



MAMA SAN (MELVILLE)

APPLICATION REFERENCE NUMBER GLB7000007479

DOCUMENT FORMALITIES

Application Type New Application

License Type Restaurant LIQUOR LICENCE ALTERNATIVELY SUCH OTHER LIQUOR LICENCE AS THE HONOURABLE BOARD IN ITS DISCRETION MAY DECIDE

Applicant Natural Person Non-Natural Person (Trust, Company, Partnership or Close Corporation)

SECTION 0

Application submitted by:

I am the applicant I am, a consultant / agent, submitting on behalf of the applicant

First Name Leon Surname Slotow
 Second Name N/A Street Number 32
 Street Name 4th Avenue Suburb Highlands North
 City Johannesburg Code 2192
 Mobile Phone 082 557 7353 Land Line (011) 887-2595
 Email Address info@slotow.co.za

LICENSE COST

AMOUNT R 3 0 0 0 . 0 0

PAYMENT DUE

AMOUNT R 1 5 0 0 . 0 0

SECTION 1 - APPLICANT DETAILS

- 1.1 Name of Business
- Surname of Applicant
- 1.2 Age of the Applicant
- 1.3 Company Registration Number
- Residential Address or Registered Office Address
- Street Number
- Street Name
- 1.4 Suburb
- City

INPUT

MamaSan (Proprietary) Limited

N/A

0

No.20167285154/07

Shop 2

Johannesburg

Melville

Gauteng

GAUTENG DEPARTMENT OF ECONOMIC DEVELOPMENT

JOHANNESBURG REGION

05 AUG 2016

GAUTENG LIQUOR BOARD



1.5 P.O. Box Number 92345, Norwood
 1.6 Postal Code 2117
 1.6 Business Telephone Number 082 957 0817
 1.7 Email Address info@slotow.co.za
 1.8 Cellphone Number 082 557 7353

Physical Address of the premises for which the liquor permit is required

1.9 Street Number Shop No.2
 Street Name 7th Street, corner of 1st Avenue
 Suburb Melville, Johannesburg
 City Gauteng
 ERF Number Erf 24, Melville

SECTION 2 - APPLICANT ENVIRONMENT

IS THE APPLICANT A PERSON WHO:-

- | | | INPUT | |
|-----|---|---------------------------|-------------------------------------|
| 2.1 | has in the Republic or elsewhere in the preceding ten years been convicted and sentenced for any offence to imprisonment without the option of a fine? | <input type="radio"/> YES | <input checked="" type="radio"/> NO |
| 2.2 | has in the preceding five years been convicted of an offence in terms of The Gauteng Liquor ACT, 2003 (Act Number 2 of 2003 or the Liquor ACT, 1989 (ACT number 27 of 1989) and was sentenced to a fine of not less than R 200-00 or to imprisonment without the option of a fine or both imprisonment and a fine ? | <input type="radio"/> YES | <input checked="" type="radio"/> NO |
| 2.3 | is not domiciled in the Republic? | <input type="radio"/> YES | <input checked="" type="radio"/> NO |
| 2.4 | is an unrehabilitated insolvent ? | <input type="radio"/> YES | <input checked="" type="radio"/> NO |
| 2.5 | is a minor ? | <input type="radio"/> YES | <input checked="" type="radio"/> NO |
| 2.6 | is the spouse of a person contemplated in questions (2.1), (2.2), or (2.4) ? | <input type="radio"/> YES | <input checked="" type="radio"/> NO |

THE APPLICANT IS A COMPANY, CLOSED CORPORATION, PARTNERSHIP OR TRUST, STATE WHETHER THE PERSON CONTEMPLATED IN QUESTIONS 2.1 - 2.6:-

- | | | INPUT | |
|-----|---|---------------------------|-------------------------------------|
| 2.7 | has a controlling interest in such a company, closed corporation or trust ? | <input type="radio"/> YES | <input checked="" type="radio"/> NO |



2.8 is a partner in such a partnership ?

YES NO

2.9 is the main beneficiary under such a trust ?

YES NO

SECTION 3 - GENERAL DETAILS

INPUT

State the name, identity number and address of each person, including the applicant, who will have any financial interest in the business and in each case the nature of such interest. If the applicant is a public company, statutory institution or a cooperative as contemplated in the cooperatives ACT, 1981(ACT number 91 of 1981),it shall be sufficient if only the name and postal address of such company, statutory institution or co-operative, as the case may be, the name of such director (if any), thereof and the nature and extent of the financial interest of such company, statutory institution or co-operative are furnished and not also the interests of individual members of such company, statutory institution or co-operative. INPUT TABLE BELOW

| | Name | Surname | Identity Number | Address | Nature Of Interest / Notes |
|----|------------------|------------------|------------------|------------------|----------------------------|
| 1) | See Annexure "B" | See Annexure "B" | See Annexure "B" | See Annexure "B" | See Annexure "B" |

3.2 State the applicants financial interest in the liquor trade in the Republic and if the applicant is a private company, closed corporation, partnership or trust, also of every shareholder, member or partner thereof or beneficiary there under. (If the applicant or the said shareholder, member, partner or beneficiary has no such interest, this fact shall be specifically mentioned)

See Annexure "C"

3.3 In the case of an application for a liquor store licence, sorghum beer for off-consumption or micro manufacturer's licence is the applicant a manufacturer of liquor or the agent.

YES NO

4 State type of liquor applicant intends selling

All kinds of liquor

In the case of an application for a micro-manufacturer's licence :-

5.1 Is the applicant a person who manufactures fermented beverages ?

YES NO

5.2 State the volume of liquor produced or the volume of liquor intended to be produced by the applicant per year.

0 - 500 liters



5.3 Describe the situation of the premises where the business is to be conducted with reference to the erf, street or farm number

| INPUT | |
|-------------|----------------------------------|
| ERF | Erf 24, Melville |
| Street | 7th Street, corner of 1st Avenue |
| Farm number | 00 |

6 In the case of an application for a sorghum beer license, state whether it is intended to sell beer for on consumption or off consumption

On Consumption
 Off Consumption

7 Under what name is the business to be conducted? MamaSan (Melville)

8 In which region are the premises situated? Johannesburg Liquor Licenses

9 Will the applicant have the right to occupy the premises referred to in question 8? YES NO

10 In the case of an on consumption license state in which portion of the premises the sale of liquor will take place. All dining areas, public areas and bar counters

11.1 Is the application made in respect of premises which has not yet been erected? YES NO

11.2 Are the premises already erected but require additions or alterations in order to make them suitable for the purpose of the proposed business? YES NO

info the date on which such erection, additions or alterations will be commenced with Presently under construction

and the period which will be required for the erection, additions to or alterations Approximately August 2016

11.3 Are the premises already erected and in the applicant's opinion do not require additions to or alterations in order to make them suitable for such purpose? YES NO

ab *FE*



12 Is an application made for any determination, consent, approval or authority which could be granted by the board?

YES NO

info Furnish full details relating to the positive affirmation of the above statement:

Application is made for consent to sell or supply newspapers, tea, coffee, cocoa, cake, confectionery, other light refreshments (including drinks other than liquor as defined in Section 1), tobacco, cigars, cigarettes and matches on the licensed premises.

13 In the case of an application for a club liquor license, please accompany this document with a copy of the constitution or rules of the club. Are you applying for a club liquor license?

YES NO



SECTION 4 - Declaration *(pen-to-paper only section)*

I declare or truly affirm that the information contained in this application is true.

Signature of Applicant
or Authorized Person

Date

27/7/16

SECTION 5 - Commissioner Of Oaths *(pen-to-paper only section)*

I certify that this declaration has been signed and sworn to or affirmed before me by the applicant or an authorised person who acknowledged that (i) he or she knows and understands the contents of this declaration; (ii) that he or she has no objection to taking the prescribed oath or affirmation; and (iii) he or she considers the prescribed oath or affirmation to be binding on his or her conscience and that he or she uttered the following words "I swear that the contents of this declaration are true, so help me God" or "I truly affirm that the contents of this declaration are true".

