

G10/2

050033077

DURBAN  
PO BOX 47047  
GREYVILLE 4023

The Standard Bank of South Africa  
Limited  
Registered Bank  
Reg No 1962/000738/06  
VAT Reg No. 4100105461  
Customer Care Centre : 0860 101 341  
27 March 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PO BOX 61282  
BISHOPSGATE  
4008

DURBAN 0026  
MONTHLY MAIL

Statement No 137  
VAT Reg. No.  
Page 2 of 9

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					21.513,05-
INSURANCE PREMIUM 9359 EPIC 2					
02097ROYALISL000040	4,40	133,45-		03 01	21.646,50-
CHEQUE 102897	38,50	2.990,18-		03 01	24.636,68-
ACCOUNT PAYMENT 9051 ROT K2N WEL002 R02260	12,36	1.460,03-		03 01	26.096,71-
SERVICE AGREEMENT 9379 MULTID FORSAOL.COM 02941701	4,26	109,90-		03 01	26.206,61-
INSURANCE PREMIUM 9639 CLDMUTCOL 2598631920070301	14,50	2.775,00-		03 01	28.981,61-
CHEQUE CASHED 102902	26,50	1.500,00-		03 02	30.481,61-
CHEQUE 102903	38,50	3.435,00-		03 02	33.916,61-
CHEQUE 102899	38,50	2.531,90-		03 02	36.448,51-
CHEQUE 102900	7,03	218,88-		03 02	36.667,39-
CHEQUE 102904	38,50	2.713,20-		03 02	39.380,59-
CHEQUE 102901	23,67	1.314,00-		03 02	40.694,59-
FEE CHEQUE CASHED ACC 050033077 CHEQ 00102902	**	17,50-		03 02	40.712,09-
EB TRANSFER FROM 05-087-199-4 08H36 936002247			15.000,00	03 05	25.712,09-
CHEQUE 102898	38,50	9.662,05-		03 05	35.374,14-
INSURANCE PREMIUM 9044 OLDMUTCOL 2598626620070305	5,25	275,00-		03 05	35.649,14-

\*\* These cheques have not yet been received and are therefore not included with this statement  
\*\* These fees are inclusive of VAT at 14,00%

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STANDARD BANK  
KINGSTOWN  
06 MAY 2008  
CUSTOMER COMPLAINT  
04-01-27

G10/3

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BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT Account Number 05 003 307 7  
Details Service Debits Credits Date Balance

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					35.649,14-
INSURANCE PREMIUM 9595					
LIFELIFE					
05MAR84122475*005595	14,50	1.899,64-		03 05	37.548,78
ACCOUNT PAYMENT 9428					
STANCOM - V418					
WATER/RENTAL	11,27	1.279,08-		03 06	38.827,86-
CHEQUE 102907	9,76	399,00-		03 06	39.226,86-
CHEQUE 102906	6,44	180,19-		03 06	39.407,05-
CHEQUE 102905	4,29	39,00-		03 06	39.446,05-
IB TRANSFER FROM					
05-087-199-4 08H48					
936002247			20.000,00	03 07	19.446,05-
CHEQUE CASHED 102909	12,82	600,00-		03 07	20.046,05-
CHEQUE CASHED 102908	38,50	4.064,82-		03 07	24.110,87-
IB PAYMENT TO CORT &					
FRED CIVIL 936002247	14,50	15.394,56-		03 07	39.505,43-
IB PAYMENT TO R S					
GUMEDE 936002247	14,50	8.000,00-		03 07	47.505,43-
FEE-AUDITORS CERTIFICATE	##	540,00-		03 07	48.045,43-
ACCOUNT PAYMENT 9459					
SBSA VAF 34061606 0003					
07 MAR	3,60	8.519,23-		03 07	56.564,66-
FFF CHEQUE CASHED ACC					
050033077 CHEQ 00102909	##	17,50-		03 07	56.582,16-
FEE CHEQUE CASHED ACC					
050033077 CHEQ 00102908	##	40,65-		03 07	56.622,81-
CHEQUE 102910	20,39	1.098,20-		03 08	57.721,01-

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06 MAY 2008  
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04-01-87

*G 10/4*

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Statement No 137  
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BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT Details	Service Fee	Debits	Credits	Account Number Date	05 003 307 7 Balance
BALANCE BROUGHT FORWARD					57.721,01-
FEE - OVER LIMIT	##	79,00-		03 08	57.800,01-
IB TRANSFER FROM 05-087-199-4 08H01 936002247			15.000,00	03 09	42.800,01-
CREDIT TRANSFER 9078 CASHFOCUS 2076/06-1406126T2			2.514,96	03 09	40.285,05-
FEE - OVER LIMIT	##	79,00-		03 09	40.364,05-
AUTOBANK CASH WITHDRAWAL AT UMBILO AGCY 1 10H08 936002247	21,60	2.000,00-		03 10	42.364,05-
AUTOBANK CASH WITHDRAWAL AT UMBILO AGCY 1 10H08 936002247	21,60	2.000,00-		03 10	44.364,05-
CHEQUE DEPOSIT ALVINA DURBAN 063			8.229,68	03 12	36.134,17-
CHEQUE 102911	38,50	6.872,78-		03 12	43.006,95-
CHEQUE 102912	38,50	5.700,00-		03 12	48.706,95-
IB TRANSFER FROM 05-087-199-4 08H55 936002247			100.000,00	03 13	51.293,05
CREDIT TRANSFER 9884 CASHFOCUS 983/04-1433682T3			10.996,48	03 14	62.289,53
CREDIT TRANSFER 9885 CASHFOCUS 463/03-820390T2			15.068,07	03 14	77.357,60
CREDIT TRANSFER 9886 CASHFOCUS RAF830/04-1035257T2			7.935,20	03 14	85.292,80

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BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT Details	Service Fee	Debits	Credits	Account Number 05 003 307 7 Date	Balance
BALANCE BROUGHT FORWARD					85.292,80
CREDIT TRANSFER 9887 CASHFOCUS					
RAF2004/06-1528570T1			8.054,74	03 14	93.347,54
CREDIT TRANSFER 9888 CASHFOCUS					
RAF1094/05-1400683T2			8.690,73	03 14	102.038,27
CREDIT TRANSFER 9889 CASHFOCUS MTHETHWA					
Z-1338488T2			10.248,75	03 14	112.287,02
CREDIT TRANSFER 9890 CASHFOCUS					
RAF860/04-1322611T1			23.909,48	03 14	136.196,50
CREDIT TRANSFER 9891 CASHFOCUS MOODLEY					
M-1260780T1			35.158,54	03 14	171.355,04
CREDIT TRANSFER 9892 CASHFOCUS A					
SOCKDAW-1731369T2			2.522,17	03 14	173.877,21
CREDIT TRANSFER 9893 CASHFOCUS					
RAF949/04-1390000T1			16.079,62	03 14	189.956,83
CHEQUE 102916	34,62	2.034,00-		03 14	187.922,83
CREDIT TRANSFER 9052 CASHFOCUS					
R1103/05-1404694T1			3.701,94	03 15	191.624,77
CREDIT TRANSFER 9053 CASHFOCUS					
R1091/05-1049270T3			25.520,07	03 15	217.144,84
CREDIT TRANSFER 9054 CASHFOCUS R372/03-913002T5			20.806,23	03 15	237.951,07
CHEQUE 102918	7,50	250,00-		03 15	237.701,57

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DURBAN 0026  
MONTHLY MAIL

Statement No 137  
VAT Reg. No.  
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BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

Account Number C5 003 307 7  
Service Debits Credits Date Balance  
Fee

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					237.701,07
CREDIT TRANSFER 9310					
CASHFOCUS					
R1136/05-1398471T2			30.219,71	03 16	267.920,78
CREDIT TRANSFER 9311					
CASHFOCUS					
RAF217/03-802281T11			37.919,06	03 16	305.839,84
CREDIT TRANSFER 9312					
CASHFOCUS R501/04-932061T8			42.028,78	03 16	347.868,62
CREDIT TRANSFER 9313					
CASHFOCUS					
RAF427/04-1183648T9			69.043,93	03 16	416.912,55
CHEQUE CASHED 102927	7,58	255,00-		03 16	416.657,55
CHEQUE 102921	21,03	1.140,00-		03 16	415.517,55
CHEQUE 102917	38,50	9.429,17-		03 16	406.088,38
CHEQUE 102919	38,50	14.337,95-		03 16	391.750,43
CHEQUE 102922	38,50	25.000,00-		03 16	366.750,43
FEE CHEQUE CASHED ACC					
050033077 CHEQ 00102927	##	17,50-		03 16	366.732,93
CHEQUE CASHED 102930	7,58	255,00-		03 17	366.477,93
CHEQUE CASHED 102928	7,58	255,00-		03 17	366.222,93
FEE CHEQUE CASHED ACC					
050033077 CHEQ 00102928	##	17,50-		03 17	366.205,43
FEE CHEQUE CASHED ACC					
050033077 CHEQ 00102930	##	17,50-		03 17	366.187,93
CASH DEPOSIT ANELE DIKANE					
DURBAN 018			357,00	03 19	366.544,93

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BRANCH  
05 MAY 2009  
04-01-27

