

CITY OF CAPE TOWN  
ISIXEKO SASEKAPA  
STAD KAAPSTAD

Making progress possible. Together.

## SUBCOUNCIL 16

1. **ITEM NUMBER** 16 SUB 16/12/19

2. **SUBJECT**

**APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS IN RESPECT OF ULTRA LIQUORS GREEN POINT, CNR MAIN & VARNEY ROAD, GREEN POINT: OFF CONSUMPTION MONDAY – SATURDAY 18:00-20:00**

To decide on an application for extension of liquor trading hours in terms of Section 6(1) of the City of Cape Town: Control of Undertakings that Sell Liquor to the Public By-Law, 2013

3. **FOR DECISION BY**

SubCouncil in terms of Delegation 4(2)

To approve, refuse or vary applications for extension of trading hours on premises where liquor licences have been granted.

4. **EXECUTIVE SUMMARY**

The City of Cape Town: Control of Undertakings that Sell Liquor to the Public By-Law, 2013, was promulgated on 17 January and coming into effect on 01 February 2014.

An application for extension of liquor trading hours in terms of Section 6 (1) of the By-law was submitted to the Health Directorate and circulated to the relevant departments for comment. The fully signed application, including all required comments, was submitted to the SubCouncil 16 Manager, and was then circulated to abutting neighbours, all organisations included on the Ward 115 database and ward committee members for comment.

Clause 9 of the By-law requires that the City must, before approving an application for the extension of trading days and hours, reasonably and fairly consider further factors which must include, inter alia-

- (a) the validity of the liquor licence;
- (b) where applicable, the validity of a business licence issued in terms of the Businesses Act of 1991 (Act No. 71 of 1991);

- (c) location category as per the Schedule;
  - (d) previous suspension, amendment or revocation of extended trading days and hours including previous records of complaints investigated and confirmed in respect of the last twelve months preceding a current application for extension;
  - (e) the proximity of the licensed premises to surrounding residential zoned area, cultural, religious and educational facilities;
  - (f) outcome of community consultation and the recommendation of the relevant ward;
  - (g) the potential impact on the surrounding environment;
  - (h) whether it is in the public interest to approve and grant an extension of trading days or hours; or
  - (i) a motivation from the applicant dealing with the impact of –
    - (i) the risks to and nuisances on the surrounding community;
    - (ii) mitigation measures to assist the control of risks and nuisances; and
    - (iii) possible benefits of extended liquor trading hours and days on the surrounding community.
- (10) The basis and rationale behind all decision-making must be recorded.

## 5. DISCUSSION

- 5.1 Section 6 (1) of the By-Law reads as follows:  
6(1) Subject to subsection (5), (6) and (7) a licensee may upon payment of the required fee, submit a written application to the City to extend the liquor trading days and hours of licensed premises.
- 5.2 The following application for extension of liquor trading hours in terms of Section 6 (1) of the By-law has been received by the SubCouncil
- 5.2.1 Details of application (see attached Annexure A):
- **Ultra Liquors Green Point**
  - Liquor Licence No: WCP/036016
  - OFF Consumption – 18:00– 20:00, Monday-Saturday
  - Cnr Main & Varney Road, Green Point
- 5.2.2 SubCouncil Manager confirmation: Advertising extent (Community participation) - Notices served on and received the following Comments:
- Ward Councillor: 2019/10/25  
❖ No comments received.

- Abutting neighbours: 2019/11/05
  - ❖ No comments received.
- Community Organizations: 2019/10/25
  - ❖ No comments received
- Ward Committee of Ward 115: 2019/10/25
  - ❖ No comments received.
- **Internal departments:**
  - ❖ Health Department:  
Compliant – see attached Annexure A
  - ❖ Law Enforcement Squad  
Compliant – see attached Annexure A

## 6. RECOMMENDATION

That Subcouncil 16 considers the application for the extension of liquor trading hours submitted by **Ultra Liquors Green Point**, Cnr Main & Varney Road, Green Point as well as the various comments received, and resolve to approve, refuse or vary the application for extension of trading hours from 18:00-20:00, Monday to Saturday.

