

# CLOSE CORPORATIONS ACT, 1984

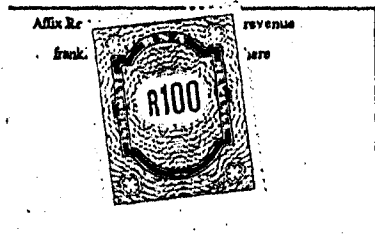
Sections 12, 13, 14, 24, 27, 29, 47 and 60  
Regulations 2, 5 and 17

CK1

## FOUNDING STATEMENT

To be lodged in duplicate

Before filling in the form, first take note of the notes on the reverse side of page 2. Complete page 1 in one language only.



|                                       |      |        |    |
|---------------------------------------|------|--------|----|
| REGISTRATION NUMBER<br>OF CORPORATION | 2003 | 001730 | 23 |
|---------------------------------------|------|--------|----|

Full name of corporation HIGHLAND METALS CC

Literal translation of name (if applicable) NONE

Shortened form of name (if applicable) NONE

Description of principal business DEALERS IN SCRAP METAL IN ALL ITS FACETS.

Date of end of financial year FEBRUARY Number of members TWO  
Aggregate members' contribution R 100-00

Postal address P O BOX 1376, WITBANK, 1035

Address of registered office (not post office box) 1 VAN RYNEVELD AVENUE, EXT 5, WITBANK, 1035

Name and postal address of accounting officer VENTER DE JAGER, P O BOX 1376, WITBANK, 1035

Written consent to appointment

Full name of recognised profession of accounting officer CHARTERED ACCOUNTANTS (SA) AND AUDITORS

Membership/practise No. 932985A

### CERTIFICATE OF INCORPORATION

The founding statement has been registered and the corporation has been incorporated on

The above-named corporation has been converted from company:

(Reg. No. \_\_\_\_\_)

REGISTRAR OF CLOSE CORPORATIONS DATE

|                  |       |
|------------------|-------|
| Date Processing  | _____ |
| Classification   | _____ |
| Recorded         | _____ |
| Initial and date | _____ |



South African Revenue Service

Tax Clearance Certificate Number  
0078/2/2015/0007071633

## Tax Clearance Certificate - Good Standing

Enquiries  
0800 00 7277  
Approved Date  
2015-04-30  
Expiry Date  
2016-04-29

|                             |                                 |
|-----------------------------|---------------------------------|
| Company Registration Number | 2003/001730/23                  |
| Income Tax                  | 9506280156 - HIGHLAND METALS    |
| VAT/Diesel Registration     | 4520219090 - HIGHLAND METALS CC |
| PAYE Registration           | 7880755519 - HIGHLAND METALS CC |
| UIF Registration            | U880755519 - HIGHLAND METALS CC |
| SDL Registration            | L880755519 - HIGHLAND METALS CC |
| Trading Name                | HIGHLAND METALS CC              |
| Tender Number               | GoodStanding                    |

It is hereby confirmed that, on the basis of the information at my disposal, the above-mentioned taxpayer has complied with the requirements as set out in section 256(3) of the Tax Administration Act.

This certificate is valid for a period of 12 months unless otherwise communicated by SARS.

Verification of this certificate can be done at any SARS Revenue office nationwide.

Photo copies of this certificate are not valid.

SARS reserves the right to withdraw this certificate at any time should any taxes, levies or duties become due and outstanding by the above taxpayer during the one year period for which the certificate is valid.

*This certificate is issued free of charge by SARS.*



VDJ Verifications Agents (Pty) Ltd  
Registered Firm IRBA Registration No. : 932965  
Address and contact details :  
1 Van Ryneveld Avenue, Extension 5, Witbank, 1035  
Tel : 013 656 6355 Fax : 013 656 6366  
Email : vdj@vdjwitbank.co.za

**Broad-Based Black Economic Empowerment  
Verification Certificate  
HIGHLAND METALS CC**

Certificate No : GEN0002/2015

Registration no : 2003/001730/23  
VAT no : 4520219090  
Head Office, Location : 76 Newton Street  
Ferrobank  
Emalahleni  
1035  
P O Box 13397  
Leraatsfontein  
1038

