

**COR15.2**



Companies and Intellectual  
Property Commission

a member of the sbs group

Date: 28/07/2020

Our Reference: 111970134  
Box: **217558**  
Sequence: **1**

MELANIE CLAIRE VAN HEERDEN  
BRYANSTON GATE OFFICE PARK  
CNR HOMESTEAD AVE MAIN RD  
**BRYANSTON**  
2191

**RE: Amendment to Company Information**  
**Company Number: 1986/002864/06**  
**Company Name: CITY LODGE HOTELS LTD**

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 21/07/2020.  
The Amendment of Memorandum of Incorporation (1) was accepted and placed on file.  
The Increase/Decrease of Authorised Capital (2) was accepted and placed on file.  
The Conversion of Par Value Shares (3) was accepted and placed on file.

Yours truly

**Commissioner: CIPC**

JNS JNS

**Please Note:**

The attached certificate can be validated on the CIPC web site at [www.cipc.co.za](http://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  
P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.  
Call Centre Tel 086 100 2472, Website [www.cipc.co.za](http://www.cipc.co.za)



**Certificate issued by the Companies and Intellectual Property  
Commission on Tuesday, July 28, 2020 02:57  
Certificate of Confirmation**



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Property Commission

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Registration number	<b>1986 / 002864 / 06</b>
Enterprise Name	<b>CITY LODGE HOTELS LTD</b>
Enterprise Shortened Name	<b>None provided.</b>
Enterprise Translated Name	<b>None provided.</b>
Registration Date	<b>16/07/1986</b>
Business Start Date	<b>16/07/1986</b>
Enterprise Type	<b>Public Company</b>
Enterprise Status	<b>In Business</b>
Financial year end	<b>June</b>
Main Business/Main Object	<b>WHOLESALE AND RETAIL TRADE; REPAIR OF MOTOR VEHICLES, MOTOR CYCLES AND PERSONAL AND HOUSEHOLD GOODS; HOTELS AND RESTAURANTS</b>
Postal address	<b>P O BOX 97 CRAMERVIEW 2060</b>
Address of registered office	<b>BRYANSTON GATE OFFICE PARK BUILDING 7 (THE LODGE) CORNER HOEMSTEAD AVENUE &amp; MAIN ROAD BRYANSTON 2191</b>



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Registration number **1986/002864/06**  
Enterprise Name **CITY LODGE HOTELS LTD**

**Auditor**  
Name **KPMG**  
Postal Address **PRIVATE BAG X9  
PARKVIEW  
2122**

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
NATHOO, DHANISHA	7804280105089	Director	09/03/2020	Postal: 3 TULBACH CLOSE, DEWETSHOF, DEWETSHOF, GAUTENG, 2198 Residential: 3159 Batis Close, WATERFALL COUNTRY ESTATE, MIDRAND, GAUTENG, 1685
SIDDO, LINDIWE GENEVIEVE	6608100873086	Director	01/07/2018	Postal: PO BOX 97, CRAMERVIEW, CRAMERVIEW, GAUTENG, 2060 Residential: NO 28 MOUNT STEPHENS CRESCENT SAINT, LYME PARK EXT 4, BORDEAUX, GAUTENG, 2060
MARUTLULLE, MYRA SIZAKELE PINKIE	6810070428087	Non Executive Director	01/10/2016	Postal: BOX 3370, PARKLANDS, PARKLANDS, GAUTENG, 2121 Residential: 13 KINGSWOOD CRESCENT, RIVERCLUB, RIVERCLUB, GAUTENG, 2191
RAGUE, VINCENT MUSUNGU	410281C002289	Non Executive Director	01/01/2016	Postal: PO BOX 23977, NAIROBI, NAIROBI, KENYA, 00100 Residential: DELTA RIVERSIDE 3RD FLOOR BLOCK 2, RIVERSIDE DRIVE, NAIROBI, KENYA, 00100
HUYSAMER, GEORGE GIDEON	6211225127080	Non Executive Director	01/01/2015	Postal: PO BOX 12801, DIE BOORD, DIE BOORD, WESTERN CAPE, 7801 Residential: 26 THE AVENUE, STELLENBOSCH, STELLENBOSCH, WESTERN CAPE, 7800



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**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
MELANIE VAN HEERDEN,	7508010025083	Company Secretary	01/01/2012	Postal: P O BOX 97, CRAMERVIEW, 2060 Residential: BRYANSTON GATE OFFICE PARK, BUILDING 7 (THE LODGE), CNR HOMESTEAD AVENUE AND MAIN ROAD, BRYANSTON, 2021
NGCUKA, BULELANI THANDABANTU	5405025816089	Non Executive Director	01/08/2008	Postal: POSTNET SUITE 150, PRIVATE BAG X9916, SANDTON, GAUTENG, 2146 Residential: 5 COLLEEN ROAD, MORNINGSIDE, MORNINGSIDE, GAUTENG, 2196
MORRIS, STUART GRANT	4512185096088	Non Executive Director	01/03/2006	Postal: 6 SOMERSET ESTATE, 100 EAST AVENUE, ATHOL, GAUTENG, 2191 Residential: 6 SOMERSET ESTATE, 100 EAST AVENUE, ATHOL, GAUTENG, 2191
MEDUPE, NONDUMISO	7009220779080	Non Executive Director	01/03/2006	Postal: P O BOX 1977, GALLO MANOR, GALLO MANOR, GAUTENG, 2052 Residential: 125 ILKLEY ROAD, ATHOL, ATHOL, GAUTENG, 2191
KILBOURN, FRANK WILFRED JAMES	6109075150089	Non Executive Director	07/01/1996	Postal: POSTNET SUITE 300, PRIVATE BAG X1, VLAEBERG, WESTERN CAPE, 8018 Residential: 21 INVERMARK CRESCENT, HIGGOVALE, HIGGOVALE, WESTERN CAPE, 8001
WIDEGGER, ANDREW CRAWFORD	8512225084084	Director	08/01/1994	Postal: P O BOX 97, CRAMERVIEW, CRAMERVIEW, GAUTENG, 2060 Residential: 35 WATERFALL AVENUE, CRAIGHALL, CRAIGHALL, GAUTENG, 2196



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