

CK2&CK2A



COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

a member of the dti group

Date: 18/01/2011

Our Reference: 711626167

FIRST TRUST COMPANY (PTY) LTD  
E-mail: GEORGE@FTCEAST.CO.ZA  
P.O. BOX 498  
EDENVALE  
1610

**RE: Application to Amend Close Corporation**  
**Close Corporation Number: 1998/033504/23**  
**Close Corporation Name: PACK WAY INTERNATIONAL S A**

We have received a CK2&CK2A from you dated 15/11/2010.

The Close Corporation 'PACK WAY INTERNATIONAL S A' with Enterprise Number '1998/033504/23' was successfully amended on our database.

Yours truly

**Registrar of Close Corporations**

**Please Note:**

The attached certificate can be validated on the CIPRO web site at [www.cipro.co.za](http://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. Docex 256, PRETORIA.

Call Centre Tel 086 184 3384, Website [www.cipro.co.za](http://www.cipro.co.za), WAP [www.cipro.co.za/mobile](http://www.cipro.co.za/mobile)

**Certificate issued by the Registrar of Companies & Close Corporations on Tuesday, January 18, 2011 10:05  
Certificate of Amended Founding Statement**



COMPANIES AND INTELLECTUAL  
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Registration Number **1998 / 033504 / 23**  
 Enterprise Name **PACK WAY INTERNATIONAL S A**  
 Enterprise Shortened Name **None provided.**  
 Enterprise Translated Name **None provided.**  
 Registration Date **11/06/1998**  
 Business Start Date **11/06/1998**  
 Enterprise Type **Close Corporation**  
 Enterprise Status **In Business**  
 Financial Year End **February**  
 Tax Number **9500347845**  
 Number of Members **4**  
 Aggregate Members' Contribution **R 100.00**  
 Description of Principal Business **PACKAGING, MACHINERY AND MATERIAL**  
 Postal Address **4 KENILWORTH STREET  
SYDENHAM  
JOHANNESBURG  
2192**  
 Address of Registered Office **4 KENILWORTH STREET  
SYDENHAM  
JOHANNESBURG  
2192**

**Accounting Officer**  
 Name **SOLWIN ELEPHANT**  
 Postal Address **PO BOX 498  
EDENVALE  
1610**  
 Profession **The South African Institute of Professional Accountants (SAIPA)**  
 Membership/Practice No **4416**

**Active Members**

Surname and first names	ID number or date of birth	Contrib. (R)	Interest (%)	Appoint-ment date	Addresses
LAM, SZE LOK	8601120797185	25.00	25.00	15/11/2010	Postal: 4 KENILWORTH STREET, SYDENHAM, JOHANNESBURG, 2192 Residential: 4 KENILWORTH STREET, SYDENHAM, JOHANNESBURG, 2192



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**Certificate issued by the Registrar of Companies & Close Corporations on Tuesday, January 18, 2011 10:06**  
**Certificate of Amended Founding Statement**



COMPANIES AND INTELLECTUAL  
 PROPERTY REGISTRATION OFFICE

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Registration number **1998 / 033504 / 23**  
 Enterprise Name **PACK WAY INTERNATIONAL S A**

**Active Members**

Surname and first names	ID number or date of birth	Contrib. (R)	Interest (%)	Appoint-ment date	Addresses
TSAI, KAI-FAN	8210285663081	25.00	25.00	15/11/2010	Postal: 4 KENILWORTH STREET, SYDENHAM, JOHANNESBURG, 2192 Residential: 4 KENILWORTH STREET, SYDENHAM, JOHANNESBURG, 2192
TSAI, TAO-TSUNG	5209135756189	25.00	25.00	11/06/1998	Postal: 4 KENILWORTH STREET, SYDENHAM, JOHANNESBURG, 2192 Residential: 4 KENILWORTH STREET, SYDENHAM, JOHANNESBURG, 2192
CHIANG, CHIN-LING	5811281040183	25.00	25.00	11/06/1998	Postal: 4 KENILWORTH STREET, SYDENHAM, JOHANNESBURG, 2192 Residential: 4 KENILWORTH STREET, SYDENHAM, JOHANNESBURG, 2192

**Change Summary for 1998/033504/23 as a result of the lodging of document number 711626167.**

Postal Address Change on 18/01/2011.  
 P O BOX 498  
 EDENVALE

1610  
 Accounting Officer Change on 18/01/2011.  
 Change Record  
 Name: = SOLWIN ELEPHANT  
 Status: = Current

Member Change on 18/01/2011.  
 Change Record  
 Surname: = CHIANG  
 First Names: = CHIN-LING  
 Status: = Active

Member Change on 18/01/2011.  
 Change Record  
 Surname: = TSAI  
 First Names: = TAO-TSUNG  
 Status: = Active

Member Change on 18/01/2011.  
 Change Record  
 Surname: = OU  
 First Names: = CHEN-YI  
 Status: = Resigned



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**Certificate issued by the Registrar of Companies & Close Corporations on Tuesday, January 18, 2011 10:05**  
**Certificate of Amended Founding Statement**



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**Change Summary for 1998/033504/ as a result of the lodging of document number 711626167.**

Member Change on 18/01/2011.

Add Record

Surname: = TSAI

First Names: = KAI-FAN

Status: = Active

Member Change on 18/01/2011.

Add Record

Surname: = LAM

First Names: = SZE LOK

Status: = Active



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