G 10/7

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DURBAN C026  
MONTHLY MAIL

Statement No 137  
VAT Reg. No.  
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BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT Details	Service Fee	Debits	Credits	Account Number Date	05 003 307 7 Balance
BALANCE BROUGHT FORWARD					366.544,93
IB PAYMENT TO T.A.					
MDIMA 936002247	14,50	3.000,00-		03 19	363.544,93
CHEQUE 102915	11,30	500,00-		03 19	363.044,93
CASH DEPOSIT FEE - BRANCH ACC 05C033077 DEP BCH 0026	€#		7,17-	03 19	363.037,76
CHEQUE 102932	9,45	378,00-		03 20	362.659,76
CHEQUE 102933	7,17	228,00-		03 20	362.431,76
CHEQUE 102925	7,40	243,48-		03 20	362.188,28
CHEQUE 102931	38,50	5.000,00-		03 20	357.188,28
CREDIT TRANSFER 9777 CASHFOCUS RAF999/05-1443522T3			7.553,62	03 22	364.741,90
CREDIT TRANSFER 9778 CASHFOCUS RAF1001/05-1443697T3			9.412,20	03 22	374.154,10
CREDIT TRANSFER 9779 CASHFOCUS RAF819/04-1390666T3			12.292,98	03 22	386.447,08
CREDIT TRANSFER 9780 CASHFOCUS RAF1875/05-1586297T2			3.103,28	03 22	389.550,36
CREDIT TRANSFER 9781 CASHFOCUS RAF1877/05-1587028T3			7.350,12	03 22	396.900,48
AUTOBANK CASH WITHDRAWAL AT UMBILO AGCY2 11R08 936002247	21,60	2.000,00-		03 22	394.900,48
** CHEQUE 102934	38,50	65.075,00-		03 23	329.825,48

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STANDARD BANK  
 06 MAY 2007  
 04-01-2007

G 10/8

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BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT Details	Service Fee	Debits	Credits	Date	Account Number 05 003 307 7 Balance
BALANCE BROUGHT FORWARD					329.825,48
CHEQUE CASHED 102929	7,58	255,00-		03 24	329.570,48
RTD-AMOUNTS DIFFER 102934					
SARS			65.075,00	03 24	394.645,48
FEE CHEQUE CASHED ACC 050033077 CHEQ 00102929	##	17,50-		03 24	394.627,98
CASH DEPOSIT ALVINA THEKWINI 671			2.007,96	03 26	396.635,94
AUTOBANK CASH WITHDRAWAL AT THEKWINI POR 1 08H57 936002247	12,60	1.000,00-		03 26	395.635,94
IB PAYMENT TO D.M. DIALE 936002247	14,50	20.000,00-		03 26	375.635,94
STOP ORDER HANDLING FEE	##	6,00-		03 26	375.629,94
STOP ORDER 0001 CHARGES ACCOUNT		400,00-		03 26	375.229,94
CASH DEPOSIT FEE - BRANCH ACC 050033077 DEP BCH 5226	##	23,68-		03 26	375.206,26
INTEREST ON OVERDRAFT UP TO 03 25 OVER LIMIT 1 050033077 @18,000%			7,11-	03 26	375.199,15
INTEREST ON OVERDRAFT UP TO 03 06 LIMIT 1 050033077 @17,000%			106,24-	03 26	375.092,91
INTEREST ON OVERDRAFT UP TO 03 25 LIMIT 1 050033077 @18,000%			137,00-	03 26	374.955,91
CHEQUE 102935	38,50	9.169,40-		03 27	365.786,51

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BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT

Account Number 05 003 307 7

Missing Cheques

These cheques have not yet been received and therefore are not included with this statement. If received these cheques will be included with your next statement.

Serial no	Amount	Serial no	Amount
102934	65.075,00-		

Fee Structure

Overdraft Details\*

Overdraft Limit R 50.000  
 Up to R 50.000 at 18,000%  
 Above R 50.000 at 18,000%  
 Review Date (temporary facilities excluded) : 2007-06-17

Service Fee for cheques and certain specified debits (Inclusive of VAT):

R3.70 + 1.52 % of transaction value (maximum R38.50 )

\*Overdraft facilities are subject to the bank's terms and conditions. For details please contact your nearest branch or visit [www.standardbank.co.za](http://www.standardbank.co.za)

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Up to R 50.000 at 18,000%  
 Above R 50.000 at 18,000%  
 Review Date (temporary facilities excluded) : 2007-06-17

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G10/10

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BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT		Account Number 05 003 307 7	
Month-end Balance	R 2.366.870,55		
Details	Service Fee	Debits	Credits Date Balance
BALANCE BROUGHT FORWARD			03 28 365.786,51
AUTOBANK CASH WITHDRAWAL AT UMBILO AGCY 1 13H50			
936002247	21,60	2.000,00-	03 28 363.786,51
CHEQUE CASHED 102936	38,50	6.000,00-	03 28 357.786,51
CHEQUE 102923	5,43	114,00-	03 28 357.672,51
FEE CHEQUE CASHED ACC 050033077 CHEQ 00102936	##	54,00-	03 28 357.618,51
ACCOUNT PAYMENT 9699 STANCCM - V418			
WATER/RENTAL	5,24	273,60-	03 29 357.344,91
CHEQUE 102937	38,50	25.501,60-	03 29 331.843,31
IB TRANSFER FROM 05-087-199-4 09H49			
936002247		2.280.000,00	03 30 2.611.843,31
CREDIT TRANSFER 9018 CASHFOCUS KHWELA-1416026T2		5.513,45	03 30 2.617.356,76
** CHEQUE CASHED 102942	34,10	2.000,00-	03 30 2.615.356,76
** CHEQUE CASHED 102939	26,50	1.500,00-	03 30 2.613.856,76
IB PAYMENT TO NOMUSA SYBIL MDUNGE 936002247	14,50	4.000,00-	03 30 2.609.856,76
IB PAYMENT TO D.M. DIALE 936002247	14,50	20.000,00-	03 30 2.589.856,76
IB PAYMENT TO MUSA DLAMINI 936002247	14,50	10.000,00-	03 30 2.579.856,76

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BANK STATEMENT / TAX INVOICE

Details	Service Fee	Debits	Credits	Account Number	Date	Balance
BUSINESS CURRENT ACCOUNT				05 003 307 7		
BALANCE BROUGHT FORWARD						2.579.856,76
IB PAYMENT TO UNACHI						
XCKO 936002247	14,50	3.000,00-		03 30		2.576.856,76
IB PAYMENT TO SHARON						
MYENI 936002247	14,50	4.000,00-		03 30		2.572.856,76
IB PAYMENT TO NOKUBONGA						
MAGAZI 936002247	12,60	1.500,00-		03 30		2.571.356,76
IB PAYMENT TO S E						
KUBONI 936002247	14,50	15.000,00-		03 30		2.556.356,76
IB PAYMENT TO						
S.W.NGCWENI 936002247	14,50	10.000,00-		03 30		2.546.356,76
IB PAYMENT TO THOKO						
MTHIMUNYE 936002247	14,50	3.000,00-		03 30		2.543.356,76
IB PAYMENT TO H						
MJOKOVANA 936002247	14,50	15.000,00-		03 30		2.528.356,76
IB PAYMENT TO THOBE						
GUMEDE 936002247	14,50	10.000,00-		03 30		2.518.356,76
IB PAYMENT TO DUDUZILE						
NOZIBELE 936002247	14,50	4.000,00-		03 30		2.514.356,76
IB PAYMENT TO LINTLE						
KOLISANG 936002247	14,50	3.000,00-		03 30		2.511.356,76
IB PAYMENT TO ALVINA N.						
MATSAU 936002247	14,50	5.000,00-		03 30		2.506.356,76
IB PAYMENT TO ANELE						
DIKANE 936002247	14,50	5.000,00-		03 30		2.501.356,76
IB PAYMENT TO WS KUBONI						
936002247	14,50	25.000,00-		03 30		2.476.356,76
IB PAYMENT TO VANESSA						
SEWELL 936002247	14,50	6.000,00-		03 30		2.470.356,76

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 KINGSMEAD  
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 Customer Care Centre : 0860 101 341  
 31 March 2007  
 591372315

DURBAN  
 PO BOX 47047  
 GREYVILLE 4023

THE PROPRIETOR  
 KUBONI AND SHEZI ATTORNEYS  
 PO BOX 61282  
 BISHOPSGATE  
 4008

DURBAN 0026  
 MONTHLY MAIL

Statement No 138  
 VAT Reg. No.  
 Page 3 of 4

BANK STATEMENT / TAX INVOICE		Account Number 05 003 307 7			
BUSINESS CURRENT ACCOUNT Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					2.470.356,76
IB PAYMENT TO I.B.					
BLOSE 936002247	14,50	15.000,00-		03 30	2.455.356,76
IB PAYMENT TO S.B.					
MACARINGUE 936002247	14,50	6.000,00-		03 30	2.449.356,76
IB PAYMENT TO JABULANI					
THUSI 936002247	14,50	15.000,00-		03 30	2.434.356,76
IB PAYMENT TO R S					
GUMEDE 936002247	14,50	8.000,00-		03 30	2.426.356,76
IB PAYMENT TO J.S.					
NDABA 936002247	6,60	500,00-		03 30	2.425.856,76
IB PAYMENT TO NTOKOZO					
DUMA 936002247	14,50	2.000,00-		03 30	2.423.856,76
IB PAYMENT TO KOZIBELE					
PHINDELA 936002247	14,50	15.000,00-		03 30	2.408.856,76
IB PAYMENT TO G.M.					
MCHUNU 936002247	14,50	10.000,00-		03 30	2.398.856,76
ACCOUNT PAYMENT 9308					
JOHNCOM 6108069 SUNTMIND	3,78	30,36-		03 30	2.398.826,40
ACCOUNT PAYMENT 9875					
JOHNCOM 6108338 BDAY	4,33	121,88-		03 30	2.398.704,52
SERVICE AGREEMENT 9802					
STANCOM - 704C DEBIT					
ORDER RUN	5,73	355,57-		03 30	2.398.348,95
FEE CHEQUE CASHED ACC					
050033077 CHEQ 00102942	**	20,00-		03 30	2.398.328,95
FEE CHEQUE CASHED ACC					
050033077 CHEQ 00102939	**	17,50-		03 30	2.398.311,45
** CHEQUE 102946	38,50	29.754,00-		03 31	2.368.557,45

\*\* These cheques have not yet been received and are therefore not included with this statement.  
 \*\* These fees are inclusive of VAT at 14,00%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.