Commissioner Of
Oaths Signature

Date

27/7/16

First Name(s)

Surname

Business Address Line 1

Business Address Line 2

Business Address Line 3

Designation

Area for which appointment is held

Office held if appointment is Ex Officio

| |
|---------------------------|
| Kimberly Anne Eichorn |
| Commissioner of Oaths |
| Practising Attorney SA |
| ENSafrica 150 West Street |
| Sandown Sandton 2196 |
| |
| |
| |
| |
| |
| |
| |

LODGE: 5.8.2016
LS: 21.6.2016
RSCO 23
MAMASAN (MELVILLE)
JOHANNESBURG

Form 1
[Reg.2]
For official use
Amount R1 500,00
Receipt No.
Date 2016

LIQUOR ACT, 2003
APPLICATION IN TERMS OF SECTION 23 FOR A LICENCE

INDEX

| <u>No.</u> | <u>Description of document</u> | <u>Annexure</u> |
|------------|---|-----------------|
| 1. | Application | Form 1 |
| 2. | Smoking affidavit | Annexed |
| 3. | Power of attorney and resolutions | "A" |
| 4. | Reply to question 3(a) - details of persons having an interest in the business of the applicant - details of the applicant/members/members/shareholders/partners of applicant | "B" |
| 5. | Reply to question 3(b) - interest of the applicant in the liquor trade in the Republic | "C" |
| 6. | Comprehensive written representations | "D" |
| 7. | Description of the premises [Reg.3(2)(b)] | "E" |
| 8. | Right of occupation | Annexed |
| 9. | Appointment in terms of Section 40 | Annexed |
| 10. | Documents required to be attached to application | Annexed |
| 11. | Plan of the premises | Annexed |

Application prepared by
Postal address

LEON SLOTOW ATTORNEY
32, 3rd Avenue, CORNER LOUIS BOTHA AVENUE,
HIGHLANDS NORTH, JOHANNESBURG, 2192,
P.O. BOX 92345, NORWOOD 2117
(011) 887-2595
086 676 7499
info@slotow.co.za

Telephone No.
Telefax No.
E-mail

NetBank Business

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Subject: **Notification of payment**

Payment from:

Paid by : GLB7000007479 MAMASAN

Payment to:

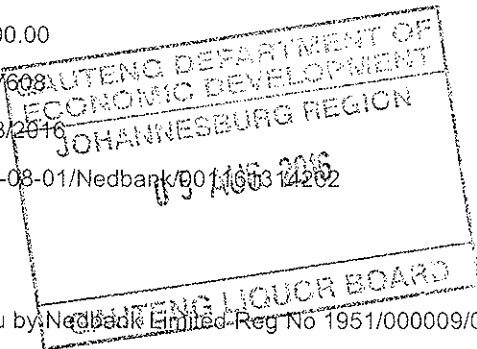
Recipient : GAUTENG LIQUOR BOARD (NEW)

Amount : R1500.00

Account Number : ...787608

Action date : 01/08/2016

Payment reference : 2016-08-01/Nedbank/001405314262



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Security Code 21447D4C5E3EC160810048D70B5BEBFC61FC0333

LEON SLOTOW

ATTORNEY

BA LLB

32, 3rd Avenue
(Corner LOUIS BOTHA AVENUE)
HIGHLANDS NORTH
JOHANNESBURG 2192

P.O. BOX 92345
NORWOOD 2117

TELEPHONE : (011) 887-2595
TELEFAX : 086 676 7499
E-Mail : info@slotow.co.za

Section 23
For official use
Amount R50,00
Receipt No.
Date 2016

OUR REF : Mr. L. Slotow/nd/MAMASAN (MELVILLE)

YOUR REF :

2016

The Liquor Board,
JOHANNESBURG.

Dear Sir,

Re : APPLICATION IN TERMS OF SECTION 23 OF THE LIQUOR ACT OF 2003 - MAMASAN (MELVILLE), SHOP NO.2, 7TH STREET, CORNER OF 1ST AVENUE, MELVILLE, BEING ERF 24, MELVILLE, DISTRICT JOHANNESBURG

I refer to the above application which was lodged in terms of the Section of the Gauteng Liquor Act referred to above.

In terms of Section 118 of the Liquor Act the inspectors appointed in terms of the Act are required to prepare a report to the local committee and the Board on such matters as may be prescribed or which ought, in the opinion of the inspector, to be taken into consideration in respect of the above application.

In terms of Regulation 4(1) to the Act, this report is to be furnished to the secretary of the local committee within twenty-one (21) days from the date of lodgement of the application.

This period of twenty-one (21) days has expired since the lodgement of the application and in terms of the Act this report should have been lodged with the secretary.

In terms of Regulation 4(2), I hereby request that you furnish me with a copy of the report. I have made payment of the sum of R50,00 being the prescribed fee in terms of Schedule 1 to the Act to the Receiver of Revenue and attach to this letter the official receipt of the Receiver of Revenue.

My client is obviously suffering prejudice as a result of my not being in possession of this report and accordingly not being in a position to reply to the report as contemplated in terms of Regulation 4(3) to the Act.

I accordingly require a copy of this report forthwith and would appreciate your telephoning my office immediately the report is ready to arrange for me to collect same from your offices.

Yours faithfully,
LEON SLOTOW

NetBank Business

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Payment from:

Paid by : GLB7000007479 MAMASAN

Payment to:

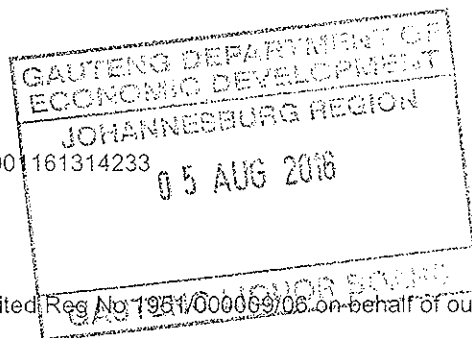
Recipient : GAUTENG LIQUOR BOARD (NEW)

Amount : R50.00

Account Number : ...767608

Action date : 01/08/2016

Payment reference : 2016-08-01/Nedbank/00161314233



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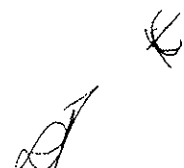
Security Code 55A0A893A624B3868F183C80AFF41754E747A687

1. (a) Full name of applicant MAMASAN (PROPRIETARY) LIMITED
- (b) Age NOT APPLICABLE
- (c) Identity number or in the case of a close corporation or close corporation, its registration number (NO.2016/285159/07)
- (d) Residential address or address of registered office SHOP 2, JOHANNESBURG, MELVILLE, 2109
- (e) Business address MAMASAN (MELVILLE), SHOP NO.2, 7TH STREET, CORNER OF 1ST AVENUE, MELVILLE, BEING ERF 24, MELVILLE, DISTRICT JOHANNESBURG
- (f) Postal address c/o LEON SLOTOW, P.O. BOX 92345, NORWOOD, 2117
- (g) Business telephone number 082 957 0817 - LAUREN
- (h) Email address info@slotow.co.za
- (i) Cell phone number 082 557 7353

2. (a) Is applicant a person who :
 - (i) has in the Republic or elsewhere in the preceding 10 years been sentenced for any offence to imprisonment without the option of a fine? **NO**
 - (ii) has in the preceding 5 years been convicted of an offence in terms of the Gauteng Liquor Act, 2003 (Act No.2 of 2003) or the Liquor Act, 1989 (Act No.27 of 1989), and was sentenced to a fine of not less than R200 or to imprisonment without the option of a fine or to both imprisonment and fine? **NO**
 - (iii) is not domiciled in the Republic? **NO**
 - (iv) is an unrehabilitated insolvent? **NO**
 - (v) is a minor? **NO**
 - (vi) is the spouse of a person contemplated in subparagraphs (i), (ii) or (iv)? **NO**
- (b) If the applicant is a close corporation, close corporation, partnership or trust, state whether a person contemplated in subparagraph (a) :
 - (i) has a controlling interest in such a close corporation, close corporation or trust **NO**
 - (ii) is a partner in such a partnership **NO**
 - (iii) is the main beneficiary under such a trust **NO**
- (c) If any of the questions in subparagraphs (a) or (b) is in the affirmative, furnish full details **NOT APPLICABLE**

Handwritten signature and initials in the bottom right corner of the page.

3. (a) State the name, identity number and address of each person, including the applicant, who will have any financial interest in the business and in each case the nature and extent of such interest. If the applicant is a public close corporation, statutory institution or a co-operative as contemplated in the Co-operatives Act, 1981 (Act No.91 of 1981), it shall be sufficient if only the name and postal address of such close corporation, statutory institution or co-operative, as the case may be, the name of each member (if any) thereof and the nature and extent of the financial interest in such close corporation, statutory institution or co-operative are furnished and not also the interests of individual members of such close corporation, statutory institution or co-operative SEE ANNEXURE "B"
- (b) State the financial interest in the liquor trade in the Republic of the applicant and if the applicant is a private close corporation, close corporation, partnership or trust, also of every shareholder, member or partner thereof or beneficiary there under. (If the applicant or the said shareholder, member, partner or beneficiary has no such interest, this fact shall be specifically mentioned) SEE ANNEXURE "C"
- (c) In the case of an application for a liquor store licence, sorghum beer brewer's licence, sorghum beer licence for off-consumption or micro-manufacturer's licence is the applicant :
- a manufacturer of liquor or the agent NOT APPLICABLE
4. (a) State kind of licence applied for RESTAURANT LIQUOR LICENCE ALTERNATIVELY SUCH OTHER LIQUOR LICENCE AS THE BOARD IN ITS DISCRETION MAY DECIDE
- (b) State kind of liquor applicant intends selling ALL KINDS OF LIQUOR
5. In the case of an application for a micro-manufacturer's licence :
- (a) is applicant a person who :
- manufactures any fermented beverages? NOT APPLICABLE
- (b) if the answer to subparagraph (a) is in the affirmative furnish full details NOT APPLICABLE
- (c) state the volume of liquor produced or intended to be produced by the applicant for the year NOT APPLICABLE
- (d) describe the situation of the premises where the business is to be conducted with reference to the erf, street or farm number NOT APPLICABLE
6. In the case of an application for a sorghum beer licence, state whether it is intended to sell beer for on-consumption or off-consumption NOT APPLICABLE
7. Under what name is the business to be conducted? MAMASAN (MELVILLE)