## ANNEXURES:

- A. Application submitted by **Ultra Liquors Green Point** including comments by Health and Safety and Security

## FOR FURTHER DETAILS CONTACT:

<b>NAME</b>	<i>Lucille Muller ( Acting )</i>
<b>CONTACT NUMBERS</b>	<i>021 487 2005</i>
<b>E-MAIL ADDRESS</b>	<i>Lucille.muller@capetown.gov.za</i>
<b>DIRECTORATE</b>	<i>Urban Management Area North</i>



Lucille Muller ( Acting )  
SUBCOUNCIL16 MANAGER

Comment:

DATE

26/11/2019



SUBCOUNCIL 16  
CHAIRPERSON :  
Cllr Matthew Kempthorne

Comment:

Date

26/11/2019

# **ANNEXURE A**



**CITY OF CAPE TOWN  
ISIXEKO SASEKAPA  
STAD KAAPSTAD**

**CITY HEALTH**

**Nafeesah Parker**

T: 0214006513

F:

E: Nafeesah.Parker@capetown.gov.za

**24/10/2019**

Confirmation of receipt of application in terms of Section 6(5)A of the City of Cape Town Liquor Trading Days and Hours By-law 2013 as amended.

**Liquor Licence Reference Number:** 185276  
**Liquor Licence Number:** WCP/036016 Renewal 2019  
**Licensee Name:** Robinson Liquors (PTY) Ltd  
 Registration Number  
 1985/003838/07  
**Premises Name:** Ultra Liquors (Green Point )  
**Premises Address:** Corner Main & Varney Roads  
 Green Point  
 Green Point  
 8005

**Date of Application Submission:**

**Date Application captured:** 2019/10/24

**Disclaimer**

1. Submission of this application does not grant the right to extend liquor trading hours. Approval to be first obtained from the relevant Sub-Council.
2. The application fee is non-refundable.

## CITY HEALTH

CITY OF CAPE TOWN | ISIXEKO SASEKAPA | STAD KAAPSTAD

## THIS CITY WORKS FOR YOU

APPLICATION IN TERMS OF SECTION 6 OF THE CITY OF CAPE TOWN: CONTROL OF UNDERTAKINGS THAT SELL LIQUOR TO THE PUBLIC BY-LAW, 2013, FOR EXTENSION OF LIQUOR TRADING HOURS FROM 18:00 TO 20:00, MONDAY TO SATURDAY FOR OFF-CONSUMPTION PREMISES

All fields must be filled in

## DETAILS OF LICENCEE

1. Liquor license number **WCP/036016**
2. Full name of licensee **ROBINSON LIQUORS (PTY) LTD, REGISTRATION NUMBER 1985/003838/07**
3. If the licensee is not a natural person, state the name, identity number and address of each shareholder, member or partner. (use an annexure if required)

**PLEASE SEE COMPANY DOCUMENTS AND INFORMATION ON SHAREHOLDERS ATTACHED**

4. Name and address of the licensed premises

**ULTRA LIQUORS (GREEN POINT)****cnr MAIN & VARNEY ROADS****GREEN POINT**

5. Provide details of the premises where the licensed business is conducted with reference to the number of the erf, street(s), apartment, shop(s) or farm, as the case may be

ERF No. **ERF/FARM 1719, GREEN POINT**

6. Contact number

**(011) 486-1736 (Head Office)**

7. State reason(s) why licensee is applying for extension of trading hours (use an annexure if required)

**SEE WRITTEN REPRESENTATIONS ATTACHED**

I declare that the information furnished in this application and in any documents attached to it, is true.

Signature  Date **6/9/2019**

(written authorisation to sign on behalf of licensee to be attached)

Name (printed) **Marius Blom** Application prepared by **Marius Blom Inc.**Postal address **PO Box 32106** Physical address **409 B Lea Street****Glenstantia** **Waterkloof Glen****0210** **0181**Work tel: **012 0040 244** Cell: **082 776 8336**Fax: **086 549 0425** E-mail: **Christine@mariusblom.co.za**Signature  Date **6/9/2019**

(written authorisation to sign on behalf of licensee to be attached)