G10/13

050033077

DURBAN  
PC BOX 47047  
GREYVILLE 4023

The Standard Bank of South Africa  
Limited  
Registered Bank  
Reg No 1962/000738/06  
VAT Reg No. 4100105461  
Customer Care Centre : 0860 101 341  
31 March 2007  
591372315

THE PROPRIETOR  
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BISHOPSGATE  
4008

DURBAN 0026  
MONTHLY MAIL

Statement No 138  
VAT Reg. No.  
Page 4 of 4

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details Service Debits Credits Date Account Number 05 003 307 7 Balance

BALANCE BROUGHT FORWARD						2.368.557,45
OVERDRAFT LEDGER FEE						
ACC 050033077	##	30,00-		03 31		2.368.527,45
SERVICE FEE ACC						
050033077	##	1.656,90-		03 31		2.366.870,55

\*\* These cheques have not yet been received and are therefore not included with this statement  
## These fees are inclusive of VAT at 14,00%

Missing Cheques  
These cheques have not yet been received and therefore are not included with this statement. If received these cheques will be included with your next statement.

Serial no	Amount	Serial no	Amount
102939	1.500,00-	102946	29.754,00-
102942	2.000,00-		

Fee Structure  
Overdraft Details\* :Overdraft Limit R 50.000  
Up to R 50.000 at 18,000%  
Above R 50.000 at 18,000%  
Review Date (temporary facilities excluded) : 2007-06-17

Service Fee for cheques and certain specified debits (Inclusive of VAT):  
R3.70 + 1.52 % of transaction value (maximum R38.50 )

\*Overdraft facilities are subject to the bank's terms and conditions.  
For details please contact your nearest branch or visit  
[www.standardbank.co.za](http://www.standardbank.co.za)

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.

STANDARD BANK  
KINGSTOWN  
06 MAY 2008  
04-01-27

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050033077

DURBAN  
PO BOX 47047  
GREYVILLE 4023

The Standard Bank of South Africa  
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Reg No 1962/03073E/C6  
VAT Reg No. 4100105461  
Customer Care Centre : 0860 101 341  
26 April 2007  
59:372315

THE PROPRIETOR  
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BISHOPSGATE  
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DURBAN 0026  
MONTHLY MAIL

Statement No 139  
VAT Reg. No.  
Page 1 of 7

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT Details	Service Fee	Debits	Credits	Account Number Date	Balance
BALANCE BROUGHT FORWARD				05 003 307 7 04 02	2.366.870,55
CREDIT TRANSFER 9718					
CASHFOCUS 3034/06-1731360T2			3.237,63	04 02	2.370.108,18
CASH DEPOSIT MG NYEMBE ALBERT STREE 257			300,00	04 02	2.370.408,18
CASH DEPOSIT 0313014164 ALVINA			300,00	04 02	2.370.708,18
TRANSFER TO 268608482/001 W KURONI MONEYM	38,50	2.280.000,00-		04 02	90.708,18
INSURANCE PREMIUM 9451 OLDMTCOL	14,50	2.775,00-		04 02	87.933,18
CHEQUE 102944	32,67	1.905,86-		04 02	86.027,32
ACCOUNT PAYMENT 9128 NASHUA MBL 41120229	14,50	5.117,95-		04 02	80.909,37
CHEQUE 102943	38,50	59.469,50-		04 02	21.439,87
ACCOUNT PAYMENT 9076 ACT KZN WEL002 R04741	6,72	520,39-		04 02	20.919,48
ACCOUNT PAYMENT 9063 ACT KZN WEL002 R04740	13,67	1.679,04-		04 02	19.240,44
ACCOUNT PAYMENT 9053 SBSA VAF 34061606 0002 01 APR	3,60	5.101,58-		04 02	14.138,86
SERVICE AGREEMENT 9482 MULTID FORSAOL.COM 19040406	4,26	109,90-		04 02	14.028,96

\*\* These cheques have not yet been received and are therefore not included with this statement  
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*G10/05*

050033077

DURBAN  
PO BOX 47047  
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BISHOPSGATE  
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DURBAN 0026  
MONTHLY MAIL

The Standard Bank of South Africa  
Limited  
Registered Bank  
Reg No 1962/000738/06  
VAT Reg No. 4100105461  
Customer Care Centre : 0860 101 341  
26 April 2007  
591372315

Statement No 139  
VAT Reg. No.  
Page 2 of 7

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT Details		Account Number 05 003 307 7		Date	Balance
Service Fee	Debits	Credits			
BALANCE BROUGHT FORWARD					14.028,96
SERVICE AGREEMENT 9464					
LSSUPPORT KUBO01 NO LW40166	8,12	753,90-	04 02		13.275,06
SERVICE AGREEMENT 9669					
CANON OA DU6993	14,50	2.292,94-	04 02		10.982,12
INSURANCE PREMIUM 9708					
DIAGONAL 74030086 DIAG	7,59	664,32-	04 02		10.317,80
INSURANCE PREMIUM 9751					
EPIC 2					
02144ROYALISL000040	4,40	133,45-	04 02		10.184,35
CASH DEPOSIT FEE - BRANCH ACC 050033077					
DEP BCH 5226	#	6,60-	04 02		10.177,75
CASH DEPOSIT FEE - BRANCH ACC 050033077					
DEP BCH 0826	#	6,60-	04 02		10.171,15
CREDIT TRANSFER 9636					
CASHFOCUS					
1037/05-107588774		10.546,79	04 03		20.717,94
AUTOBANK CASH WITHDRAWAL AT GLENWOOD AG 1 13H17					
93602247	21,60	2.000,00-	04 03		18.717,94
CHEQUE CASHED 102947	13,43	640,00-	04 03		18.077,94
CHEQUE 102949	38,50	5.259,65-	04 03		12.818,29
CHEQUE 102948	6,76	202,80-	04 03		12.615,49
CHEQUE 102938	38,50	17.750,00-	04 03		5.134,51-
FEE CHEQUE CASHED ACC 050033077 CHEQ 00102947	#	17,50-	04 03		5.152,01-

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STANDARD BANK  
KINGSTON  
05 MAY 2007  
04-01-07

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DURBAN  
PO BOX 47047  
GREYVILLE 4023

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PO BOX 61282  
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DURBAN 0026  
MONTHLY MAIL

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26 April 2007  
591372315

Statement No 139  
VAT Reg. No.  
Page 3 of 7

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT Details	Service Fee	Debits	Credits	Account Number	Date	Balance
BALANCE BROUGHT FORWARD				05 003 307 7		5.152,01
CREDIT TRANSFER 9709						5.824,99
CASHFOCUS 690/04-1132461T5			10.977,00	04 04		15.910,25
CREDIT TRANSFER 9710						22.708,74
CASHFOCUS 1253-1524399T2			10.085,26	04 04		35.283,58
CREDIT TRANSFER 9711						52.469,23
CASHFOCUS 1133/5-1491716T2			6.798,49	04 04		57.416,54
CREDIT TRANSFER 9712						56.416,54
CASHFOCUS 1132/05-1491717T4			12.574,84	04 04		56.399,04
CREDIT TRANSFER 9713						49.049,04
CASHFOCUS 1036/5-1134025T3			17.185,65	04 04		58.101,34
IB PAYMENT FROM BGD/SGM/09/S515						67.645,29
CHEQUE CASHED 102950	18,90	1.000,00-	4.947,31	04 04		79.472,23
FEE CHEQUE CASHED ACC 050033077 CHEQ 00102950	##		17,50-	04 04		93.517,93
CHEQUE 102941	38,50	7.350,00-		04 04		110.101,34
CREDIT TRANSFER 9813						
CASHFOCUS 614/04-1134470T1			9.052,30	04 05		
CREDIT TRANSFER 9814						
CASHFOCUS 941-749628T2			9.543,95	04 05		
CREDIT TRANSFER 9815						
CASHFOCUS 1250-1524443P2			11.826,94	04 05		
CREDIT TRANSFER 9816						
CASHFOCUS 1200-1477525T3			14.045,70	04 05		
CREDIT TRANSFER 9817						
CASHFOCUS 1084-1451417T2			16.583,41	04 05		

