Companies and Intellectual Property Commission Republic of South Africa

Form CoR 123.2

About this Form

- This form is issued in terms of sections 129 and 131 of the Companies Act, 2008, and Regulation 123 of the Companies Regulations, 2011.
- This notice must be published to every affected person within-
 - (a) 2 business days after it has filed, if the company appointed the Practitioner, or
 - (b) 5 business days after the court order, in such a case.
- If this notice is issued following a company appointment, any affected person may apply to a court in terms of section 130 for an order setting aside the appointment, or requiring the practitioner to provide security.
- The fee for filing this Notice
 is R0.

Contacting the Commission

The Companies and Intellectual Property Commission of South Africa

Postal Address

PO Box 429 Pretoria 0001 Republic of South Africa Tel: 086 100 2472

www.cipc.co.za

Notice of Appointment of Business Rescue Practitioner

Date:	8 MAY 2020	
Customer Code:	ROODT2	
Concerning (Name and Registration	n Number of Company)	
Name:	PHUMELELA GAMING AND LEISURE LIMITED	
Registration No:	1997/016610/06	
The above named co	ompany commenced business rescue proceedings on 8 MAY 2020	
	has been appointed as the business rescue practitioner:	
✓ By the compa	ny, in terms of section 129 (3)(b).	
By the court, i	in terms of section 131 (5).	
Name and Title of	person signing on behalf of the Company:	
ANDREW RALPH L	ANGHAM - CHIEF FINANCIAL OFFICER	
Authorised Signat	ure:	



The Companies and Intellectual Property Commission of South Africa PO Box 429 Pretoria 0001 1684

Building 13, The Woodlands Woodlands Drive

Building 13, The Woodlands Woodlands Drive Woodmead Sandton

T: 011 656 0144

PO Box 31943 Crowthorne

E: johnevans@rsadvisors.co.za www.rsadvisors.co.za

Email address: businessrescue@cipc.co.za

8 May 2020

Dear Sirs

RE: APPOINTMENT AS BUSINESS RESCUE PRACTITIONER

I refer to my proposed appointment of business rescue practitioner in respect of PHUMELELA GAMING AND INVESTMENTS LIMITED (REGISTRATION NO. 1997016610/06) ("the corporation").

I confirm that:

- 1. I have already been granted a licence to act as a business rescue practitioner;
- 2. I hereby accept the appointment;
- 3. I have the capacity to carry out my functions and duties as business rescue practitioner;
- 4. I confirm that I have not nor would be disqualified from being a director of a company in terms of section 69(8) of the Act;
- 5. I confirm that I have no relationship with the company such as would lead a reasonable and informed third party to conclude that my integrity, impartiality, or objectivity is compromised by this relationship; and
- 6. I am not related to any person who has a relationship contemplated in section 138(1)(D) of the Act.

Please do not hesitate to contact me should you require any further information or require me to provide you with any further documentation to support my appointment.

Yours sincerely

John Evans



REPUBLIC OF SOUTH AFRICA

Sumame: EVANS Names: JOHN FRANCIS JOHN FRANCIS Sug M Nationality: RSA Identity Number; 7203086055086 Oate of Brint; 02 MAR 1972 Country of Brint; RSA

CITIZEN



Conditions:

This card has been issued by the Department of Home Affairs in terms of the Identification Act, Act 68 of 1997

If found picture return to the Department of Home Attains For angulary or vedification purposes contact \$800.60.11.50

Date of Issue: 22 JAN 2019

1.124

109499503



Certified a true copy of the original au

Johannesburg on \$0/62/2019

CHRISTOPHER HARDY BOULLE Second Floor, Building 13 The Woodlands, Woodlands Drive Woodlands, Sandton COMMISSIONER OF OATHS PRACTISING ATTORNEY R.S.A.

Companies and Intellectual Property Commission Republic of South Africa



Form CoR126.2 About this Certificate

 This Certificate is issued in terms of section 138 of the Companies Act, 2008, and Regulation 126 of the Companies Regulations, 2011.

License Certificate

Date: 20 February 2017

Valid from: 20 February 2018 to 22 February 2021

Vame: JOHN FRANCIS EVANS

Identity No: 7203095055086

The above named person, a member of SOUTH AFRICAN INSTITUTE OF CHARTERED ACCOUNTANTS (SAICA) an accredited body by the Commission has been licensed in terms of section 138 of the Companies Act, 2008, to serve as a business rescue practitioner.

The licensee has -

satisfied the Commission that he has engaged in business turnaround practice, as defined in Regulation 127 (2) for a period of AT LEAST 10 years and is for purpose of Regulation 127 classified as --

X A Senior Business Rescue Practitioner

Name and Title of person signing on behalf of the Commission:

MADV RORY VOLLER - COMMISSIONER

Authorised Signature:

This form is prescribed by the Minister of Trade and Industry in terms Of section 223 of the Companies Act, 2008 (Act No. 71 0f 2008)

Contacting the Commission

The Companies and Intellectual Property Commission of South Africa Postal Address PO Box 429 Pretoria 0001 Republic of South Africa Tel: 086 100 2472

www.cipc.co.za





JF EVANS PO BOX 31943 **CROWTHORNE** 1684

TAX COMPLIANCE STATUS

Enquiries should be addressed to SARS:

Contact Detail

SARS Alberton 1528

Contact Centre Tel: 0800 00 SARS (7277)

SARS online: www.sars.gov.za

Details

Taxpayer Reference Number: 0856828843

Always quote this reference number when contacting SARS

Issue Date:

2019/09/17

Dear Taxpayer

TAX COMPLIANCE STATUS PIN ISSUED

The South African Revenue Service (SARS) has issued your tax compliance status (TCS) PIN as indicated below:

TCS Details:		
Taxpayer Name	John Francis Evans	
Trading Name	Not applicable	
Tax Reference Number(s)	IT - 0856828843	
Purpose of Request	Good Standing	
Request Reference Number	0006681788GS1709191148151	
PIN	496718292K	
PIN Expiry Date	17/09/2020	

You may authorise a third party to view your TCS by providing them the PIN. The PIN only allows the third party access to your TCS. All other tax information remains secure.

Your TCS displayed is based on your compliance as at the date and time the PIN is used.

You may cancel this PIN at any time before the expiry date reflected above. Once cancelled, a third party will not be able to verify your

SARS reserves the right to cancel this PIN in the event that it was fraudulently issued or obtained.

Should you have any other queries please call the SARS Contact Centre on 0800 00 SARS (7277). Remember to have your taxpayer reference number at hand when you call to enable us to assist you promptly.

ISSUED ON BEHALF OF THE SOUTH AFRICAN REVENUE SERVICE