Name (printed) **Marius Blom**

## OFFICE USE ONLY

Liquor licence number

WCP/036016

## SAFETY AND SECURITY

Comment or state history of nuisance(s) and/or any complaints received or action taken in respect of the premises or licensee

PERTAINING TO THE MENTIONED PREMISES, NAMELY, ULTRA LIQUORS GREEN POINT, SITUATED AT, CNR MAIN &amp; VARNEY

ROAD, GREEN POINT. IT WAS ASCERTAINED THAT THE APPLICANT DID RENEW HIS LIQUOR LICENSE FOR 2019. NO

COMPLAINTS WERE RECEIVED BY THE LIQUOR UNIT WITH REGARDS TO THIS ESTABLISHMENT, HOWEVER, ON THE 15<sup>TH</sup>

OCTOBER 2018, A COMPLIANCE NOTICE WAS ISSUED FOR TRADING HOURS, WHICH IS IN CONTRAVENTION WITH THE CITY'S

BYLAWS. THIS APPLICATION IS RECOMMENDED BY THE SAPS.

Name of Official

Marilyn Holding  
10001005

Signature



Date

20 SEP 2019

This applicant must now hand the application form in at the designated Environment Health Office. Please note: As from 01 July 2019 a non-refundable Application fee of R4 217.00 (Vat inclusive) is payable into Profit centre 18070172 G/L 810400. Payment can be made at any cash office of the City. Proof of payment must from 1 July 2019 accompany the application when handing it in at the designated Environmental Health Office.

Application Fee

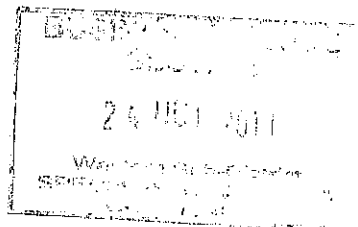
R4217.00

Receipt number

See Next Page

payment date

See next Page





9/9/2019

FNB Print Page

245

Application Fee

WCP/036016  
(Mon-Sat)



**Thank You!**

Your Payment was successful  
Ref: VODS7MH7NM1F

Ref	VODS7MH7NM1F
Date	09-Sep-2019
Time	11:16:13

**Payment History Details**

Payment From :  
Attorneys Trust Banking Account  
62457662693

**Last Payment Account**

**Account Name**  
Attorneys Trust Banking Account

**Account Number**  
62457662693

**Recipient Details**

**Payment Name**  
City Of Cape Town  
**Public Recipient Description**  
City Of Cape Town Municipality

**Account Number**  
**Country**  
South Africa

**References**

**My Reference**  
Rob55/0031 - Te730  
**Their References**  
192131688

**Amount**  
4,217.00

11/16/2018

FNB Print Page

**Thank You!**

Your Payment was successful  
Ref: VODSP3XKRDGF

Ref	VODSP3XKRDGF
Date	16-Nov-2018
Time	13:18:32

**Payment History Details**

Payment From :  
Attorneys Trust Banking Account  
62457662693

**Last Payment Account**

**Account Name**  
Attorneys Trust Banking Account

**Account Number**  
62457662693

**Recipient Details**

**Payment Name**  
Western Cape Liquor  
**Bank**  
Nedbank Limited 198765  
**Country**  
South Africa

**Account Number**  
1452069883  
**Account Type**  
Current (cheque/bond) account

**References**

**My Reference**  
Rob55/0031 - Te937  
**Their References**  
Wcp/036016

**Amount**  
4,360.00

**Notifications**

**Type**  
Email address

**To**  
Marius@mariusbiom.co.za

SUID-AFRIKAANSE POLISIEDIENS



SOUTH AFRICAN POLICE SERVICE

Privaatsak/Private Bag  
Posbus/Post Office Box P.O. Box 373

Verw/Ref	29/3/2/8
Enquiry/Navrae	SERGEANT JOSEPH
Tel.nr	(021) 430 3729
Faks/Fax	(021) 439 8484
E-mail address	Seapointsaps@saps.gov.za

**OFFICE OF THE STATION  
COMMANDER  
S.A.P.S  
P.O. BOX 373  
SEA POINT  
8060**

17 SEPTEMBER 2019

**ILLONA HAARHOFF**

Law Enforcement Liquor Unit  
Specialised Service Safety & Security  
c/o Old Paarl Road & Paradys Street  
**BRACKENFELL**  
7561