8. (a) Describe the situation of the premises where the business is to be conducted with reference to the erf, street or farm number MAMASAN (MELVILLE), SHOP NO.2, 7TH STREET, CORNER OF 1ST AVENUE, MELVILLE, BEING ERF 24, MELVILLE, DISTRICT JOHANNESBURG
- (b) In which district is the premises referred to in subparagraph (a) situated? MELVILLE / JOHANNESBURG
9. Will applicant have the right to occupy the premises referred to in paragraph 8? YES
10. In the case of an application for an on-consumption licence, state in which portion of the premises the sale of liquor is to take place ALL DINING AREAS, PUBLIC AREAS & BAR COUNTERS
11. (a) Is application made in respect of premises which :
- (i) have not yet been erected? NO
or
- (ii) are already erected, but require additions or alterations to make them suitable for the purposes of the proposed business? YES
or
- (iii) are already erected and, in the applicant's opinion, do not require additions or alterations in order to make them suitable for such purposes? NO
- (b) If paragraph 11(a)(i) or (ii) applies, state :
- (i) the date on which such erection, additions to or alterations will be commenced with PRESENTLY UNDER CONSTRUCTION;
and
- (ii) the period which will be required for the erection, additions to or alterations APPROXIMATELY AUGUST 2016
12. (a) Is application made for any determination, consent, approval or authority which may be granted by the Board YES
- (b) If so, give full particulars with reference to the relevant Section in terms of which application is made. APPLICATION IS MADE FOR CONSENT TO SELL OR SUPPLY NEWSPAPERS, TEA, COFFEE, COCOA, CAKE, CONFECTIONERY, OTHER LIGHT REFRESHMENTS (INCLUDING DRINKS OTHER THAN LIQUOR AS DEFINED IN SECTION 1), TOBACCO, CIGARS, CIGARETTES AND MATCHES ON THE LICENSED PREMISES, OR CONDUCT SUCH OTHER BUSINESS THEREON AS THE MINISTER MAY, ON APPLICATION, WHEN GRANTING THE LICENCE CONCERNED OR AT ANY TIME THEREAFTER, APPROVE SUBJECT TO SUCH CONDITIONS AS HE MAY THINK FIT

13. In the case of an application for a club liquor licence, attach a copy of the constitution or rules of the club **NOT APPLICABLE**

I declare and affirm that the information furnished in this application is true.

DATE 27/7/2016

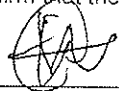

Signature of applicant or an authorised person – Lauren Jill Petersen

I certify that this declaration has been signed and sworn to or affirmed before me at SANDTON this 27 day of July 2016, by the applicant or an authorised person who acknowledged that :

- (i) he or she knows and understands the contents of this declaration;
- (ii) he or she has no objection to taking the prescribed oath; and
- (iii) he or she considers the prescribed oath to be binding on his or her conscience,

and that he or she uttered the following words :

"I swear that the contents of this declaration are true, so help me God" or
"I truly affirm that the contents of this declaration are true".



COMMISSIONER OF OATHS
FULL NAME
BUSINESS ADDRESS
DESIGNATION
AREA FOR WHICH APPOINTMENT IS HELD
OFFICE HELD IF APPOINTMENT IS EX OFFICIO

Kimberly Anne Eichorn
Commissioner of Oaths
Practising Attorney SA
ENSafrica 150 West Street
Sandown Sandton 2196



ANNEXURE "A"

NAME : MAMASAN (PROPRIETARY) LIMITED (NO.2016/285159/07)
DATE : 26th JULY 2016
PLACE : JOHANNESBURG
DIRECTOR : LAUREN JILL PETERSEN

EXTRACT FROM THE MINUTES OF THE MEETING OF THE DIRECTORS OF THE
ABOVE COMPANY HELD ON THE ABOVE DATE AT THE ABOVE LOCATION

RESOLVED:

1. That the company make application for a restaurant liquor licence alternatively such other liquor licence as the Board in its discretion may decide at the premises being MAMASAN (MELVILLE), SHOP NO.2, 7TH STREET, CORNER OF 1ST AVENUE, MELVILLE, BEING ERF 24, MELVILLE, DISTRICT JOHANNESBURG
2. That the **LAUREN JILL PETERSEN** in her capacity as director of the company or any other director of the company is hereby authorised to do all such things and sign all such documents as may be necessary or requisite to give effect to paragraph 1 of this resolution.
3. That the company grant to the appointees set out in the power of attorney tabled and approved at this meeting the authorities set out in that power of attorney.
4. That the company's attorney, Leon Slotow, of Johannesburg, be instructed to prepare and lodge the application and that he is hereby authorised to do all such things and sign all such documents as may be required to give effect to paragraph 1 of this resolution.

CERTIFIED A TRUE EXTRACT :



ANNEXURE "A"

SPECIAL POWER OF ATTORNEY

MAMASAN (PROPRIETARY) LIMITED (NO.2016/285159/07) herein represented by
LAUREN JILL PETERSEN

The above company ("the applicant") being represented by the abovementioned director hereby nominates and appoints the abovementioned director and/or any other director of the applicant and/or **LEON SLOTOW** and/or **STEVEN SLOTOW** and/or **EUNECI MARQUES DEANS** with power of substitution, to be my/our lawful attorney and agent in my/our name, place and stead, to be and is hereby authorised to prepare, execute and sign the necessary application forms and other documents which he, in his sole discretion, deems necessary in regard to the application by the applicant for the grant of a **restaurant liquor licence alternatively such other liquor licence as the Board in its discretion may decide** at the premises being **MAMASAN (MELVILLE), SHOP NO.2, 7TH STREET, CORNER OF 1ST AVENUE, MELVILLE, BEING ERF 24, MELVILLE, DISTRICT JOHANNESBURG** and generally for effecting the purposes aforesaid, to do or cause to be done whatsoever shall be requisite for all intents and purposes as we might or could do if personally present and acting herein, hereby ratifying, allowing and confirming and promising and agreeing to ratify, allow and confirm all and whatsoever our said attorney and agent shall lawfully do, or cause to be done, by virtue of these presents.

In addition, the applicant hereby records that it is indebted to attorney Leon Slotow in respect of fees and disbursements for this application and will be indebted to him in due course for further fees and disbursements. As security for these fees and disbursements the applicant hereby cedes, assigns and makes over to attorney Leon Slotow any and all right, title and interest that the applicant has in this application, in the conditional licence which may be granted and in the liquor licence which may be granted in due course.

The applicant records that should the fees of attorney Leon Slotow not be paid within fourteen (14) days of posting of written demand by ordinary mail to the premises as set out above, attorney Leon Slotow is entitled either at his sole and absolute discretion to hand in the conditional licence or licence issued for cancellation, or to dispose of the liquor licence on such terms and at such price as he may elect in order to recover his fees or portion of his fees.

The applicant hereby irrevocably authorises **LAUREN JILL PETERSEN** and/or **LEON SLOTOW** and/or **STEVEN SLOTOW** and/or **EUNECI MARQUES DEANS** to do all such things and sign all such documents as may be required to give effect to the following applications in terms of the Liquor Act No.27 of 1989, in respect of the liquor licence, when same is granted, and hereby indemnifies them against any claim which may be lodged as a result of any act or omission :

1. application in terms of Section 104 for the transfer of that liquor licence to any person as any of my appointees nominate in writing;
2. application in terms of Section 39 of the Liquor Act for consent for any person nominated by my appointees to procure a controlling interest in the licensed business;
3. to appoint any person nominated by my appointees or any of them in terms of Section 40 of the Liquor Act;



4. to make application in terms of Section 43 of the Liquor Act to effect structural alterations, additions or reconstruction of or to the licensed premises or to extend the licensed premises;
5. to obtain a duplicate original of the liquor licence granted in respect of the business in terms of Section 34 of the Liquor Act and make payment of the prescribed fees;
6. to appoint the address of attorney Leon Slotow being P.O. Box 92345, Norwood, 2117, as the address for all future correspondence regarding this liquor licence, which shall include but not be limited to the annual renewal and any other documentation;

and to do all such things as my/our appointees or any of them in their sole discretion may deem necessary and to sign all such documents as they in their sole discretion may deem fit in regard to this liquor licence and generally for effecting the purposes aforesaid, to do or cause to be done whatsoever shall be requisite, as fully and effectually, for all intents and purposes, as I/we might or could do if personally present and acting herein - hereby ratifying, allowing and confirming and promising and agreeing to ratify, allow and confirm all and whatsoever my/our said appointees shall lawfully do, or cause to be done, by virtue of these presents.