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STATE CAPITAL

STANDARD BANK  
06 MAY 2007  
94-02-57

*GE 14/12*

050033077

DURBAN  
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GREYVILLE 4023

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DURBAN 0026  
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Customer Care Centre : 0860 101 341  
26 April 2007  
591372315

Statement No 139  
VAT Reg. No.  
Page 4 of 7

BANK STATEMENT / TAX INVOICE

Details	Service Fee	Debits	Credits	Account Number	Date	Balance
BUSINESS CURRENT ACCOUNT				05 003 307 7		
BALANCE BROUGHT FORWARD						110.101,34
CREDIT TRANSFER 9818						
CASHFOCUS 430/03-1213912T6			54.669,33	04 05		164.770,67
INSURANCE PREMIUM 9534 LIBLIFE						
05APR04122475*005534	14,50	1.943,01-		04 05		162.827,66
INSURANCE PREMIUM 9580 OLDMUTCOL						
2598626620070405	5,25	275,00-		04 05		162.552,66
IB PAYMENT FROM WSK/AM/TRF 161/06			202,80	04 10		162.755,46
CHEQUE 102951	38,50	10.041,60-		04 10		152.713,86
ACCOUNT PAYMENT 9259 SBSA VAF 34061606 0003						
07 APR	3,60	8.519,23-		04 10		144.194,63
CHEQUE 102953	38,50	5.957,94-		04 11		138.236,69
CHEQUE 102957	38,50	7.900,54-		04 13		130.336,15
CHEQUE 102955	38,50	5.980,09-		04 13		124.356,06
CHEQUE 102940	38,50	18.200,00-		04 13		106.156,06
CHEQUE 102958	7,55	253,61-		04 13		103.902,45
CASH DEPOSIT UNATHI DURBAN 517			559,70	04 16		106.462,15
CASH DEPOSIT FEE - BRANCH ACC 050033077						
DEP BCH 0026	##	9,20-		04 16		106.452,95
CHEQUE 102945	38,50	4.959,00-		04 17		101.493,95

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STANDARD BANK  
SINGAPORE  
06 MAY 2007  
04-01-27

6/10/13

050033077

DURBAN  
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DURBAN C026  
MONTHLY MAIL

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Customer Care Centre : 0860 101 341  
26 April 2007  
591372315

Statement No 139  
VAT Reg. No.  
Page 5 of 7

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

Service Account Number 05 003 307 7  
Fee Debits Credits Date Balance

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					101.493,95
CREDIT TRANSFER 9339					
CASHFOCUS					
1324/05-1365654T2			8.568,52	04 18	110.062,47
CHEQUE 102914	20,34	1.095,00-		04 19	108.967,47
FEE - CHEQUE BOOK ACC					
05-003-307-7	##	40,00-		04 21	108.927,47
** CHEQUE CASHED 102960	12,82	600,00-		04 25	108.327,47
CHEQUE CASHED 102961	38,50	2.365,31-		04 25	105.962,16
STOP ORDER HANDLING FEE	##				
STOP ORDER 0001 CHARGES		6,00-		04 25	105.956,16
ACCOUNT			400,00-	04 25	105.556,16
FEE CHEQUE CASHED ACC					
050033077 CHEQ 00102960	##	17,50-		04 25	105.538,66
FEE CHEQUE CASHED ACC					
050033077 CHEQ 00102961	##	23,65-		04 25	105.515,01
INTEREST ON OVERDRAFT UP					
TO 04 24 LIMIT 1					
050033077 @18,000%		2,54-		04 25	105.512,47
CREDIT TRANSFER 9881					
CASHFOCUS 870/04-1368830T2			7.924,57	04 26	113.437,04
IB PAYMENT TO VANESSA					
SEWELL 936002247	14,50	6.000,00-		04 26	107.437,04
IB PAYMENT TO					
S.W.NGCAWENI 936002247	14,50	10.000,00-		04 26	97.437,04
IB PAYMENT TO LINTLE					
KOLISANG 936002247	14,50	3.000,00-		04 26	94.437,04

\*\* These cheques have not yet been received and are therefore not included with this statement  
## These fees are inclusive of VAT at 14,00%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.

STANDARD BANK  
REGISTERED  
06 MAY 2008  
04-07-07

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DURBAN  
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Customer Care Centre : 0860 101 341  
26 April 2007  
591372315

THE PROPRIETOR  
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DURBAN 0026  
MONTHLY MAIL

Statement No 139  
VAT Reg. No.  
Page 6 of 7

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

Account Number 05 003 307 7

Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD				94.437,04
IB PAYMENT TO ANELE DIKANE 936002247	14,50	5.000,00-	04 26	89.437,04
IB PAYMENT TO NOZIBELE PHINDELA 936002247	14,50	15.000,00-	04 26	74.437,04
IB PAYMENT TO UNATHI XOKO 936002247	14,50	3.000,00-	04 26	71.437,04
IB PAYMENT TO JABULANI THUSI 936002247	14,50	15.000,00-	04 26	56.437,04
IB PAYMENT TO I.B. BLOSE 936002247	14,50	15.000,00-	04 26	41.437,04
IB PAYMENT TO S.B. MACARINGUE 936002247	14,50	6.000,00-	04 26	35.437,04
IB PAYMENT TO NTOKOZO DUMA 936002247	14,50	2.000,00-	04 26	33.437,04
IB PAYMENT TO MUSA DLAMINI 936002247	14,50	15.000,00-	04 26	18.437,04
IB PAYMENT TO DUDUZILE NOZIBELE 936002247	14,50	4.000,00-	04 26	14.437,04
IB PAYMENT TO ALVINA N. MATSAU 936002247	14,50	5.000,00-	04 26	9.437,04
IB PAYMENT TO THOBE GUMEDE 936002247	14,50	10.000,00-	04 26	562,96-
IB PAYMENT TO SHARON MYENI 936002247	14,50	4.000,00-	04 26	4.562,96-
IB PAYMENT TO THOKO MTHIMUNYE 936002247	14,50	3.000,00-	04 26	7.562,96-
IB PAYMENT TO M MJOKOVANA 936002247	14,50	15.000,00-	04 26	22.562,96-

\*\* These cheques have not yet been received and are therefore not included with this statement  
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Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.

STANDARD BANK  
06 MAY 2007  
04-01-07

G/10/20

050033077

DURBAN  
PO BOX 47047  
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VAT Reg No. 4100105461  
Customer Care Centre : 0860 101 341  
26 April 2007  
591372315

Statement No 139  
VAT Reg. No.  
Page 7 of 7

## BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT Account Number 05 003 307 7

## Additional Cheques

Additional cheques included with this statement - these cheques have been reflected on previous statements.

Serial No	Amount	Serial No	Amount
102939	1.500,00-	102946	29.754,00-
102942	2.000,00-		

## Missing Cheques

These cheques have not yet been received and therefore are not included with this statement. If received these cheques will be included with your next statement.

Serial no	Amount	Serial no	Amount
102960	600,00-		

## Fee Structure

Overdraft Details\* :Overdraft Limit R 50.000  
Up to R 50.000 at 18,000%  
Above R 50.000 at 18,000%  
Review Date (temporary facilities excluded) : 2007-06-17

Service Fee for cheques and certain specified debits (Inclusive of VAT):

R3.70 + 1.52 % of transaction value (maximum R38.50 )

\*Overdraft facilities are subject to the bank's terms and conditions.  
For details please contact your nearest branch or visit  
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Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.



G 10/4

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DURBAN  
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GREYVILLE 4023

The Standard Bank of South Africa  
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Reg No 1962/000738/06  
VAT Reg No. 4100105461  
Customer Care Centre : 0860 101 341  
30 April 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
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BISHOPSGATE  
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DURBAN 0026  
MONTHLY MAIL

Statement No 140  
VAT Reg. No.  
Page 1 of 2

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Month-end Balance

Account Number 05 003 307 7

Details	R 26.260,92- Service	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					
** CHEQUE CASHED 102962	26,50	1.500,00-		04 28	22.562,96-
ACCOUNT PAYMENT 9840				04 30	24.062,96-
JOHNCOM 6108069 SUNTMIND	3,78	30,36-		04 30	24.093,32-
ACCOUNT PAYMENT 9786					
JOHNCOM 6108338 BDAY	4,33	121,68-		04 30	24.215,20-
SERVICE AGREEMENT 9463					
STANCOM - 704C DEBIT					
ORDER RUN	9,58	996,23-		04 30	25.211,43-
SERVICE FEE ACC					
050033077	##	1.001,99-		04 30	26.213,42-
FEE CHEQUE CASHED ACC					
050033077 CHEQ 00102962	##	17,50-		04 30	26.230,92-
OVERDRAFT LEDGER FEE					
ACC 050033077	##	30,00-		04 30	26.260,92-

\*\* These cheques have not yet been received and are therefore not included with this statement  
## These fees are inclusive of VAT at 14,00%

Additional Cheques

Additional cheques included with this statement - these cheques have been reflected on previous statements.