Email: [illona.haarhoff@capetown.gov.za](mailto:illona.haarhoff@capetown.gov.za)

**REPORT IN TERMS OF SECTION 73(7)(a) OF THE WESTERN CAPE LIQUOR ACT, (ACT 4 OF 2008) FOR EXTENSION OF TRADING HOURS SECTION 59(4) OF THE ACT: ROBINSON'S LIQUORS (PTY) LTD trading as ULTRA LIQUORS WITH WCPNO/036016, CNR MAIN & VARNEYS ROAD, GREEN POINT**

**1. INTRODUCTION**

- 1.1 On 2019-09-17 this office received a request from City of Cape Town for comments with regard to the extension of trading hours Robinson's Liquors (PTY) LTD for trading as Ultra Liquors with WCP/036016

**2. THE PREMISES**

- 2.1 The applicant is Robinson's Liquors (PTY) LTD trading as Ultra Liquors situated at Cnr Main and Varneys Road, Green Point.
- 2.2 The premises is allocated on Main Road Green Point in close proximate of residential block of flats.

**3. CRIME AND POLICING**

- 3.1 This does not foresee any increase in the crime rate due to the extension of trading hours.
- 3.2 The applicant always trade within the perimeters of the Act.

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**REPORT IN TERMS OF SECTION 73(7)(a) OF THE WESTERN CAPE LIQUOR ACT, (ACT 4 OF 2008) FOR EXTENSION OF TRADING HOURS SECTION 59(4) OF THE ACT: ROBINSON'S LIQUORS (PTY) LTD trading as ULTRA LIQUORS WITH WCPNO/036016, CNR MAIN & VARNEYS ROAD, GREEN POINT**

**4. SITUATION OF PREMISES**

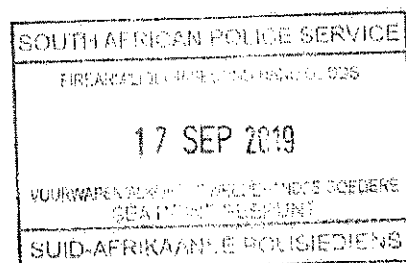
- 4.1 The premises is located at cnr Main & Varneys Road, Green Point.
- 4.2 The premises is situated in a residential and business area with the:
- 4.2.1 **The nearest license liquor premises is:**  
Kwik Spar with wcp no/041706 for on-consumption= 200m  
Never at home with wcp no/035586 for on-consumption= 200m
- 4.2.2 **Nearest educational institution from the premises:**  
Reddam High School approximately 1km
- 4.2.3 **Nearest religious institutions from the premises:**  
St Margrets approximately 1km
- 4.2.4 **Nearest fuel station from the premises:**  
BP service station approximately 2km
- 4.2.5 **Nearest old age and frail care centre from the premises:**  
Sea Point Place approximately 2km
- 4.2.6 **Nearest drug rehabilitation centre from the premises:**  
Life Matters approximately 4km

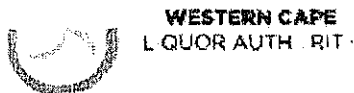
**5. RECOMMENDATION**

- 5.1 This office have no objections with the extension of trading hours Monday to Saturday (from 18:00 to 20:00) and Sundays (from 11:00 till 18:00).
- 5.2 This office recommend the approval of this application.

  
MM JOSEPH  
DESIGNATED LIQUOR OFFICER

SEA POINT  
SERGEANT





# Western Cape Liquor Authority

Robinson Liquors (Pty) Ltd  
C/O Marius Blom Inc.  
P.O. Box 32106  
Glenstantia  
0010



OFFICE USE

## FORM 21A

### ANNUAL LICENCE RENEWAL NOTICE:

### FEES PAYABLE IN RESPECT OF A LIQUOR LICENCE FOR:

THE YEAR 2019

(REG. 30(1))

LIQUOR AUTHORITY REFERENCE NUMBER: WCP/036016

Name of licensee: Robinson Liquors (Pty) Ltd

Address of the licensed premises: CNR MAIN & VARNEY ROADS, GREEN POINT, Sea Point, 8005

(If the residential or postal address has changed, please also supply the new address to the following e-mail address: [liquor.enquiries@wcla.gov.za](mailto:liquor.enquiries@wcla.gov.za).)