The procedures referred to in this power of attorney shall apply to any Act or Regulation amending or replacing the present Act or Regulation and the reference to Sections or Regulations in the present Act shall apply *mutatis mutandis* to the relevant Section or Regulation in the replacing or amending Statute.

We hereby instruct the Liquor Board to hand to hand to Leon Slotow or any member of his staff any and all documentation relating to this liquor licence including but not limited to any notices in terms of the Liquor Act, any renewals, duplicate original liquor licences, replacement liquor licences and any other documentation.

SIGNED at JOHANNESBURG this 26TH day of JULY 2016

For and on behalf of
**MAMASAN (PROPRIETARY)
LIMITED**




ANNEXURE "A"

SUPPORTING AFFIDAVIT

I, the undersigned,

GRANT CHRISTOPHER GREENHEAD

do hereby make oath and say that I have read the application form and annexures signed by
Lauren Jill Petersen in respect an application in terms of Section 23 of the Liquor Act, and
confirm the contents thereof insofar as same relate to me.



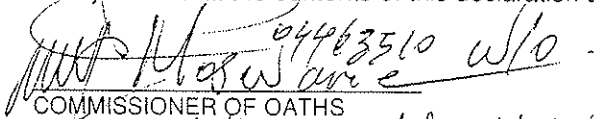
Grant Christopher Greenhead

I certify that this declaration has been signed and sworn to or affirmed before me at
SAPS-ROSEBANK, this 27 day of JULY 2016, by the applicant or
an authorised person who acknowledged that:

- (i) he or she knows and understands the contents of this declaration;
- (ii) he or she has no objection to taking the prescribed oath; and
- (iii) he or she considers the prescribed oath to be binding on his or her conscience,

and that he or she uttered the following words :

"I swear that the contents of this declaration are true, so help me God" or
"I truly affirm that the contents of this declaration are true".


COMMISSIONER OF OATHS
FULL NAME Moku Gaphla Moswane
BUSINESS ADDRESS 15 Sturdee Avenue
DESIGNATION Police W/O 0446331
AREA FOR WHICH APPOINTMENT IS HELD
OFFICE HELD IF APPOINTMENT IS EX OFFICIO



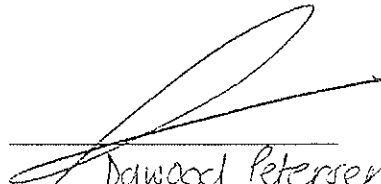
ANNEXURE "A"

SUPPORTING AFFIDAVIT

I, the undersigned,

DAWOOD PETERSEN

do hereby make oath and say that I have read the application form and annexures signed by
Lauren Jill Petersen in respect an application in terms of Section 23 of the Liquor Act, and
confirm the contents thereof insofar as same relate to me.

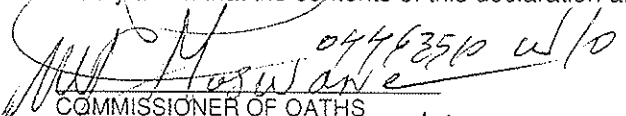

Dawood Petersen

I certify that this declaration has been signed and sworn to or affirmed before me at
SAPS - ROSEBANK this 27 day of July 2016, by the applicant or
an authorised person who acknowledged that:

- (i) he or she knows and understands the contents of this declaration;
- (ii) he or she has no objection to taking the prescribed oath; and
- (iii) he or she considers the prescribed oath to be binding on his or her conscience,

and that he or she uttered the following words :

"I swear that the contents of this declaration are true, so help me God" or
"I truly affirm that the contents of this declaration are true".


04463510 w/o.
COMMISSIONER OF OATHS
FULL NAME Mokau Japhta Moswane
BUSINESS ADDRESS 15 Sturdee Avenue
DESIGNATION police w/o
AREA FOR WHICH APPOINTMENT IS HELD W/O 04463510
OFFICE HELD IF APPOINTMENT IS EX OFFICIO



AFFIDAVIT REQUIRED BY THE LIQUOR BOARD PRIOR TO THE FINALISATION OF
AN APPLICATION IN RESPECT OF A LIQUOR LICENCE IN TERMS OF THE
TOBACCO PRODUCTS CONTROL AMENDMENT ACT NO.12 OF 1999

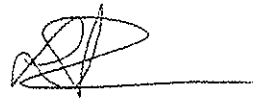
Re : APPLICATION IN TERMS OF SECTION 23 OF THE LIQUOR ACT – MAMASAN
(MELVILLE), SHOP NO.2, 7TH STREET, CORNER OF 1ST AVENUE, MELVILLE,
BEING ERF 24, MELVILLE, DISTRICT JOHANNESBURG

I, the undersigned,

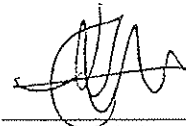
LAUREN JILL PETERSEN

do hereby make oath and say that :

1. I am a director of the trading entity MamaSan (Proprietary) Limited (No.2016/285159/07).
2. The contents of this affidavit are within my own personal knowledge and are true and correct.
3. I confirm that the premises set out above are non-smoking premises as there is no specially designated smoking area.



SIGNED and SWORN to before me at *Sandton* this *27* day of *July* 2016,
the deponent having acknowledged that he or she knows and understands the contents of
this affidavit, that he or she has no objection to taking the prescribed oath and that he or she
considers same binding on his or her conscience.



COMMISSIONER OF OATHS

Kimberly Anne Eichorn
Commissioner of Oaths
Practising Attorney SA
ENSAfrica 150 West Street
Sandown Sandton 2196



ANNEXURE "B"

REPLY TO QUESTION 3(a), DETAILS OF THE APPLICANT & DETAILS OF EACH PERSON INCLUDING THE APPLICANT WHO WILL HAVE A FINANCIAL INTEREST IN THE BUSINESS AND THE NATURE AND EXTENT OF SUCH INTEREST

The details of the directors and shareholders of MamaSan (Proprietary) Limited (No.2016/285159/07) ("the applicant"), in the percentages indicated adjacent to their names, are as follows:

1. Grant Christopher Greenhead, of 2 Virgo Court, Florida, 1710 (I.D.No.871009 5052 08 6) (20%)
2. Dawood Petersen, of 18 Abbottswold Road, Johannesburg, Saxonwold, 2132 (I.D.No.760422 5088 08 9) (40%)
3. Lauren Jill Petersen, of 18 Abbottswold Road, Johannesburg, Saxonwold, 2132 (I.D.No.791116 0226 08 1) (40%)

The registered office of the applicant is Shop 2, Johannesburg, Melville, 2109

The only persons who will have a financial interest in the business to which this application relates, are as follows :

1. the applicant, by virtue of the fact that it will solely benefit from the trade carried on by it and it will be the holder of the licence;
2. the directors and shareholders of the applicant, by virtue of their directorship and shareholding in the applicant.

**Certificate issued by the Registrar of Companies & Close Corporations on 12 July 2016 08:43
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the dti group

Registration number 2016/285159/07
 Enterprise Name MAMASAN
 Enterprise Shortened Name None provided.
 Enterprise Translated Name None provided.
 Registration Date 11/07/2016
 Business Start Date 11/07/2016
 Type of MOI Standard (COR15.1A)
 Enterprise Type Private Company
 Enterprise Status In Business
 Financial year end October
 Description of Principal Business BUSINESS ACTIVITIES NOT RESTRICTED.
 Postal Address SHOP 2
 JOHANNESBURG
 MELVILLE
 2109
 Address of registered office SHOP 2
 JOHANNESBURG
 MELVILLE
 2109

Auditor

Directors/Officers

| Surname and first names | ID number, date of birth or Enterprise number | Director type | Appointment date | Addresses |
|------------------------------|---|---------------|------------------|---|
| GREENHEAD, GRANT CHRISTOPHER | 8710095052086 | Director | 11/7/2016 | Postal: 2 VIRGO COURT, FLORIDA, FLORIDA, 1710 Residential: 2 VIRGO COURT, FLORIDA, FLORIDA, 1710 |
| PETERSEN, DAWOOD | 7604225088089 | Director | 11/7/2016 | Postal: 18 ABOITTSWOLD ROAD, JOHANNESBURG, SAXONWOLD, 2132 Residential: 18 ABOITTSWOLD RIAD, JOHANNESBURG, SAXONWOLD, 2132 |
| PETERSEN, LAUREN JILL | 7911160226081 | Director | 11/7/2016 | Postal: 150 WEST STREET, JOHANNESBURG, SANDTON, 2196 |

Residential: 18 ABBOTSWOLD,
JOHANNESBURG, SAXONWOLD,
2132

Physical Address
the dti Campus - Block F
77 Meintjies Street
Sunnyside 0001

Postal Address: Companies
P O Box 429
Pretoria
0001

Postal Address: Co-operatives
Private Bag x237
Pretoria
0001

Docex: 256 | Web: www.cipc.co.za | Contact Centre: 086 100 2472 (CIPC) | Contact Centre (International): +27 12 394 9500



Companies and Intellectual
Property Commission
a member of the dsi group

COMPANIES AND INTELLECTUAL PROPERTY COMMISSION REPUBLIC OF SOUTH AFRICA

Form CoR 14.3 - Registration Certificate

Issue date: 11/07/2016
Print date: 12/07/2016
Customer code: LAUR74
Tracking number: 937051508

Concerning:

MAMASAN (Pty) Ltd 2016/285159/07

The above company has been registered in terms of section 14 of the Companies Act, 2008.