Applicable Criteria : B-BBEE Codes of Good Practice / Sector Code  
Scorecard applied : Generic

| Element                    | Weighting | Score |
|----------------------------|-----------|-------|
| Ownership                  | 23        | 0     |
| Management Control         | 11        | 0     |
| Employment Equity          | 18        | 7.17  |
| Skills Development         | 15        | 0     |
| Preferential Procurement   | 20        | 11.37 |
| Enterprise Development     | 15        | 15    |
| Socio-Economic Development | 05        | 05    |
| Overall Score              | 107       | 38.54 |

Broad Based BEE status level : A level 8 Contributor to B-BBEE  
B-BBEE BEE procurement recognition level : 10%  
Black Ownership : 0%  
Black Women Ownership : 0%  
Value Adding Supplier (Yes/No) : No

Based on our work performed, we have no reason to believe that the B-BBEE status reflected in this Certificate has not been determined in all material respects, in accordance with the B-BBEE Codes of Good Practice on Black Economic Empowerment, gazetted on 9 February 2007 in terms of the Broad-Based Black Economic Empowerment Act of South Africa.

Our independent limited assurance report date 24 April 2015 is available for inspection at the registered office of VDJ Verifications Agent(Pty)Ltd together with the accompanying detailed B-BBEE Scorecard and should be referred to for an understanding of our limited assurance engagement and the extent of work performed.

This Certificate has been determined on the basis of information provided by management. We do not accept or assume responsibility to anyone other than Highland Metals CC, for our work, for this report, or for the conclusion we have reached.

  
Dimitri James De Waal  
Registration No.: 638781  
B-BBEE Approved Registered Auditor

Date of issue : 24 April 2015  
Expiry date : 23 April 2016  
Period of validity : 12 Months

SAPS  
SAPD 601(a)

A 285355

## SOUTH AFRICAN POLICE SERVICE

## CERTIFICATE OF REGISTRATION AS A SECOND-HAND GOODS DEALER

In terms of Section 3(3) of the Second-Hand Goods Act, 2009 (Act No 8 of 2009), the following Second Hand Goods Dealer, hereby registered to deal in the Classes of Second-Hand Goods on the premises and under such conditions specified in the Certificate.

|                                                            |                 |
|------------------------------------------------------------|-----------------|
| A. PARTICULARS OF REGISTERED SECOND-HAND GOODS DEALER      |                 |
| Business Name of Dealer                                    | Highland Metals |
| Registration Number/Company No./Trust etc. (if applicable) | 2003/001730/23  |
| Physical Address                                           |                 |
| Particulars of Responsible Person                          |                 |
| Frederick Hendrik Oudman                                   |                 |

|                                 |
|---------------------------------|
| B. CLASSES OF SECOND-HAND GOODS |
| Recycler / Scrap Metal Dealer   |

|                                                                                  |
|----------------------------------------------------------------------------------|
| C. CONDITIONS APPLICABLE ON DEALER                                               |
| 1) Trading Hours - Monday to Saturday 07:00 till 18:00                           |
| 2) Relevant register must be kept in terms of the Second Hand Goods Act (6/2009) |

|                                                                |
|----------------------------------------------------------------|
| D. EXEMPTIONS IN TERMS OF SECTION 42(1)(b) OF THE ACT (if any) |
| None                                                           |

|                                                                              |      |
|------------------------------------------------------------------------------|------|
| E. PARTICULARS OF OTHER PREMISES WHERE SECOND-HAND GOODS ARE STORED OR DEALT |      |
| Second-Hand Goods Registration Number                                        | None |
| None                                                                         |      |

|                                       |            |
|---------------------------------------|------------|
| F. VALIDITY PERIOD OF CERTIFICATE     |            |
| From                                  | 2012-07-11 |
| To                                    | 2017-07-10 |
| Second-Hand Goods Registration Number | 25/13/2/07 |

|                                     |
|-------------------------------------|
| G. PARTICULARS OF ISSUING AUTHORITY |
|-------------------------------------|

|                                |
|--------------------------------|
| SUID-AFRIKAANSE POLISIEMAGASIN |
| THE STATION COMMANDER          |
| 2013-00-29                     |
| DIE STASIE BEVELVOERTER        |
| VOORMAN                        |
| SUID-AFRIKAANSE POLISIEMAGASIN |

|                |
|----------------|
| Col            |
| T.S. MTHOMBENI |

Signature: National Commissioner

|                |                |
|----------------|----------------|
| Name           | T.S. MTHOMBENI |
| Rank           | COLONEL        |
| PER's No.      | 0628481-1      |
| Police Station | Vasman         |



## MEMBER IN GOOD STANDING

Category: Dealer & Recycler

# Highland Metals CC

76 Newton Street, Ferrobotank, Witbank 1035

MEMBER NO. HIG001

ABOVE PREMISES INSPECTED : 22 May 2014. Validity period one year.