Category of licence: Consumption Off

You are hereby notified that the total renewal fees payable to the Western Cape Liquor Authority are:

Annual: R 4,360, payable on or before 31 December 2018

#### Please Note:

1. Payment must be made by direct deposit into the following bank account of the Authority:

Bank: Nedbank

Account holder: Western Cape Liquor Authority

Account number: 145 206 9883

Branch code: 198 765

Please use your licence number (WCP/036016) as the reference on the deposit slip.

Kindly email proof of payment to [Finance@wcla.gov.za](mailto:Finance@wcla.gov.za)

2. A licence lapses on 1 January of the year in respect of which the applicable renewal fee is not paid on or before 31 December of the preceding year. See section 62(2)(b).

3. A licence that has lapsed in this way becomes valid again only if the applicable renewal fee is paid along with a penalty of 50% of the fee on or before 31 January, or with a penalty of 100% of the fee on or before the last day of February of the year in respect of which the renewal fees had to be paid. See section 62(3)(a)(i) and (ii).

4. A licensee who has failed to pay the prescribed renewal fee on or before the last day of February of the year in respect of which the renewal fee had to be paid may, on or before 31 March of that year, apply in writing (on Form 23) to the Chief Executive Officer for condonation of such failure, and the Chief Executive Officer may condone the failure and allow the late payment of the prescribed fee by a date to be determined by the Authority, subject to the payment of the renewal fee plus a penalty of 150% of the fee. See section 63(4).



CITY OF CAPE TOWN  
ISIXEKO SASEKAPA  
STAD KAAPSTAD

Ask for: Colleen Fortune

Cela: Colleen Fortune

Vra Vir: Colleen Fortu

Tel: 0214006513

Umnxeba: 0214006513

Tel: 0214006513

Making progress possible together

# EXTENSION OF LIQUOR TRADING HOURS FOR OFF CONSUMPTION LIQUOR –**MONDAY-SATURDAY**

Approval in terms of Section 6(5)(A) of the City of Cape Town: Control of undertakings that sell Liquor to the public, By-law 2013 as amended.

Extended liquor trading hours reference number	184380 16 SUB 27/12/2018
Liquor License number	WCP/036016
Full name of Licensee	Robinson Liquors (PTY) Ltd
Name/designation or title under which the business is carried on.	Ultra Liquors (Green Point)
Address of the licensed premises	C/O Main Roads & Varney Roads Green Point 8005
Extended liquor trading hours permitted for off consumption	<b>Monday- Saturday</b> 18:00 to 20:00hrs

Please note that this approval for extended liquor trading hours is valid from **11 December 2018** to **15 December 2019** and remains subject to possession of a valid Liquor Licence.

Extension of Liquor Trading Hours to be displayed together with Liquor License

Head Environmental Health  
AREA 1

Director: City Health

## **REPRESENTATIONS IN SUPPORT OF AN APPLICATION FOR EXTENDED TRADING HOURS MONDAY TO SATURDAY**

### **ULTRA LIQUORS GREEN POINT**

#### **NOTE:**

This is a further application for **renewal** of authority for extended trading hours Monday to Saturday, such authority having been granted for the period 11 December 2018 until 10 December 2019 under Reference Number 184380 16 SUB 27/1/2018 – WCP/036016. A copy of the approval is included for easy reference as **ANNEXURE "A"**.

The representations in support of the previous, initial, application, was as follows:

#### **1. INTRODUCTION:**

These representations serve in support of the application in the form of Form 2, as prescribed in respect of a request for the approval of extended Trading Hours, Monday up to and including Saturday.

The application is brought by Robinson Liquors (Pty) Ltd, the holder of the Liquor Store licence in respect of which this application is brought before the city of Cape Town. The details of the Applicant are contained in Form 2.

The application is in respect of an Ultra Liquors Liquor Store, full details of the address and locality of which are contained in Form 2.