In accordance with the Notice of Incorporation, the registration of the company takes effect on 11/07/2016.

In conjunction with this certificate, the Commission has not issued another notice contemplated in section 12 (3).

Acting Commissioner: CIPC

About this Notice

This Notice is issued in terms of section 14 of the Companies Act, 2008, and Regulation 14 of the Companies Regulations, 2011. If the Commission has altered the name of the company, in terms of section 14 (2) (b), the company may file an amended Notice of incorporation to change the name.

If the Commission has issued a Notice of a Potentially Contested Name in conjunction with the Certificate, the company must serve that Notice on each person identified in the Notice, and any such person has the right to challenge the use of the name, by the company.

The Companies and Intellectual Property Commission of South Africa
P.O. Box 429, Pretoria, 0001, Republic of South Africa
Docex 256, Pretoria
Contact centre 086 100 2472
www.cipc.co.za



Certificate issued by the Companies and Intellectual Property Commission
on Tuesday, July 12, 2016 07:39
Registration Certificate



Companies and Intellectual
Property Commission
a member of the SAG group

| | |
|------------------------------|--|
| Registration number | 2016 / 285159 / 07 |
| Enterprise name | MAMASAN (PTY) LTD |
| Enterprise shortened name | NOT APPLICABLE |
| Enterprise translated name | NOT APPLICABLE |
| Registration date | 11/07/2016 |
| Business start date | 11/07/2016 |
| Enterprise type | PRIVATE COMPANY |
| Enterprise status | IN BUSINESS |
| Financial year end | OCTOBER |
| Type of MOI | STANDARD (COR15.1A) |
| Main business/main object | BUSINESS ACTIVITIES NOT RESTRICTED. |
| Postal address | SHOP 2 JOHANNESBURG MELVILLE 2109 |
| Address of registered office | SHOP 2 JOHANNESBURG MELVILLE 2109 |

The Companies and Intellectual Property Commission of South Africa
P.O. Box 429, Pretoria, 0001, Republic of South Africa
Docex 256, Pretoria
Contact centre 086 100 2472
www.cipc.co.za



Certificate issued by the Companies and Intellectual Property Commission
on Tuesday, July 12, 2016
Registration Certificate



Companies and Intellectual
Property Commission
a member of the SAG group

Registration number 2016/285159/07
Enterprise name MAMASAN (PTY) LTD

Auditors

Directors

| Surname and first names | Status | ID number or date of birth | Director type | Appointment date | Addresses |
|------------------------------|--------|----------------------------|---------------|------------------|---|
| PETERSEN, LAUREN JILL | ACTIVE | 7911160226081 | DIRECTOR | 11/07/2016 | Postal 150 WEST STREET, JOHANNESBURG, SANDTON, 2196 Residential 18 ABBOTTSWOLD, JOHANNESBURG, SAXONWOLD, 2132 |
| PETERSEN, DAWOOD | ACTIVE | 7604225088089 | DIRECTOR | 11/07/2016 | Postal 18 ABBOTTSWOLD ROAD, JOHANNESBURG, SAXONWOLD, 2132 Residential 18 ABBOTTSWOLD RIAD, JOHANNESBURG, SAXONWOLD, 2132 |
| GREENHEAD, GRANT CHRISTOPHER | ACTIVE | 8710095052086 | DIRECTOR | 11/07/2016 | Postal 2 VIRGO COURT, FLORIDA, FLORIDA, 1710 Residential 2 VIRGO COURT, FLORIDA, FLORIDA, 1710 |

The Companies and Intellectual Property Commission of South Africa
P.O. Box 429, Pretoria, 0001, Republic of South Africa
Docex 256, Pretoria
Contact centre 086 100 2472
www.cipc.co.za



COR9.4



Companies and Intellectual
Property Commission

a member of the sfi group

Date: 11/07/2016

Our Reference: 937051485

LAUREN JILL PETERSEN
E-mail: lpetersen@ens.co.za
Basket: LAUR74

Confirmation Notice of Name Reservation

We have received a COR9.1 from you dated 11/07/2016.

The names proposed on the form were compared to our database and the results of the comparison are listed below:

- | | | |
|---|--|-------------------------|
| 1 | MAMASAN | Clear |
| 2 | MAMA SAN | Comparative Name Exists |
| | The following conflicts were identified: | |
| | MAMA SAN 'S CONSTRUCTION AND CLEANING SERVICES | |
| 3 | MR MAMA SAN | Comparative Name Exists |
| | The following conflicts were identified: | |
| | MAMA SAN 'S CONSTRUCTION AND CLEANING SERVICES | |
| 4 | SAN MAMA | Comparative Name Exists |
| | The following conflicts were identified: | |
| | MAMA SAN 'S CONSTRUCTION AND CLEANING SERVICES | |

This notice confirms that the name 'MAMASAN' has been reserved in the name of the applicant from 11/07/2016 to 10/01/2017 under reservation number 937051485.

Notice:

This notice is issued in terms of Regulation 9, 10 or 11 of the Companies Regulations, 2011.

In terms of sections 12 (3) (b), and 160 of the Companies Act, 2008, any person with an interest in the use of the reserved name, or registered defensive name, as set out in this Notice, may apply to the Companies Tribunal for an order confirming or varying this Notice in whole or in part, or setting aside this Notice and directing the Commission to cancel the reservation, or defensive registration, of the name.

An application to the Companies Tribunal as discussed above may be made in Form CTR 142 any time within 3 months after the date on which that person received a copy of this Notice, or later with leave of the Tribunal for good cause.

Yours truly
Commissioner
KSA FMU



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

Share Certificate

CERTIFICATE NO.
2

NO. OF SHARES
40

MAMASAN PROPRIETARY LIMITED

REGISTRATION NUMBER:

2016/285159/07

This is to Certify

that DAWOOD PETERSEN

of 18 ABBOTTSWOLD ROAD, SAXONWOLD

is the Registered Proprietor of 40 (forty) Ordinary Shares

| DISTINCTIVE NUMBERS | | NO. OF SHARES |
|---------------------|----|------------------|
| FROM | TO | |
| 40 | 80 | 40 |
| | | |
| | | |
| | | |

Fully Paid Shares of R 1.00 (one Rand) each

Each, numbered as per margin inclusive, in the above-named Company, subject to the Memorandum of Incorporation and the Rules and Regulations of the Company.

Given at Johannesburg this 27 day of JULY 2016.



DIRECTOR

SECRETARY



DIRECTOR

NO TRANSFER OF THE ABOVE SHARES CAN BE REGISTERED UNLESS ACCOMPANIED BY THIS CERTIFICATE.

Share Certificate

CERTIFICATE NO.
1

NO. OF SHARES
40

MAMASAN PROPRIETARY LIMITED
REGISTRATION NUMBER:
2016/285159/07

This is to Certify

that LAUREN JILL PETERSEN

of 18 ABBOTSWOLD ROAD, SAXONWOLD

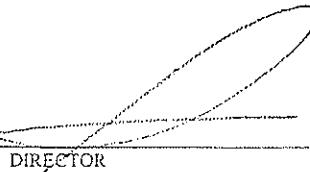
is the Registered Proprietor of 40 (forty) Ordinary Shares

| DISTINCTIVE NUMBERS | | NO. OF SHARES |
|---------------------|----|------------------|
| FROM | TO | |
| 1 | 40 | 40 |
| | | |
| | | |
| | | |

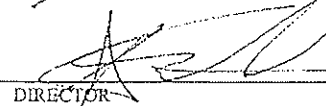
Fully Paid Shares of R 1.00 (one Rand) each

Each, numbered as per margin inclusive, in the above-named Company, subject to the Memorandum of Incorporation and the Rules and Regulations of the Company.

Given at Johannesburg this 27 day of JULY 2016.



DIRECTOR



DIRECTOR

SECRETARY

NO TRANSFER OF THE ABOVE SHARES CAN BE REGISTERED UNLESS ACCOMPANIED BY THIS CERTIFICATE.