Serial No	Amount	Serial No	Amount
102960	600,00-		

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.

STATE CAPTURE

STANDARD BANK  
05 MAY 2007  
10:10:10 AM  
05 003 307 7

G 12/22

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DURBAN  
PO BOX 47047  
GREYVILLE 4023

The Standard Bank of South Africa  
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Registered Bank  
Reg No 1962/000738/06  
VAT Reg No. 4100105461  
Customer Care Centre : 0860 101 341  
30 April 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PO BOX 61282  
BISHOPSGATE  
4008

DURBAN 0026  
MONTHLY MAIL

Statement No 140  
VAT Reg. No.  
Page 2 of 2

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT Account Number 05 003 307 7

Missing Cheques  
These cheques have not yet been received and therefore are not included with this statement. If received these cheques will be included with your next statement.

Serial no	Amount	Serial no	Amount
102962	1.500,00-		

Fee Structure

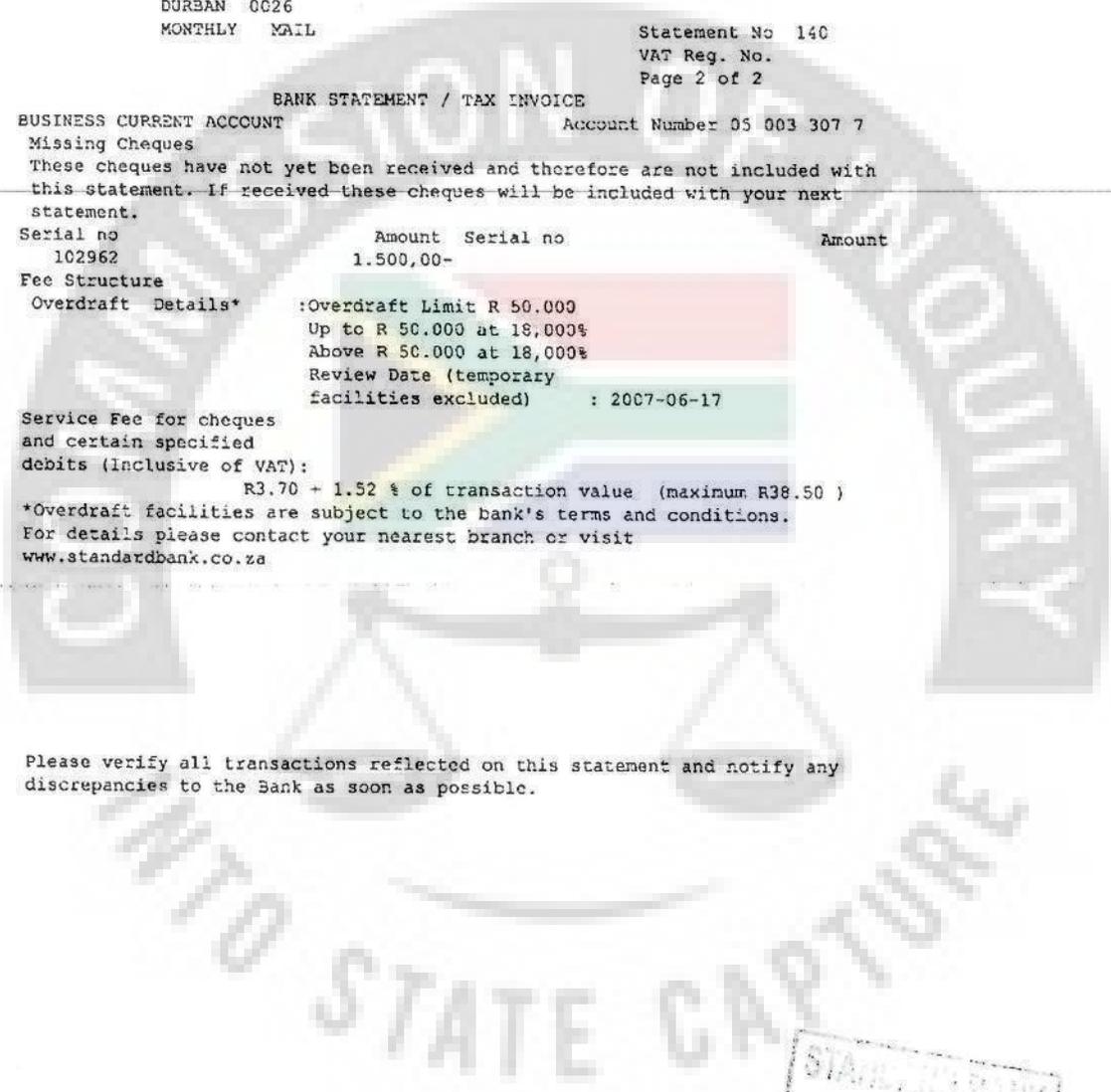
Overdraft Details\* : Overdraft Limit R 50.000  
 Up to R 50.000 at 18,000%  
 Above R 50.000 at 18,000%  
 Review Date (temporary facilities excluded) : 2007-06-17

Service Fee for cheques and certain specified debits (inclusive of VAT):

R3.70 + 1.52 % of transaction value (maximum R38.50 )

\*Overdraft facilities are subject to the bank's terms and conditions. For details please contact your nearest branch or visit [www.standardbank.co.za](http://www.standardbank.co.za)

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.



STANDARD BANK  
 RECEIVED  
 05 MAY 2008  
 Customer Enquiry  
 04-07-07

G10/23

050033077

DURBAN  
PO BOX 47047  
GREYVILLE 4023

The Standard Bank of South Africa  
Limited  
Registered Bank  
Reg No 1962/000738/06  
VAT Reg No. 4100105461  
Customer Care Centre : 0860 101 341  
26 May 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PO BOX 61282  
BISHOPSGATE  
4008

DURBAN 0026  
MONTHLY MAIL

Statement No 141  
VAT Reg. No.  
Page 1 of 9

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT Details	Service Fee	Debits	Credits	Account Number Date	Balance
BALANCE BROUGHT FORWARD				05 02	26.260,92-
CASH DEPOSIT ALVINA THEKWINI 556			262,48	05 02	25.998,44-
CHEQUE CASHED 102963	13,43	640,00-		05 02	26.638,44-
ACCOUNT PAYMENT 9098 AOT KZN WEL002 R07394	6,76	525,92-		05 02	27.164,36-
SERVICE AGREEMENT 9199 CANON OA DU6993	6,98	563,48-		05 02	27.727,84-
ACCOUNT PAYMENT 9097 AOT KZN WEL002 R07393	13,77	1.695,18-		05 02	29.423,02-
ACCOUNT PAYMENT 9174 NASHUA MBL 41366205	14,50	6.627,49-		05 02	36.050,51-
INSURANCE PREMIUM 9150 OLDMUTCOL					
2598631920070501	14,50	2.775,00-		05 02	38.825,51-
ACCOUNT PAYMENT 9304 SBSA VAF 34061606 0002					
01 MAY	3,60	5.101,58-		05 02	43.927,09-
SERVICE AGREEMENT 9669 MULTID FORSAOL.COM					
34B31509	5,64	340,01-		05 02	44.267,10-
SERVICE AGREEMENT 9032 LSSUPPORT KUB001 NO					
IW41009	8,12	753,90-		05 02	45.021,00-
INSURANCE PREMIUM 9063 EPIC 2					
02207ROYALISL000040	4,40	133,45-		05 02	45.154,45-
INSURANCE PREMIUM 9697 DIAGONAL 74030086 DIAG	7,59	664,32-		05 02	45.818,77-

\*\* These cheques have not yet been received and are therefore not included with this statement  
## These fees are inclusive of VAT at 14,00%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.

STATE BANK  
RECEIVED  
08 MAY 2007  
CENTRAL BRANCH  
04-31-27

G10/24

050033077

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PO BOX 47047  
GREYVILLE 4023

The Standard Bank of South Africa  
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Reg No 1962/000738/06  
VAT Reg No. 4100105461  
Customer Care Centre : 0860 101 341  
26 May 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
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DURBAN 0026  
MONTHLY MAIL

Statement No 141  
VAT Reg. No.  
Page 2 of 9

BANK STATEMENT / TAX INVOICE

Details	Service Fee	Debits	Credits	Account Number	Date	Balance
BALANCE BROUGHT FORWARD				05 003 307 7		45.818,77-
FEE CHEQUE CASHED ACC 050033077 CHEQ 00102963	##	17,50-			05 02	45.836,27-
CASH DEPOSIT FEE - BRANCH ACC 050033077 DEP BCH 5226	##	6,22-			05 02	45.842,49-
IB PAYMENT TO G.M. MCHUNU 936002247	14,50	10.000,00-			05 03	55.842,49-
ACCOUNT PAYMENT 9689 STANCOM - V41B WATER/RENTAL	5,52	319,20-			05 03	56.161,69-
CHEQUE 102964	38,50	9.579,60-			05 04	65.741,29-
FEE - OVER LIMIT	##	79,00-			05 04	65.820,29-
AUTOPLUS TRANSFER FROM ACCOUNT 05-087-199-4 09H51 936002247		40.000,00			05 05	25.820,29-
FEE - OVER LIMIT	##	79,00-			05 05	25.899,29-
CHEQUE DEPOSIT - THEKWINI COLLE GE		17.320,50			05 07	8.578,79-
INSURANCE PREMIUM 9780 OLDMUTCOL 2598626620070505	5,25	275,00-			05 07	8.853,79-
INSURANCE PREMIUM 9422 LIBLIFE						
05MAY84122475*005422	14,50	1.943,01-			05 07	10.796,80-
CHEQUE CASHED 102970	26,50	1.500,00-			05 08	12.296,80-
CHEQUE CASHED 102971	34,10	2.000,00-			05 08	14.296,80-
FEE CHEQUE CASHED ACC 050033077 CHEQ 00102971	##	20,00-			05 08	14.316,80-

\*\* These cheques have not yet been received and are therefore not included with this statement  
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Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.



