

VERIFICATION OF CERTIFICATE COR15.2

I, the undersigned,

IZAK CORNELIUS POTGIETER

Notary Public, practicing at Kimberley in the Province of the Northern Cape, hereby certify that Certificate COR15.2 attached hereto has been fully verified by myself on the CIPC website www.cipc.co.za on 31 July 2013.

NOTARY PUBLIC: I C POTGIETER
DATE: 31 July 2013

IZAK CORNELIUS POTGIETER
NOTARY PUBLIC / NOTARIS PUBLIEK
NORTHERN CAPE PROVINCE / NOORD-KAAP PROVINSIE
R.S.A.

CoR15.2



Companies and Intellectual
Property Commission

a member of the dti group

MERVYN JOHN WARD
Docex 12, Kimberley

Issue Date: 16/05/2012
Print Date: 13/11/2012
Tracking Number: X6801637

RE: Amendment to Company Information
Company Number: 1888/000007/07
Company Name: DE BEERS CONSOLIDATED MINES (Pty) Ltd

We have received a CoR15.2 from you dated 10 May 2012

The CoR15.2 was registered and placed on file.

Regards

Astrid Ludin

Commissioner: CIPC

Please note:

The attached certificate can be validated on the CIPC website at www.cipc.co.za.
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.

The Companies and Intellectual Property Commission of South Africa
PO Box 429, Pretoria, 0001, Republic of South Africa

Contact centre: 086 100 2472
www.cipc.co.za

**Certified a true copy of original/
Gesertifiseerde ware afskrif van oorspronklike**



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Certificate issued by the Companies and Intellectual Property Commission on



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Certificate of Confirmation

Registration Number 1888/000007/07
 Enterprise Name DE BEERS CONSOLIDATED MINES (Pty) Ltd
 Enterprise Shortened Name
 Enterprise Translated Name
 Registration Date 12/03/1888
 Business Start Date 12/03/1888
 Enterprise Type Private Company
 Enterprise Status In Business
 Financial Year End December
 Tax Number 9140007601
 Number of Directors 11
 Description of Principal Business
 Postal Address P O BOX 616
 KIMBERLEY

Address of Registered Office 8300
 36 STOCKDALE STREET
 KIMBERLEY

8301

Auditors

Auditor Name	Practise Number	Type	Appoint Date	Addresses
DELOITTE AND TOUCHE	901504E	Auditor		Postal PRIVATE BAG X6 GALLO MANOR 2052

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Certificate of Confirmation

Registration Number **1888/000007/07**
Enterprise Name **DE BEERS CONSOLIDATED MINES (Pty) Ltd**

Directors

Surname, Name	ID Number	Type	Appoint Date	Addresses
PETERSEN, BAREND	6003215142082	Director	06/08/2002	Postal P O BOX 15565 VLAEBERG 8018 Residential 2 EBONY STREET LOEVENSTEIN BELLVILLE 7530
OPPENHEIMER, NICHOLAS FRANK	4506085019083	Director	07/03/1978	Postal PRIVATE BAG X01 SOUTHDALE 2135 Residential LITTLE BRENTHURST 61 THIRD AVENUE PARKTOWN JOHANNESBURG 2193
BARTON, ANDREW PHILLIP	6204195001005	Director	23/10/2009	Postal PRIVATE BAG X01 SOUTHDALE 2135 Residential 8 ROUBLE STREET ELDOGLEN CENTURION 0171
OPPENHEIMER, JONATHAN MAXIMILLIAN ERNEST	6911185008085	Director	20/03/2002	Postal PRIVATE BAG X01 SOUTHDALE 2135 Residential 73 THIRD AVENUE INANDA 2196
CAROLUS, CHERYL ANN	5805270795088	Director	20/04/2006	Postal P O BOX 4435 RIVONIA 2125 Residential 5 MELFORD MANOR 33 MELROSE STREET MELROSE ESTATE 2196
DIPICO, EMSLEY MANNE	5904215822089	Director	20/04/2006	Postal POSTNET SUITE 269 HOUGHTON JOHANNESBURG 2041 Residential 1413 HONITON DRIVE HIGHGATE VILLAGE DAINFERN 2055
CLEAVER, BRUCE ALAN	6505175016080	Director	09/11/2011	Postal 17 CHARTERHOUSE STREET LONDON EC1N 6RA UNITED KINGDOM 0000 Residential GRANTLEY HOUSE 40 OAKHILL ROAD SEVEN OAKS KENT TN13 INS UNITED KINGDOM 0000

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IZAK CORNELIUS FOMBATER
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SMART, LESLIE ROBIN	5405065016087	Director	25/05/2011	Postal PRIVATE BAG X01 SOUTHDALE 2135 Residential 205 KATHERINE QUAY KATHERINE STREET SANDTON 2196
MELLER, PHILIPPE JEAN CLAUDE	5509020000000	Director	16/08/2011	Postal 17 CHARTERHOUSE STREET LONDON ECIN 6RA UNITED KINGDOM 0000 Residential 44 HANOVER HOUSE ST JOHNS WOOD HIGH STREET LONDON NN8 7D7 0000
MOSTYN, GARETH	099110056	Director	02/02/2012	Postal 17 CHARTERHOUSE STREET LONDON LONDON ECIN 6RA ecin Residential 36 DURLESTON PARK DRIVE GREAT BOOKHAM LEATHERHEAD SURREY KT23 4AJ uk
WARD, MERVYN JOHN	5911145122084	Company Secretary	02/08/2004	Postal P O BOX 616 KIMBERLEY 8300 Residential 30 CARRINGTON ROAD KIMBERLEY 8301

IZAN COFFINER
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