Share Certificate

CERTIFICATE NO.
3

NO. OF SHARES
20

MAMASAN PROPRIETARY LIMITED

REGISTRATION NUMBER:

2016/285159/07

This is to Certify

that GRANT CHRISTOPHER GREENHEAD

of 8 Lake Avenue, Florida

is the Registered Proprietor of 20 (twenty) Ordinary Shares

| DISTINCTIVE NUMBERS | | NO. OF SHARES |
|---------------------|-----|------------------|
| FROM | TO | |
| 80 | 100 | 20 |
| | | |
| | | |
| | | |

Fully Paid Shares of R 1.00 (one Rand) each

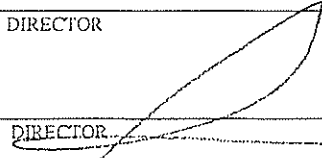
Each, numbered as per margin inclusive, in the above-named Company, subject to the Memorandum of Incorporation and the Rules and Regulations of the Company.

Given at Johannesburg this 27 day of JULY 2016.



DIRECTOR

SECRETARY



DIRECTOR

NO TRANSFER OF THE ABOVE SHARES CAN BE REGISTERED UNLESS ACCOMPANIED BY THIS CERTIFICATE.

MAMABON

I.D. No. 791116 0226 03 1

S.A. BURGER/S.A. CITIZEN

VAN'S NAME
PETERSEN


YOUR NAME/FORNAME/S
LAUREN JILL

REPUBLIC OF SOUTH AFRICA
DISTRICT OF CAPETOWN

SOUTH AFRICA

DATE OF BIRTH
1979-11-16

DATE ISSUED
2006-04-05



ISSUED BY AUTHORITY OF THE
DIRECTOR GENERAL
SOUTH AFRICAN POLICE SERVICE

STATION COMMANDER
2006-07-26
CLIENT SERVICE CENTRE
SOUTH AFRICAN POLICE SERVICE

EX SERVO...
CORPOR...
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VERANCO...

10 SEPTEMBER 2006
CRIMINAL...
1 (PROPERTY OF...)
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MAMABON...
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MAMABON

MAMASAW

| | |
|---|---|
| <p>GEREGISTREERDE WAG 14-10-10-0000</p> <p>1. De naam van die Wagon en die Woonadres van die Wagon.</p> <p>2. Indien u die Wagon gebruik het of gebruik sal maak vir enige doel, moet u die Wagon aan die Registreerders van die Woonadres aan te meld en moet u ook die Wagon aan te meld by die Woonadres van die Wagon.</p> | <p>I.D. No. 760422 5088 08 9</p> <p>S.A. BURGER/S.A. CITIZEN</p> <p>WAGERSNAAM PETERSEN</p> <p>VOORNAAM OF OORNAAM DAWOOD</p> <p>GEREGISTREERDE STR. OF LAND DISTRICT OR COUNTRY OF BIRTH SOUTH AFRICA</p> <p>GEREGISTREERDE DATUM DATE OF BIRTH 1976-04-22</p> <p>DATUM UITGEREIK DATE ISSUED 2008-05-20</p> <p>UITGELEES DOOR DIRECTEUR-GENERAAL RENEE LANGKAT</p> <p>ISSUED BY AUTHORITY OF THE DIRECTOR-GENERAL HOME AFFAIRS</p> |
| <p>REGISTERED RESIDENTIAL AND POSTAL ADDRESS</p> <p>1. Name of your registered residential and postal address.</p> <p>2. If you use changed your identity or a part of your present identity and address, you must report this to the Registrar of Residential and Postal Addresses within 14 days of the change of your name. It may be used to report the change and if you do not do so, you may be liable to prosecution.</p> | <p>REGISTERED RESIDENTIAL AND POSTAL ADDRESS</p> <p>1. Name of your registered residential and postal address.</p> <p>2. If you use changed your identity or a part of your present identity and address, you must report this to the Registrar of Residential and Postal Addresses within 14 days of the change of your name. It may be used to report the change and if you do not do so, you may be liable to prosecution.</p> |

REPUBLIC OF SOUTH AFRICA
SUID-AFRIKAANSE POLIS DIENST
STATION COMMANDER
2015-07-28
CLIENT SERVICE UNIT
MAY & JUNE 2015
SOUTH AFRICAN POLICE SERVICE

EKSEKUTIEF
 COÖRDEINER
 VERTREKTER
 VERVOER
 VERVOER
 VERVOER

0557091-3
 RANG RANG
 CAPT
 M...
 M...

WAGERSNAAM
 VOORNAAM OF OORNAAM
 GEREGISTREERDE STR. OF LAND
 DISTRICT OR COUNTRY OF BIRTH

DATUM UITGEREIK
 DATE ISSUED

DIRECTOR-GENERAL
 HOME AFFAIRS

MAMASAW

GEREGISTREEDE WOON- EN POSADRES

Wat die bewys van u GEGISTREEDE WOON- EN POSADRES is hierdie stekkie

As u van adres verander het, of indien besonderede van u adres, by straatnaam en of nommer, ens. verander het, moet KENNISGEWING VAN ADRESVERANDERING wat af te agter in die identiteitsdokument is gebruik word om die proses aan te meld en moet dit ingedien word by die ooreenstemmende streek- of inkantoor van die DEPARTEMENT VAN BINNENLANDSE SAKE

REGISTERED RESIDENTIAL AND POSTAL ADDRESS

Keep the proof of your REGISTERED RESIDENTIAL AND POSTAL ADDRESS in this pocket.

If you have changed your address, or, if particulars of your address, e.g. name of street and/or street number, etc., have changed, the NOTICE OF CHANGE OF ADDRESS form in the back part of the identity document must be used to report the change and must be filed in at or posted to the nearest office of the DEPARTMENT OF HOME AFFAIRS.

I.D.No. 871009 5052 08 6



S.A. BURGER/S.A. CITIZEN

VANISURNAME

GREENHEAD

VOORNAME/FORENAMES

GRANT CHRISTOPHER

GEBORTEDISTRIK OF LAND/
DISTRICT OR COUNTRY OF BIRTH

SOUTH AFRICA

GEBORTE DATUM/
DATE OF BIRTH

1987-10-09

DATUM UITGEREIK
DATE ISSUED

2008-02-15



UITGEREIK OP BEVEL VAN DIE
DIRKTEUR-GENERAAL:
BINNENLANDSE SAKE

ISSUED BY AUTHORITY OF THE
DIRECTOR-GENERAL:
HOME AFFAIRS

10 AFRIKAANSE POLIS EDELS
STATION COMMANDER
2008-07-26
CLIENT BY [unclear] CENTRE
[unclear] SERVICE

Handwritten signature and stamp area containing:
MAGSOMMER
FORCE NUMBER 0557091-3
NAAAM IN DRUKSKRIF
[unclear] UNIT
[unclear] CAPT
[unclear]

MAMBSA

G.P.S. 002-0222

SAP 21

SUID AFRIKAANSE POLISIEDIENS



SOUTH AFRICAN POLICE SERVICE

12Patterson Road : Norwood: 2192
E-Mail norwood-saps@saps.org.za

| | | |
|-------------|-----------------|---|
| REFERENCE : | 29/1/1 | THE OFFICE OF THE STATION COMMANDER SOUTH AFRICAN POLICE SERVICE 12 PATTERSON ROAD NORWOOD 2192 |
| ENQUIRIES : | LT/COL HLAKOTSA | |
| TEL : | (011) 483-4600 | |
| FAX : | (011) 483-4616 | 2016-07-25 |

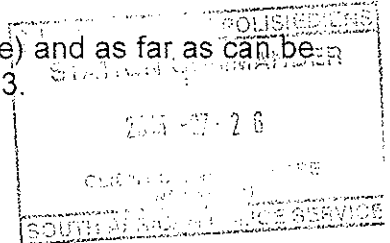
SUITABILITY CERTIFICATION AS REQUIRED BY THE GAUTENG LIQUOR ACT, ACT 2 OF 2003.

The South African Police Service has got no information at its disposal by virtue of which the authority concerned can be opposed.

The applicant : LAUREN JILL PETERSEN

ID No:7911160226081

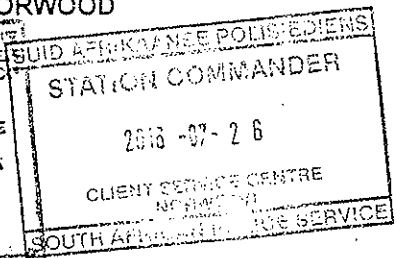
was screened by the South African Police Service (Criminal Database) and as far as can be establish she/he is not disqualified in terms of liquor Act, Act 2 of 2003.