It is an existing liquor store which is being conducted in terms of a valid off-consumption liquor registration, a copy of which is annexed hereto as **ANNEXURE "B"**.

#### **2. NATURE OF DEVELOPMENT:**

An Ultra Liquors liquor store is an upmarket, large and well-stocked liquor store with a large variety of products and brands and due to the positive marketing the licensee does, it is not a convenience liquor store, but a destination store. People come to Ultra for the variety and the well-priced products. An Ultra liquor store is always situated at a strategic point on a main thoroughfare with its own parking for the convenience of shoppers. *In casu*, the store is situated on **Main Road, Green Point** and it has its own exclusive parking facilities.

The store is a spacious, self-service liquor store which is well-stocked and great emphasis is placed on a wide variety of quality wines.

### **3. NATURE OF BUSINESS:**

An Ultra is not a convenience store or a neighbourhood store or even an anchor tenant in a large mall. It usually is a stand-alone development which is a destination store situated on a main route and which draws its customer base from far afield. In Cape Town there are four Ultra stores which are located in such a way that it can properly serve all customers in and around the greater Cape Town area.

The store is situated "on the way home" and in the past a great deal of the turnover was generated between four o'clock and eight o'clock in the summer months from November to April. The Applicant wishes to retain this service for its clients.

The store has its own parking facilities in front of it just off the street, which is a main route from the city towards the residential areas which makes it convenient for stopping at on the way from work to home in the afternoon.

On the other hand it is situated in a business development and it did not and will not have a negative impact on its surrounding area.

It is submitted that there is no reason to believe that the impact of later trading hours will be different from what it was when trading was allowed until eight o'clock at night. Being an off-consumption facility drinking does not take place at the business neither near the business and the Applicant takes great care to prevent illegal drinking.

### **4. NATURE OF THE SURROUNDING AREA:**

The premises is situated in a loose standing building in which the applicant has a KwikSpar and the liquor store premises. It is situated on Main Road, Green Point and the entrance into the store faces onto a parking area at the back of the store, in other words on the opposite side of Main Road.

The layout of the building and the parking area is such that the applicant has full control of people going to and coming from the store and its adjacent KwikSpar, which makes control very easy and efficient.

On the opposite side of the parking area and to the left, as well as the right, of the building, there are flat units, but the business does not have any impact on the same, due to the almost secluded locality of the development.



**5. ITEMS / SECTION 9 OF THE BY-LAW:**

- a. A copy of the liquor licence is attached and from the face of it, it is clear that it is validly in force.
- b. As no fresh produce is sold in the liquor store nor any food prepared, no entertainment is offered and no accommodation is offered, a permit in terms of the Businesses Act is not required.
- c. It is submitted that the location category and the nature of the development qualifies for Sunday trading.
- d. There is no previous suspensions and the like as is contemplated in Section 9(d). The nature of the development and the locality thereof and the nature of trading is such that it will not have any impact on any residential area, place of worship, place of education or the like, if Sunday trading is allowed on the Sunday as was dealt with above.
- e. On the basis of what was already said above, it is believed that there is no risk of any nuisance or inconvenience to the surrounding communities. The very nature of the development is such that it has reduced the risk of any kind of nuisance to the surrounding area, to the minimum, if not zero.

**6. PUBLIC INTEREST:**

According to the decisions of the High Court of South Africa, public interest is doing something which, if done, better serves the public than when not done.

Especially in summer, Capetonians have a late afternoon with the sun only setting at eight at night making six to eight in Summer even more "day" than four to six in Winter. It follows naturally that people also shop later in summer and this is what the Applicant wishes to offer its patrons.

**7. TRACK RECORD:**

Ultra has an immaculate track record of trading according to the rule of the book. The signatory to this application has been doing all Ultra's liquor related work since 1998, country-wide and never was there any occasion where there was any even vague allegation that a Ultra Liquor Store gives rise to nuisance or undesirable circumstances and there is really no grounds for believing that this will be different in the Western Cape if it is allowed to trade like it did all along.

**8. NEW SUBMISSION:**

During the year of trading there were no incidences which can in any way indicate that the authorising of Sunday trading had a negative impact on the general public or even any smaller group of the public, such as the public in the immediate surroundings of the store.