*Grider*

050033077

DURBAN  
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The Standard Bank of South Africa  
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Registered Bank  
Reg No 1962/000738/C6  
VAT Reg No. 4100105461  
Customer Care Centre : 0860 101 341  
26 May 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
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DURBAN 0026  
MONTHLY MAIL

Statement No 141  
VAT Reg. No.  
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BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					14.316,80-
FEE CHEQUE CASHED ACC 050033077 CHEQ 00102970	##	17,50-		05 09	14.334,30-
CHEQUE 102969	15,83	798,00-		05 09	15.132,30-
IB PAYMENT TO R S GUMEDE 936002247	14,50	8.000,00-		05 12	23.132,30-
IB PAYMENT TO NOZIBELE PHINDELA 936002247	14,50	5.000,00-		05 12	28.132,30-
IB PAYMENT TO JABULANI THUSI 936002247	14,50	5.000,00-		05 12	33.132,30-
IB PAYMENT TO I.B. BLOSE 936002247	14,50	5.000,00-		05 12	38.132,30-
CHEQUE 102967	38,50	2.364,37-		05 15	40.496,67-
CHEQUE 102926	7,50	250,00-		05 17	40.746,67-
CHEQUE 102965	38,50	11.550,00-		05 17	52.296,67-
FEE - OVER LIMIT	##	79,00-		05 18	52.375,67-
IB TRANSFER FROM 05-087-199-4 18H05 936002247			6.000,00	05 21	46.375,67-
CHEQUE CASHED 102972	38,50	3.500,00-		05 23	49.875,67-
INSURANCE PREMIUM 9188 LAWACCWEB RF018019020 LAW00040	10,67	1.178,76-		05 23	51.054,43-
FEE CHEQUE CASHED ACC 050033077 CHEQ 00102972	##	35,00-		05 23	51.069,43-
CREDIT TRANSFER 9289 CASHFOCUS RAF84/02-943178T3			817,21	05 24	50.272,22-

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STANDARD BANK  
MIDLANDS  
06 MAY 2007  
04-03-07

*G. 10/06*

050033077

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The Standard Bank of South Africa  
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26 May 2007  
591372315

THE PROPRIETOR  
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DURBAN 0026  
MONTHLY MAIL

Statement No 141  
VAT Reg. No.  
Page 4 of 9

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT Details Account Number 05 003 307 7  
Service Debits Credits Date Balance  
Fee

Details	Service	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					50.272,22-
CREDIT TRANSFER 9290					
CASHFOCUS					
03R3128/06-1736347T3			845,58	05 24	49.426,64-
CREDIT TRANSFER 9291					
CASHFOCUS					
03R2064/06-1520825T2			1.222,03	05 24	48.204,61-
CREDIT TRANSFER 9292					
CASHFOCUS					
RAF3325/07-1709631T2			1.269,24	05 24	46.935,37-
CREDIT TRANSFER 9293					
CASHFOCUS					
RAF1719-1611807T4			1.369,25	05 24	45.566,12-
CREDIT TRANSFER 9294					
CASHFOCUS RAF701-1243554T4			1.821,85	05 24	43.744,27-
CREDIT TRANSFER 9295					
CASHFOCUS					
RAF3207/06-1609309T2			2.961,51	05 24	40.782,76-
CREDIT TRANSFER 9296					
CASHFOCUS					
RAF1620/05-1384250T4			4.364,81	05 24	36.397,95-
CREDIT TRANSFER 9297					
CASHFOCUS					
06/R1973/0-1657751T2			5.708,90	05 24	30.689,05-
CREDIT TRANSFER 9298					
CASHFOCUS					
03R719/04-935490T1			5.718,56	05 24	24.970,49-
CREDIT TRANSFER 9299					
CASHFOCUS					
RAF3095-1741800T2			6.443,43	05 24	18.527,06-
CREDIT TRANSFER 93					
CASHFOCUS					
RAF1148/05-766953T4			6.621,61	05 24	11.905,45-

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G10/27

050033077

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DURBAN 0026  
MONTHLY MAIL

Statement No 141  
VAT Reg. No.  
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BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT Details	Service Fee	Debits	Credits	Account Number Date	05 003 307 7 Balance
BALANCE BROUGHT FORWARD					11.905,45-
CREDIT TRANSFER 9301 CASHFOCUS 03RAF902/0-1398525T2			6.843,83	05 24	5.061,62-
CREDIT TRANSFER 9302 CASHFOCUS RAF620/04-1350227T1			7.382,84	05 24	2.321,22
CREDIT TRANSFER 9303 CASHFOCUS RAF1144/05-1445146T4			7.410,23	05 24	9.731,45
CREDIT TRANSFER 9304 CASHFOCUS RAF3277/06-1609154T2			7.690,06	05 24	17.421,51
CREDIT TRANSFER 9305 CASHFOCUS 04RAF794/0-1349728T3			9.022,83	05 24	26.444,34
CREDIT TRANSFER 9306 CASHFOCUS RAF1281/05-1543114T2			11.534,55	05 24	37.978,89
CREDIT TRANSFER 9307 CASHFOCUS RAF728/04-686199T5			13.469,22	05 24	51.448,11
CREDIT TRANSFER 9308 CASHFOCUS 03R3363/07-1675717T2			949,23	05 24	52.397,34
CREDIT TRANSFER 9309 CASHFOCUS RAF1905/06-1630063T3			2.507,82	05 24	54.905,16
CREDIT TRANSFER 9310 CASHFOCUS RAF855/04-1091911T4			6.090,82	05 24	60.995,98

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G 10/28

050033077

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THE PROPRIETOR  
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DURBAN 0026  
MONTHLY MAIL

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Customer Care Centre : 0860 101 341  
26 May 2007  
591372315

Statement No 141  
VAT Reg. No.  
Page 6 of 9

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT Details	Service Fee	Debits	Credits	Account Number Date	05 003 307 7 Balance
BALANCE BROUGHT FORWARD					60.995,98
CREDIT TRANSFER 9311 CASHFOCUS R1176/05-1303461T3			967,28	05 24	61.963,26
CREDIT TRANSFER 9312 CASHFOCUS 07R1010/05-1381657T1		1.896,41		05 24	63.859,67
CREDIT TRANSFER 9313 CASHFOCUS RAF785-1387577T4		3.024,08		05 24	66.883,75
CREDIT TRANSFER 9314 CASHFOCUS RAF93/02-825520T2		4.935,73		05 24	71.819,48
CREDIT TRANSFER 9315 CASHFOCUS 03RAF1115/-1478955T3		4.979,27		05 24	76.798,75
CREDIT TRANSFER 9316 CASHFOCUS RAF394/03-942345T5		5.547,26		05 24	82.346,01
CREDIT TRANSFER 9317 CASHFOCUS RAF969/04-1211564T4		5.567,44		05 24	87.913,45
CREDIT TRANSFER 9318 CASHFOCUS 03/RAF590/-1228003T2		6.215,24		05 24	94.128,69
CREDIT TRANSFER 9319 CASHFOCUS 03R636/04-1250102T2		6.316,15		05 24	100.444,84
CREDIT TRANSFER 9320 CASHFOCUS RAF652-942368T5		6.399,13		05 24	106.843,97
CREDIT TRANSFER 9321 CASHFOCUS RAF1092/05-1449412T1		9.196,84		05 24	116.040,81

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G10/29

050033077

DURBAN  
PO BOX 47047  
GREYVILLE 4023

The Standard Bank of South Africa  
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Customer Care Centre : 0860 101 341  
26 May 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PO BOX 61282  
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DURBAN 0026  
MONTHLY MAIL

Statement No 141  
VAT Reg. No.  
Page 7 of 9

BANK STATEMENT / TAX INVOICE

Details	Service Fee	Debits	Credits	Date	Balance
BUSINESS CURRENT ACCOUNT					
Account Number 05 003 307 7					
BALANCE BROUGHT FORWARD					116.040,81
CREDIT TRANSFER 9322					
CASHFOCUS 823-1267952T6		11.230,00	05 24		127.270,81
CREDIT TRANSFER 9323					
CASHFOCUS					
RAF3132-1672567T2		1.519,64	05 24		128.790,45
CREDIT TRANSFER 9324					
CASHFOCUS					
RAF218/03-914719T2		1.756,63	05 24		130.547,08
CREDIT TRANSFER 9325					
CASHFOCUS					
03R3194/06-1681856T3		2.055,17	05 24		132.602,25
CREDIT TRANSFER 9326					
CASHFOCUS					
04R379/03-1055846T1		2.172,16	05 24		134.774,41
CREDIT TRANSFER 9327					
CASHFOCUS					
RAF187/02-128932T3		5.904,62	05 24		140.679,03
CREDIT TRANSFER 9328					
CASHFOCUS					
RAF285/03-1112577T2		6.162,29	05 24		146.841,32
CREDIT TRANSFER 9329					
CASHFOCUS					
RAF997/05-1291321T1		6.239,06	05 24		153.080,38
CREDIT TRANSFER 9330					
CASHFOCUS					
KJPPUSAMY-1134758T5		8.388,90	05 24		161.469,28
CREDIT TRANSFER 9331					
CASHFOCUS					
RAF214/3-1112586T4		8.477,85	05 24		169.947,13
CREDIT TRANSFER 9332					
CASHFOCUS					
04R380/03-1055458T1		10.242,93	05 24		180.190,06

\*\* These cheques have not yet been received and are therefore not included with this statement  
 ## These fees are inclusive of VAT at 14,00%  
 Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.