VISPOL COMMANDER
MP HLAKOTSA

: LT/COL
: NORWOOD

IDENTITY NUMBER: 05570911-3 RANG RANG CAPT
MAGNON NER
FORCE NUMBER
NAAM IN DRUKKOPRIJ



MAMASAW

G.P.S. 002-0222

SAP 21

SUID AFRIKAANSE POLISIEDIENS



SOUTH AFRICAN POLICE SERVICE

12Patterson Road : Norwood: 2192
E-Mail norwood-saps@saps.org.za

| | | |
|-------------|-----------------|---|
| REFERENCE : | 29/1/1 | THE OFFICE OF THE STATION COMMANDER SOUTH AFRICAN POLICE SERVICE 12 PATTERSON ROAD NORWOOD 2192 2015-07-25 |
| ENQUIRIES : | LT/COL HLAKOTSA | |
| TEL : | (011) 483-4600 | |
| FAX : | (011) 483-4616 | |

**SUITABILITY CERTIFICATION AS REQUIRED BY THE GAUTENG LIQUOR ACT,
ACT 2 OF 2003.**

The South African Police Service has got no information at its disposal by virtue of which the authority concerned can be opposed.

The applicant : DAWOOD PETERSEN

ID No: 7604225088089

was screened by the South African Police Service (Criminal Database) and as far as can be establish she/he is not disqualified in terms of liquor Act, Act 2 of 2003.

[Signature]
 VISPOL COMMANDER
 MP HLAKOTSA

LT/COL
 NORWOOD

SOUTH AFRICAN POLICE SERVICE
 STATION COMMANDER
 29/07/2015
 CLIENT SERVICE CENTRE
 NORWOOD
 SOUTH AFRICAN POLICE SERVICE

SUID AFRIKAANSE POLISIEDIENS
 STATION COMMANDER
 29/07/2015
 CLIENT SERVICE CENTRE
 NORWOOD
 SOUTH AFRICAN POLICE SERVICE

ES57091-3
 CAPT
[Signature]

MAMASAN

SUID AFRIKAANSE POLISIEDIENS



SOUTH AFRICAN POLICE SERVICE

12Patterson Road : Norwood: 2192
E-Mail norwood-saps@saps.org.za

| | | |
|-------------|-----------------|---|
| REFERENCE : | 29/1/1 | THE OFFICE OF THE STATION COMMANDER SOUTH AFRICAN POLICE SERVICE 12 PATTERSON ROAD NORWOOD 2192 |
| ENQUIRIES : | LT/COL HLAKOTSA | |
| TEL : | (011) 483-4600 | |
| FAX : | (011) 483-4616 | |
| | | 2016-07-25 |

SUITABILITY CERTIFICATION AS REQUIRED BY THE GAUTENG LIQUOR ACT, ACT 2 OF 2003.

The South African Police Service has got no information at its disposal by virtue of which the authority concerned can be opposed.

The applicant : GRANT CHRISTOPHER GREENHEAD ID No: 8710095052086

was screened by the South African Police Service (Criminal Database) and as far as can be establish she/he is not disqualified in terms of liquor Act, Act 2 of 2003.

[Signature]
 VISPOL KOMMANDER : LT/COL
 MP HLAKOTSA NORWOOD

SUID AFRIKAANSE POLISIEDIENS
 STATION COMMANDER
 2016-07-26
 CHRISTOPHER GRANT GREENHEAD

MEMBER OF THE SOUTH AFRICAN POLICE SERVICE
 VERWAGTE VAN DIE SUID AFRIKAANSE POLISIEDIENS
 MEMBER OF THE SOUTH AFRICAN POLICE SERVICE
 VERWAGTE VAN DIE SUID AFRIKAANSE POLISIEDIENS

NAME IN DRUKSKYF / NAME IN PRINT: *0557011-3*
 RANK: CAPT
[Signature]

SUID AFRIKAANSE POLISIEDIENS
 STATION COMMANDER
 2016-07-26
 CLIENT SERVICE CENTRE
 NORWOOD
 SOUTH AFRICAN POLICE SERVICE

INCOME TAX CLEARANCE

It is drawn to the attention of the Honourable Board that there is no income tax clearance lodged with this application.

We are advised that an application for an income tax clearance has been lodged but there are delays with SARS in regard to furnishing such clearances. The Honourable Board is well aware of this situation.

The income tax clearance will be lodged with the Honourable Board immediately we receive same.

We hereby formally request condonation for not filing this income tax clearance with the application and submit that in the lodging of this application there has been substantial compliance to all of the requirements, including this requirement.

We also submit that there is no prejudice suffered by any person (including the Regional Committee or the Honourable Board) as this income tax clearance will be furnished to the Regional Committee prior to this application being considered.

The Honourable Board is well aware of the delays in considering applications and it would be detrimental to the applicant and the general public if the lodgement of the application was delayed as a result of this factor which is out of the hands of the applicant.

It is also in the interest of the public that this liquor licence should be granted as soon as possible and accordingly they would also be prejudiced if the Honourable Board was not to condone the lodgement of this form at a later stage.

In any event, a report by the inspectors is required which is only furnished over the next month or so and this application will not be considered by the Honourable Board for at least a month.

We hereby formally request the condonation required for the late lodgement of this income tax clearance.

Head Office no: 5, Crn Rand Show & Nasrec Rd, Nasrec
P.O. BOX 90489, Bertsham. 2013
Tel no: 011 494-1222, Fax no: 011 494-5900
Email: saltanat@telkomsa.net

SOUTH AFRICAN LIQUOR TRADERS ASSOCIATION
(SALTA)

SALTA



CERTIFICATE OF MEMBERSHIP

This is to certify that: MAMASAN (PTY) LTD
REG.NO. 2016/285159/07
Trading As: MAMASAN
Address: SHOP NO. 2, 7TH STREET, CNR 1ST AVENUE, MELVILLE,
JOHANNESBURG

Has been awarded membership of the

SOUTH AFRICAN LIQUOR TRADERS ASSOCIATION

At Johannesburg on this day: 22nd July 2016

Issue date: 27th July 2016

Expiry: 21st July 2017



Mishack Hlophe
President – SALTA

2016

ANNEXURE "C"

REPLY TO QUESTION 3 (b) DETAILS OF THE INTERESTS IN THE LIQUOR TRADE OF
THE APPLICANT & THE PERSONS HAVING AN INTEREST IN THE APPLICANT

Neither the applicant nor its directors or shareholders have any other interest in the liquor trade in the Republic, save for her interest in the liquor licence to which this application relates, when same is approved.

AFFIDAVIT

Re : APPLICATION IN TERMS OF SECTION 23 OF THE LIQUOR ACT 2003 - MAMASAN (MELVILLE), SHOP NO.2, 7TH STREET, CORNER OF 1ST AVENUE, MELVILLE, BEING ERF 24, MELVILLE, DISTRICT JOHANNESBURG

I, the undersigned,

ALECK SANYANGORE

do hereby make oath and say that :

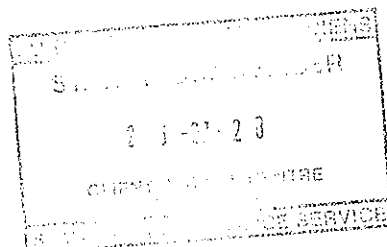
1. The contents of this affidavit are within my own personal knowledge and are true and correct.
2. I am an administrative assistant in the employ of Leon Slotow the attorney of record in respect of this application.
3. I have visited the premises and the area surrounding the premises to ascertain the locality of churches, schools and other similar premises. In order to obtain the information required I use the Map Studio Street Guide, a Tomtom XXL Model instrument and information which I ascertain from local shopping centres and garages.
4. One or more copies of the notice recording the lodging of this application has been affixed to the premises as required in terms of Section 24(1) of the Gauteng Liquor Act No.2 of 2003. I will use my best endeavours to ensure that the notice remains in place for not less than twenty-one (21) days from the date of lodgement of the application with the Secretary of the Local Committee. Photographs of the notices are attached to the application.
5. Attached to this affidavit is a copy of the advertisement which will be placed in respect of this application marked "AA". From this advertisement the Honourable Board will note whether or not there are any churches, education institutions or similar licensed premises within 500 metres of the proposed premises. The distances to the churches, schools and other businesses are indicated in the attached advertisement.
6. In addition it is drawn to the attention of the Honourable Board that there are no transport facilities within 500 metres of the proposed premises
7. The distances furnished in the advertisement are established by GPS readings in the main. I have found that the distances by street are in virtually all instances further than indicated in the advertisement.



SIGNED and SWORN to before me at JOHANNESBURG this 28th day of JULY 2016, the deponent having acknowledged that he or she knows and understands the contents of this affidavit, that he or she has no objection to taking the prescribed oath and that he or she considers same binding on his or her conscience.



