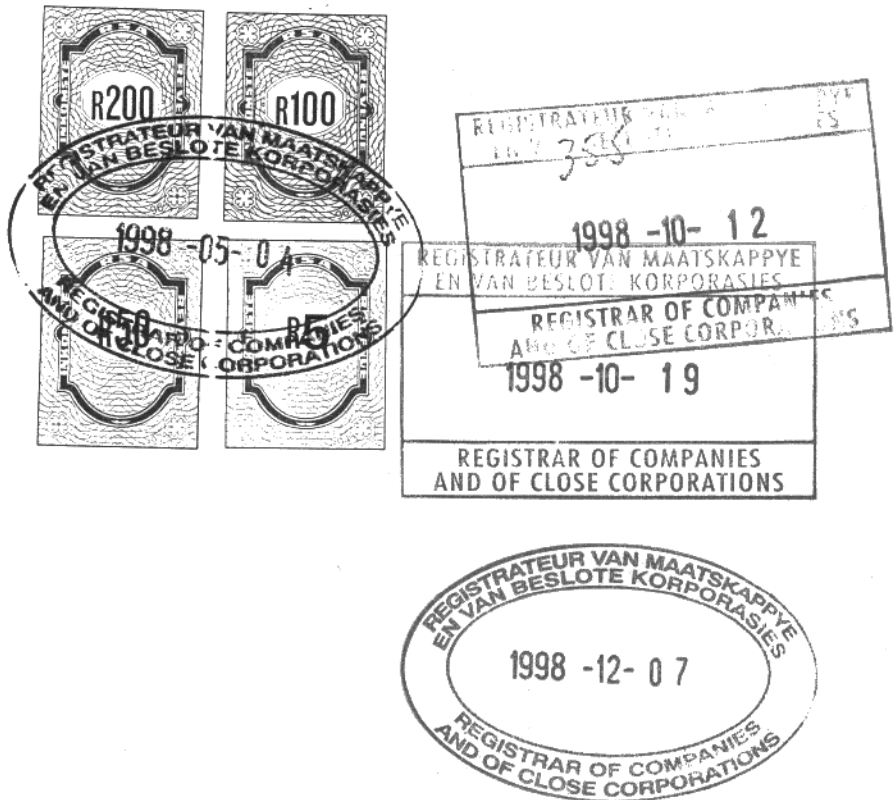


# Memorandum of association of a company having a share capital

[Section 54 (1); regulation 17 (1) and 17 (2)]

Registration No. of company  
98 24699/07

Paste revenue receipt here or affix revenue stamps here or impress revenue franking machine impression here



### 1. Name

(a) The name of the Company is

AGRIGEL (PTY) LTD

(b) The name of the Company in the other official language of the Republic is

~~AGRIGEL (PTY) LTD~~ N/A

(c) The shortened form of the name of the Company is

~~AGRIGEL (PTY) LTD~~ N/A

**2. Purpose describing the main business**

The main business which the Company is to carry on:

MANUFACTURING OF AGRICULTURAL EQUIPMENT

**3. Main object**

The main object of the company is:

"To DESIGN AND MANUFACTURE OF AGRICULTURAL  
EQUIPMENT

**4. Ancillary objects excluded**

The specific ancillary objects, if any, referred to in section 33 (1) of the Act, which are excluded from the unlimited ancillary objects of the Company

NIL

**5. Powers**

(a) The specific powers or part of any powers of the Company, if any, which are excluded from the plenary powers or the powers set out in Schedule 2 to the Act

NIL

(b) The Specific powers or part of any specific powers of the Company set out in Schedule 2 to the Act, if any, which are qualified under section 34 of the Act

NIL

**6. Conditions**

Any special conditions which apply to the Company and the requirements, if any, additional to those prescribed in the Act for their alteration

NIL