G 10/30

050033077

DURBAN  
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The Standard Bank of South Africa  
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Customer Care Centre : 0860 101 341  
26 May 2007  
591372315

THE PROPRIETOR  
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DUREAN 0C26  
MONTHLY MAIL

Statement No 141  
VAT Reg. No.  
Page 8 of 9

BANK STATEMENT / TAX INVOICE

Details	Service Fee	Debits	Credits	Account Number Date	05 003 307 7 Balance
BALANCE BROUGHT FORWARD					180.190,06
CREDIT TRANSFER 9333 CASHFOCUS RAF472/03-798135T6			16.832,93	05 24	197.022,99
CREDIT TRANSFER 9334 CASHFOCUS SIKISI D.R-962375T3			20.337,02	05 24	217.360,01
CREDIT TRANSFER 9335 CASHFOCUS RAF525/04-1295673T8			38.576,55	05 24	255.936,56
FEE - OVER LIMIT	##	79,00-		05 24	255.857,56
STOP ORDER HANDLING FEE	##	6,00-		05 25	255.851,56
STOP ORDER 0001 CHARGES ACCOUNT		400,00-		05 25	255.451,56
INTEREST ON OVERDRAFT UP TO 05 24 OVER LIMIT 1 050033077 @18,000%			16,02-	05 25	255.435,54
INTEREST ON OVERDRAFT UP TO 05 24 LIMIT 1 050033077 @18,000%			468,04-	05 25	254.967,50
** CHEQUE 103001	38,50		8.203,10-	05 26	246.764,40

\*\* These cheques have not yet been received and are therefore not included with this statement  
## These fees are inclusive of VAT at 14,00%

Additional Cheques

Additional cheques included with this statement - these cheques have been reflected on previous statements.

Serial No	Amount	Serial No	Amount
102962	1.500,00-		

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.

STATE CAPTURE

STANDARD BANK  
REGISTERED  
05 MAY 2007  
03-01-87

G10/31

050033077

DURBAN  
PO BOX 47047  
GREYVILLE 4023

THE PROPRIETOR  
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PO BOX 61282  
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DURBAN 0026  
MONTHLY MAIL

The Standard Bank of South Africa  
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Customer Care Centre : 0860 101 341  
26 May 2007  
591372315

Statement No 141  
VAT Reg. No.  
Page 9 of 9

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Missing Cheques

Account Number 05 003 307 7

These cheques have not yet been received and therefore are not included with this statement. If received these cheques will be included with your next statement.

Serial no	Amount	Serial no	Amount
103001	8.203,10-		

Fee Structure

Overdraft Details\*

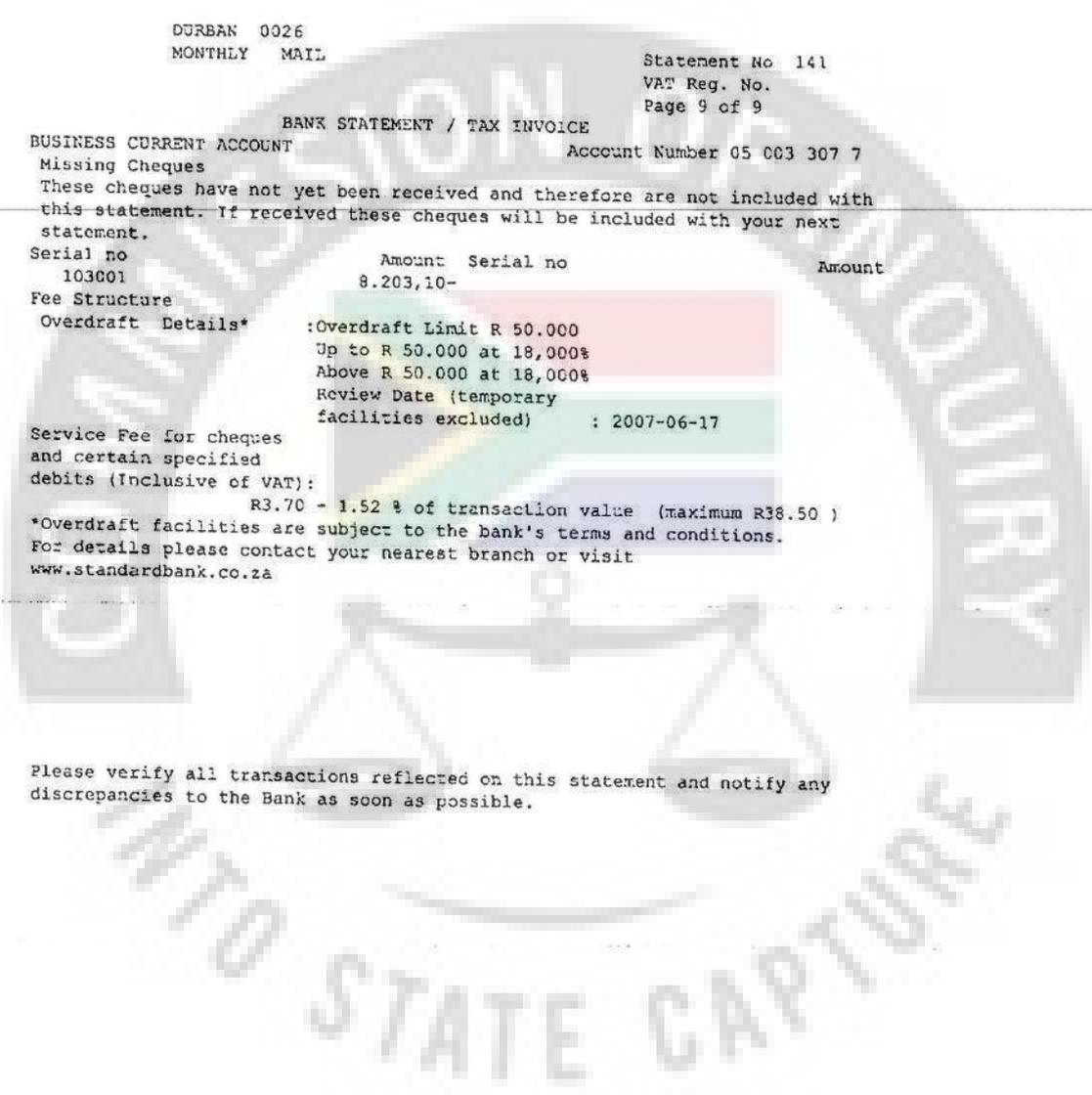
:Overdraft Limit R 50.000  
 Up to R 50.000 at 18,000%  
 Above R 50.000 at 18,000%  
 Review Date (temporary facilities excluded) : 2007-06-17

Service Fee for cheques and certain specified debits (Inclusive of VAT):

R3.70 - 1.52 % of transaction value (maximum R38.50 )

\*Overdraft facilities are subject to the bank's terms and conditions. For details please contact your nearest branch or visit [www.standardbank.co.za](http://www.standardbank.co.za)

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STANDARD BANK  
 05 MAY 2007  
 DURBAN

G10/32

050033077

DURBAN  
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The Standard Bank of South Africa  
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Customer Care Centre : 0860 101 341  
31 May 2007  
591372315

THE PROPRIETOR  
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DURBAN 0026  
MONTHLY MAIL

Statement No 142  
VAT Reg. No.  
Page 1 of 4

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Month-end Balance  
Details

R 11.187,02  
Service  
Fee

Account Number 05 003 307 7

	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD			05 28	246.764,40
IB PAYMENT TO G.M.				
MCHUNU 936002247	14,50	10.000,00-	05 29	236.764,40
IB PAYMENT TO THOKO				
MTHIMUNYE 936002247	14,50	3.000,00-	05 29	233.764,40
IB PAYMENT TO NOZIBELE				
PHINDELA 936002247	14,50	25.000,00-	05 29	208.764,40
IB PAYMENT TO SHARON				
MYENI 936002247	14,50	4.000,00-	05 29	204.764,40
IB PAYMENT TO VANESSA				
SEWELL 936002247	14,50	6.000,00-	05 29	198.764,40
IB PAYMENT TO S.B.				
MACARINGUE 936002247	14,50	6.000,00-	05 29	192.764,40
IB PAYMENT TO				
S.W.NGCWENI 936002247	14,50	10.000,00-	05 29	182.764,40
IB PAYMENT TO MUSA				
DLAMINI 936002247	14,50	15.000,00-	05 29	167.764,40
IB PAYMENT TO I.B.				
BLOSE 936002247	14,50	30.000,00-	05 29	137.764,40
IB PAYMENT TO ANELE				
DIKANE 936002247	14,50	5.000,00-	05 29	132.764,40
IB PAYMENT TO LINTLE				
KOLISANG 936002247	14,50	3.000,00-	05 29	129.764,40
IB PAYMENT TO DUDUZILE				
NOZIBELE 936002247	14,50	4.000,00-	05 29	125.764,40