**9. PRAYER:**

It is prayed that **renewal** of extended trading hours up to 20:00 pm Monday to Saturday should be granted to and allowed for Robinson Liquors (Pty) Ltd trading as Ultra Liquors Green Point, even if it is only during the summer months as it is not necessary for the winter months.

THUS DONE AND SIGNED AT **PRETORIA** ON THIS 6<sup>th</sup> DAY OF **SEPTEMBER 2019**

  
\_\_\_\_\_  
(sgd) **MARIUS BLOM**

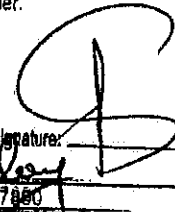
**EXTRACTS FROM THE MINUTES OF A MEETING OF THE DIRECTORS OF ROBINSON LIQUORS (PTY) LTD**

**RESOLVED:**

- (1) that attorneys **MARIUS BLOM INCORPORATED**, as represented by **Marius Blom**, is hereby appointed to represent the Company in all liquor related matters in respect of:
  - 1.1 applications brought and to be processed under any liquor legislation applicable in the Republic of South Africa; and
  - 1.2 any litigation emanating from or in connection with such liquor related applications;
- (2) that **Marius Blom, Nicola van der Walt** and/or **Christine Swanepoel** of **MARIUS BLOM INCORPORATED**, are hereby authorised to sign any documents in respect of applications or documents of process on behalf of the Company;
- (3) that **Marius Blom**, the attorney who deals with the liquor related matters of the Company and has the best knowledge of what has transpired in respect of all applications in respect thereof and/or litigation in respect thereof or emanating therefrom, be authorised to depose to any affidavit required for purposes of giving effect to this Resolution;
- (4) this Resolution is valid for the **Year 2019** may at any point in time, in writing, be revoked either in part or in whole;
- (5) should any proof of any instruction by the Company to the said attorneys be required, any email confirming such instruction will, together with this Resolution, be sufficient proof not only of the instruction to the said attorneys, but also of their authority to act in the specific matter or such matters in general.

SIGNED AT **WYNBERG** ON 11<sup>TH</sup> JANUARY **2019**

  
 \_\_\_\_\_  
**CW ROBINSON ( Joint CEO)**

I certify that this document is a true copy of the original which was examined by me and that, from my observations, the original has not been altered in any manner.	
<b>PETER HOARE</b>	
Commissioner of Oaths	
Chartered Secretary ACIS	
Member number: 796877	
Date: <u>14/1/2019</u>	Signature: 
Place: <u>Wynberg</u>	
426 Main Road, Wynberg, 7800	

**Certificate issued by the Commissioner of Companies & Intellectual  
Property Commission on Monday, January 14, 2019 at 9:57**



**Companies and Intellectual  
Property Commission**  
a member of the dti group

**Disclosure Certificate: Companies and Close Corporations**

Registration Number: 1985 / 003838 / 07  
Enterprise Name: ROBINSON LIQUORS

**ENTERPRISE INFORMATION**

Registration Number: 1985 / 003838 / 07  
Enterprise Name: ROBINSON LIQUORS (PTY) LTD  
Registration Date: 20/08/1985  
Business Start Date: 20/08/1985  
Enterprise Type: Private Company  
Enterprise Status: In Business  
Compliance Status: Compliant  
Financial Year End: June  
TAX Number: 9017311847  
Addresses: POSTAL ADDRESS

P O BOX 19083  
WYNBERG

2090

I certify that this document is a true copy of the original which was examined by me and that, from my observations, the original has not been altered in any manner.