Chairperson

Vice Chairperson

Treasurer



### CODE OF CONDUCT

1. To strive to promote and improve the image and standards of the MRA.
2. To trade in an ethical manner.
3. To provide safe and healthy working conditions for employees.
4. To uphold the concept of free enterprise.
5. To trade in accordance with current legislation.
6. To promote the protection of the environment.
7. To avoid purchasing or handling materials suspected of having been stolen.
8. To co-operate with and support all persons in an endeavour to stop unlawful practices.
9. To supply all raw material in accordance with accepted international quality standards.
10. To act in a manner which is not detrimental to the interests of the MRA.

## *Certificate of Membership*

*Membership no: E002*

*Is a signatory to the*

### *Code of Ethics*

*and undertakes to abide by the code in all its aspects*

6 March 2015

PP Keith Anderson

Date

Valid until end of: 28 February 2016

Chairman

The e-Waste Association of SA has as a prime objective the promotion of consistent standards of professionalism and service in the e-waste industry. Specifically, all members of the Association are committed to act in a professional manner in their relationships with their customers, their employees, fellow members and the public. Members of eWASA warrant that they will:

- At all times conduct business professionally and ethically and fulfill all agreements in good faith.
- Accurately represent their experience and capabilities and those of their employees or agents.
- Accept responsibility for assisting customers to effective information technology solutions.
- Offer for sale only goods or services for which they have the trading rights or ability to supply.
- Express clear and precise information in advertisements and statements issued to the media and, in agreements, avoid terms, which may be misleading or misunderstood.
- Disclose to prospective customers any particular interest, which they may have in goods or services, which they recommend.
- Treat as confidential all information learned about the business of a customer and to provide proper security for confidential information, records, documents and programmes.
- Comply with all applicable laws, copyrights, legislation and regulations in South Africa.
- Provide good and safe working conditions, scope for job satisfaction and equal opportunities.
- Provide the opportunity for all employees to improve their skills and technical competence.
- Impress upon and remind employees of the confidential nature of the customers' material and information.
- Insist upon professional behaviour and a high standard of service to customers.
- Ensure that employees are acquainted with this code.
- Recognize that disparagement of other members of the industry is unbusinesslike and damaging to the reputation of the entire industry.
- Refrain from recruiting employees for the purpose of obtaining trade secrets or contracts.



labour

Department  
labour  
REPUBLIC OF SOUTH AFRICA



2014011025

CALL CENTER NO: 0860 105 350

REG NO : 990000028389  
FAX NO : 0123456789  
ISSUE DATE : 2015-05-04  
CERTIFICATE NO : 2014011025

HIGHLAND METALS CC  
PO BOX 13397  
WITBANK

### LETTER OF GOOD STANDING

**COMPENSATION FOR OCCUPATIONAL INJURIES AND DISEASES ACT 130 of 1993 (AS AMENDED).**

With reference to sections 80, 82, 86 and 89 of Compensation for Occupational Injuries and Diseases Act 130 of 1993 (As amended). I hereby certify that.

**HIGHLAND METALS CC**

has complied with the requirement of the above Act and is at present in good standing with the Compensation Fund.

**Nature of business :SCRAP METAL DLR**

**Expiry date :2016-04-30**

### IMPORTANT NOTICE:

Any fraudulently obtained Letter of Good Standing shall constitute a criminal offence

The Compensation Commissioner shall institute criminal proceedings against any perpetrators who unlawfully alter or deface this letter with intend to defraud or misrepresent facts contained therein.

PLEASE, use the Below link (Website Address) to check if the Letter of Good Standing is valid:

<https://cfonline.labour.gov.za/VerifyLOGS>

Yours faithfully

COMPENSATION COMMISSIONER

W Act 48

Compensation House, Con Hamlin # 1 Soulpansberg Road PO Box 956, Pretoria, 0001 Fax (012)57-1917 Website: <http://www.labour.gov.za>

  
Compensation Fund  
1997-1998-1999