COMMISSIONER OF OATHS





M/M

NOTICE OF APPLICATION IN TERMS OF SECTION 24 OF THE GAUTENG LIQUOR
ACT, 2003

MELVILLE / JOHANNESBURG

Notice is hereby given that it is the intention of the person whose details are set out below to lodge an application for a Restaurant liquor licence alternatively such other liquor licence as the Honourable Board in its discretion may decide with the secretary of the local committee of JOHANNESBURG on FRIDAY 5 AUGUST 2016

1. Full names of applicant MamaSan (Proprietary) Limited
2. Intended trading name MamaSan (Melville)
3. Identity number or registration number of applicant (No.2016/285159/07)
4. Full address and location of premises MamaSan (Melville), Shop No.2, 7th Street, corner of 1st Avenue, Melville, being Erf 24, Melville, District Johannesburg
5. Type of licence applied for Restaurant liquor licence alternatively such other liquor licence as the Honourable Board in its discretion may decide
6. Names and nature of educational institutions within a radius of 1 kilometre from the premises in paragraph 4 – Melville Primary School – 450m – Foundation Primary – 500m, Auckland Park Preparatory – 950m Milpark Business School – 850m
7. Names and distances to similar licensed premises with a radius of 1 kilometre from the premises in paragraph 4 – Johannesburg Suites on 7, Lulu Kati Kati, Café De La Crème, BB Die Agterplaas, 84th on 4th Guest House, Lucky Bean, Ant Café, Saffron Guest House, La Luna of Melville, Ratz Cocktail Bar, Kea Bara ent African Cuisine, Shwarma & Grill, IT Corner Melville, Six Cocktail Bar, Liberation Café, Die Grot Otter Eat In & Take-Away, Poppy's Juice Bar, Xai Xai Hot Slots, Nuno's, Golf Tea Room, Pubco Breakfast, La Santa Muerse, Buzz 9, Mzansi Take-Away's, The Court In Melville, The Sleep Ghecko Guest House – all within 100m – 450m, Bambanani Family Food, Obsession Ultra Hooking Lounge, Sat Kur, The Incredible Indian Cuisine, Gin & Juice, Rubi Roastery Coffee Bar, The Countess Bar, The Shop Play Eat, Crumbs in Smiles, Philly Cheese Steak Co., Widmer & Co., Curry in a Box, The Good American Bistro, Kwar Phayao Authentic Thai Cuisine, XO Patisserie – all within 500m – 550m, Love Books, Service Station Café – both within 900m, Chickenland, Big Time Taverna, Ocean Basket, Chinese Lantern, Stones, Lingo Restaurant, Cool Runnings Café, 900 Salute Bar, Rascosse Cocktail Lounge, Jester Restaurant & Pub, Fontant Roastery – all within 650m, Wimpy, Dros, WW Café, Roman's Pizza, Anat, Chicken Licken, Rocomama's – at all Campus Square – 750m
8. Places of worship within a radius of 1 kilometre from the premises in paragraph 4 - Melville Methodist Church - 500m, Nederduitse Gereformede Kerk Melville - 475m, Apostle Faith Church - 600m, Anglican Church - 500m, AGS Kerk Melville – 550m, Melville Gemeente – 550m, Philip Liebenberg Die Kapel – 600m

Any interested person is entitled to lodge an objection in terms of Section 25 of the Liquor Act with the Secretary of the local committee reflected above within twenty-one (21) days of the above date.

Leon Slotow Attorney,
P.O. Box 92345,
Norwood, 2117
Tel.(011) 887-2595
Fax 086 676 7499
E-mail info@slotow.co.za

ASJ M14

August 3, 2016

The Secretary – Liquor Board, Gauteng
JOHANNESBURG.

LEASE

Dear Sir,

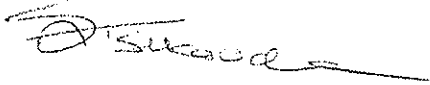
Re : MAMASAN (MELVILLE), SHOP NO.2, 7TH STREET, CORNER OF 1ST AVENUE,
MELVILLE, BEING ERF 24, MELVILLE, DISTRICT JOHANNESBURG

We are the owners of the property on which MamaSan (Melville) is located.

We are aware that an application for a liquor licence is being lodged by MAMASAN (PROPRIETARY) LIMITED (NO.2016/285159/07).

As owners of the property, we hereby consent to such application insofar as our consent may be required and confirm that the above applicant has the right to occupy the premises.

For and on behalf of

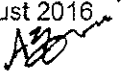


Mrs Chrystalla Tsikoudakis
Executor of the Estate of the late M Mouyis

Consent

I, MIRZA MUHAMMAD AZHAR BAIG (ID No. 860524 6142 184), hereby provide my consent to LAUREN JILL PETERSEN and/or DAWOOD PETERSEN and/or MAMASAN PROPERTY LIMITED and/or LEON SLOTOW OF SLOTOW ATTORNEYS to apply for a liquor licence in terms of the Liquor Act, 2003 in respect of the restaurant known as MamaSan to be operated at Shop 2, Melville, 7th Street Melville, Johannesburg.

Dated 1 August 2016.


MIRZA MUHAMMAD AZHAR BAIG

SUB-LEASE AGREEMENT
(this/the "Agreement")

Between

MIRZA MUHAMMAD AZHAR BAIG

ID No: 860524 6142 184

(the "Sub- Lessor")

and

MAMASAN PROPRIETARY LIMITED

Reg No: 2016/285159/07

(the "Sub- Lessee")

WHEREAS the Sub-Lessor entered into an agreement of lease with Chrystalla Tsikoudakis on or about 31 May 2016, in respect of the leased premises as defined in the lease agreement situated on Erf 24, Melville, Stand 24 shop No 2, 7th street Melville (the "**Premises**").

AND WHEREAS, the Sub-Lessor wishes to sub-let a portion of the Premises, being approximately 67 square meters of the Premises (the "**Sub-Lease Premises**") to the Sub-Lessee on the terms and conditions contained below.

NOW THEREFORE:

1. The Sub-Lessor sub-lets the Sub-Lease Premises to the Sub-Lessee.
2. Notwithstanding the date of signature hereof, this Agreement will commence on 11 July 2016 and will endure until 31 May 2018 unless the Sub-Lessee elects to renew this Agreement for a further 24 months, in which case this Agreement will endure until 31 May 2020. The Sub-Lessee shall provide the Sub-Lessor with notice that it wishes to renew this Agreement by no later than 30 November 2017 of its intention to renew this Agreement.
3. The monthly rental payable in respect of the Sub-Lease Premises by the Sub-Lessee to the Sub-Lessor with effect from the commencement date shall be R10 500 per month (all inclusive).
4. The monthly rental shall escalate at the rate of 10% (ten per centum) per annum, with effect from 01 July 2017 and thereafter on each and every anniversary for the duration of this agreement, unless otherwise agreed between the parties.
5. All rental amounts due and payable by the Sub-Lessee to the Sub-Lessor in terms of this agreement will –
 - 4.1 be paid monthly in advance on or before the seventh business day of each and every month following receipt of the relevant tax invoice by the Sub-Lessee from the Sub-Lessor;
 - 4.2 be paid to the Sub-Lessor or its nominee/s without deduction; and
 - 4.3 be paid into the following bank account, or such other bank account as notified by the Sub-Lessor to the Sub-Lessee in writing from time to time -

| | |
|-------------------------|---------------------|
| Name of Account: | Mr Mirza Biag |
| Bank: | First National Bank |
| Branch: | |
| Branch Code: | |
| Account Number: | 62462243173 |

- 5 No addition to or variation, consensual cancellation or novation of this agreement and no waiver of any right arising from this agreement or its breach or termination shall be of any force or effect unless reduced to in writing and signed by the parties or their duly authorized representatives.
- 6 No latitude, extension of time or other indulgence which may be given or allowed by either party to any other party in respect of the performance of any obligation hereunder or the enforcement of any right arising from this agreement and no single or partial exercise of any right by any party shall under any circumstances be construed to be an implied consent by such party or operate as a waiver or a novation of, or otherwise effect any of that party's rights in terms of or arising from this agreement or estop such party from enforcing, at any time and without notice, strict and punctual compliance with each and every provision or term hereof.
- 7 This agreement constitutes the whole agreement between the parties as to the subject-matter hereof and no agreements, representations or warranties between the parties other than those set out herein shall be binding on the parties.

Signed at Melville on this the 1st day of August 2016.

for and on behalf of: **THE SUB-LESSOR**

AZ

THE SUB-LESSOR warrants his full authority and capacity and receipt of any spousal consent to enter into this Agreement.

Signed at Saxonwold on this the 1st day of August 2016.

for and on behalf of: **THE SUB-LESSEE**

RP

who warrants its full authority to enter into this Agreement

Signed at Saxonwold on this the 1st day of August 2016.

for and on behalf of: **THE SUB-LESSEE**

[Signature]

who warrants its full authority to enter into this Agreement

Signed at Melville on this the 1st day of August 2016.

for and on behalf of: **THE SUB-LESSEE**

[Signature]

who warrants its full authority to enter into this Agreement