**PETER HOARE**  
Commissioner of Oaths  
Chartered Secretary ACIS  
Member number: 796877

Date: 14/1/2019 Signature:

Place: Wynberg  
426 Main Road, Wynberg, 7800

ADDRESS OF REGISTERED OFFICE

426 MAIN ROAD  
WYNBERG  
CAPE TOWN

7800

**ACTIVE MEMBERS / DIRECTORS**

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
LOUWSMA, JACOB	Director	5610258195183	0.00	0.00	20/08/1985	Postal: P O BOX 19083, WYNBERG, CAPE TOWN, WESTERN CAPE, 7824 Residential: 34 ST ANDREWS DRIVE, GREENWAYS, STRAND, WESTERN CAPE, 7824
ROBINSON, COLIN JOHN	Director	4605025053085	0.00	0.00	20/08/1985	Postal: P O BOX 72008, PARKVIEW, JOHANNESBURG, GAUTENG, 2122 Residential: 10 WALLERS VIEW, 7 EMMERENTIA DRIVE, PARKVIEW, GAUTENG, 2193
ROBINSON, SEAN	Director	7406265039083	0.00	0.00	24/10/2001	Postal: P O BOX 72008, PARKVIEW, JOHANNESBURG, GAUTENG, 2122 Residential: 22 GALWAY ROAD, PARKVIEW, JOHANNESBURG, GAUTENG, 2193
ROBINSON, CRAIG	Director	7601075108082	0.00	0.00	01/11/2002	Postal: P O BOX 19083, WYNBERG, CAPE TOWN, WESTERN CAPE, 7800 Residential: 9 RAVENSBERG ROAD, NEWLANDS, CAPE TOWN, WESTERN CAPE, 7700

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

Postal Address: Companies  
P O Box 429  
Pretoria  
0001

Docex: 256  
Web: www.cipc.co.za  
Contact Centre: 086 100 2472 (CIPC)  
Contact Centre (International): +27 12 394 9573



**Certificate issued by the Commissioner of Companies & Intellectual  
Property Commission on Monday, January 14, 2019 at 9:57**



Companies and Intellectual  
Property Commission  
a member of the dti group

**Disclosure Certificate: Companies and Close Corporations**

Registration Number: 1985 / 003838 / 07  
Enterprise Name: ROBINSON LIQUORS

HOARE, PETER	Director	5211185117080	0.00	0.00	31/08/2010	Postal: P O BOX 19083, WYNBERG, CAPE TOWN, WESTERN CAPE, 7824 Residential: 16 ROTTERDAM STREET, MONTE VISTA, CAPE TOWN, WESTERN CAPE, 7824
PETERSEN, TREVOR DAVID	Director	5512095084082	0.00	0.00	30/04/2013	Postal: 106 WOODSIDE VILLAGE, 21 NORTON WAY, RONDEBOSCH, WESTERN CAPE, Residential: 10 BRADLEY ROAD, ELFINDALE, CAPE TOWN, WESTERN CAPE, 7945
KLEINSCHMIDT, GILLIAN JACQUELINE	Director	6806170274082	0.00	0.00	12/04/2016	Postal: P O BOX 19083, WYNBERG, CAPE TOWN, WESTERN CAPE, 7824 Residential: 4 SUSAN WAY, TOKAI, CAPE TOWN, WESTERN CAPE, 7800

**AUDITOR DETAILS**

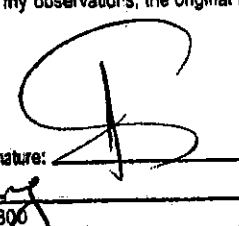
Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
KPMG AIKEN AND PEAT	Auditor	Current	1990-03-28	ACTIVE	Juliana.kitching@kpmg.co.za

Profession Number: 914904E

**CHANGE SUMMARY**

02/12/1997	Member Change on 02/12/1997.
26/12/1997	Postal Address Change on 26/12/1997. P O BOX 19083 WYNBERG 7824
26/12/1997	Registered Address Change on 26/12/1997. 426 MAIN ROAD WYNBERG 7800
20/08/1999	Name Change on 20/08/1999. C J ROBINSON LIQUORS
20/08/1985	Registration of CC/CO on 20/08/1985.
05/12/2001	Postal Address Change on 17/12/2001. P O BOX 19083 WYNBERG 2090
05/12/2001	Registered Address Change on 17/12/2001.

I certify that this document is a true copy of the original which was examined by me and that, from my observations, the original has not been altered in any manner.

**PETER HOARE**  
Commissioner of Oaths  
Chartered Secretary ACIS  
Member number: 796877  
Date: 14/1/2019 Signature:   
Place: Wynberg  
426 Main Road, Wynberg, 7800