\*\* These cheques have not yet been received and are therefore not included with this statement  
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STANDARD BANK  
06 MAY 2007  
01-01-07

G 10/33

050033077

DURBAN  
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31 May 2007  
591372315

THE PROPRIETOR  
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PO BOX 61282  
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DURBAN 0026  
MONTHLY MAIL

Statement No 142  
VAT Reg. No.  
Page 2 of 4

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT Details	Service Fee	Debits	Credits	Account Number Date	05 003 307 7 Balance
BALANCE BROUGHT FORWARD					125.764,40
IB PAYMENT TO MAPHUMULO&MAPHUMULO 936002247	14,50	25.000,00-		05 29	100.764,40
IB PAYMENT TO JABULANI THUSI 936002247	14,50	30.000,00-		05 29	70.764,40
IB PAYMENT TO ALVINA N. MATSAU 936002247	14,50	5.000,00-		05 29	65.764,40
CREDIT TRANSFER 9235 CASHFOCUS 19816/2003-1154426T1			7.201,69	05 30	72.966,09
CREDIT TRANSFER 9236 CASHFOCUS 17312-107590025			9.290,78	05 30	82.256,87
CHEQUE 102974	17,96	938,48-		05 30	81.318,39
** CHEQUE CASHED 102977	21,94	1.200,00-		05 31	80.118,39
** CHEQUE CASHED 102978	26,50	1.500,00-		05 31	78.618,39
AUTOPLUS PAYMENT TO R S GUMEDE 936002247	14,50	3.000,00-		05 31	75.618,39
AUTOPLUS PAYMENT TO NTOROZO DUMA 936002247	14,50	4.000,00-		05 31	71.618,39
AUTOPLUS PAYMENT TO LINTLE KOLISANG 936002247	14,50	4.000,00-		05 31	67.618,39
AUTOPLUS PAYMENT TO UNATHI XOKO 936002247	14,50	4.000,00-		05 31	63.618,39
AUTOPLUS PAYMENT TO DUDUZILE NOZIBELE 936002247	14,50	4.000,00-		05 31	59.618,39

\*\* These cheques have not yet been received and are therefore not included with this statement  
## These fees are inclusive of VAT at 14,00%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.

STATE CAPITAL  
05 MAY 2007

G10/34

050033077

DURBAN  
PO BOX 47047  
GREYVILLE 4023

The Standard Bank of South Africa  
Limited  
Registered Bank  
Reg No 1962/000738/06  
VAT Reg No. 4100105461  
Customer Care Centre : 0860 101 341  
31 May 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PO BOX 61282  
BISHOPSGATE  
4008

DURBAN 0026  
MONTHLY MAIL

Statement No 142  
VAT Reg. No.  
Page 3 of 4

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT Details	Service Fee	Debits	Credits	Account Number Date	05 003 307 7 Balance
BALANCE BROUGHT FORWARD					59.618,39
ACCOUNT PAYMENT 9280					
SBSA VAF 34061606 0004					
31 MAY	3,60	14.397,85-		05 31	45.220,54
** CHEQUE 102976	38,50	7.350,00-		05 31	37.870,54
ACCOUNT PAYMENT 9850					
STANCOM - V418					
WATER/RENTAL	3,72	19,38-		05 31	37.851,16
CHEQUE 102975	38,50	9.577,34-		05 31	28.273,82
CHEQUE 102973	38,50	9.086,37-		05 31	19.187,45
ACCOUNT PAYMENT 9070					
JOHNCOM 6108338 BDAY	4,33	121,88-		05 31	19.065,57
ACCOUNT PAYMENT 9255					
JOHNCOM 6108069 SUNTMIND	3,80	32,50-		05 31	19.033,07
CHEQUE 102966	38,50	5.306,50-		05 31	13.726,57
SERVICE AGREEMENT 9603					
STANCOM - 704C DEBIT					
ORDER RUN	12,31	1.452,23-		05 31	12.274,34
FEE CHEQUE CASHED ACC	##				
050033077 CHEQ 00102977	##	17,50-		05 31	12.256,84
OVERDRAFT LEDGER FEE	##				
ACC 050033077	##	30,00-		05 31	12.226,84
FEE CHEQUE CASHED ACC	##				
050033077 CHEQ 00102978	##	17,50-		05 31	12.209,34
SERVICE FEE ACC	##				
050033077	##	1.022,32-		05 31	11.187,02

\*\* These cheques have not yet been received and are therefore not included with this statement  
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Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.



G1-1/35

050033077

DURBAN  
PO BOX 47047  
GREYVILLE 4023

The Standard Bank of South Africa  
Limited  
Registered Bank  
Reg No 1962/000738/06  
VAT Reg No. 4100105461  
Customer Care Centre : 0860 101 341  
31 May 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PO BOX 61282  
BISHOPSGATE  
4008

DURBAN 0026  
MONTHLY MAIL

Statement No 142  
VAT Reg. No.  
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BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT

Account Number 05 003 307 7

Additional Cheques

Additional cheques included with this statement - these cheques have been reflected on previous statements.

Serial No	Amount	Serial No	Amount
103001	8.203,10-		

Missing Cheques

These cheques have not yet been received and therefore are not included with this statement. If received these cheques will be included with your next statement.

Serial no	Amount	Serial no	Amount
102976	7.350,00-	102978	1.500,00-
102977	1.200,00-		

Fee Structure

Overdraft Details\* : Overdraft Limit R 50.000  
 Up to R 50.000 at 18,000%  
 Above R 50.000 at 18,000%  
 Review Date (temporary facilities excluded) : 2007-06-17

Service Fee for cheques and certain specified debits (Inclusive of VAT):

R3.70 + 1.52 % of transaction value (maximum R38.50 )

\*Overdraft facilities are subject to the bank's terms and conditions. For details please contact your nearest branch or visit [www.standardbank.co.za](http://www.standardbank.co.za)

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.

STANDARD BANK  
 BRANCH  
 05 MAY 2009  
 CASHIER / TELLER  
 01-01-27

G10/36

056033077

DURBAN  
275 SMITH STREET  
DURBAN  
KWAZULU NATAL  
4001

DURBAN  
PO BOX 47047  
GREYVILLE  
KWAZULU NATAL  
4023

DURBAN  
PO BOX 47047 GREYVILLE  
4023

Customer Care Centre: 0860 161 341  
27 June 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PO BOX 61282  
BISHOPSGATE  
4008

DURBAN 0026  
MONTHLY MAIL

Statement No 143  
VAT Reg. No.  
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Statement Frequency MONTHLY  
Statement from 01 June 2007 to 27 June 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT

Account Number 05 603 307 7

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD				06 01	11.187,02
CREDIT TRANSFER 9021					
CASHFOCUS					
RAF617/04-1350253T1		8.744,37		06 01	19.931,39
CREDIT TRANSFER 9022					
CASHFOCUS					
RAF3307/07-1742885T1		1.454,12		06 01	21.385,51
CREDIT TRANSFER 9023					
CASHFOCUS					
RAF3075/06-1688715T2		1.676,86		06 01	23.062,37
CREDIT TRANSFER 9024					
CASHFOCUS					
C7/RAF313C-1622610T4		3.165,95		06 01	26.228,32
CREDIT TRANSFER 9025					
CASHFOCUS					
1268/05-1055006T2		3.762,00		06 01	29.990,32
CREDIT TRANSFER 9026					
CASHFOCUS					
RAF991/05-1453073T4		5.180,86		06 01	35.171,18
CREDIT TRANSFER 9027					
CASHFOCUS 371/03-786247T26		3.648,00		06 01	38.819,18

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## These fees are inclusive of VAT at 14,00%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Req. No. 1962/000738/06)  
Authorised financial services provider  
VAT Reg No. 4100105461 Registered credit provider (NCRCP15).



G 10/37

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DURBAN  
275 SMITH STREET  
DURBAN  
KWAZULU NATAL  
4001

DURBAN  
PO BOX 47047  
GREYVILLE  
KWAZULU NATAL  
4023

DURBAN  
PO BOX 47047 GREYVILLE  
4023

Customer Care Centre: 0860 101 341  
27 June 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PO BOX 61282  
BISHOPSGATE  
4008

DURBAN 0026  
MONTHLY MAIL

Statement No 143  
VAT Reg. No.  
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Statement Frequency MONTHLY

Statement from 01 June 2007 to 27 June 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

Account Number 05 003 307 7

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					38.819,18
CREDIT TRANSFER 9028					
CASHFOCUS					
RAF304/03-1161491T4			5.498,50	06 01	44.317,68
CREDIT TRANSFER 9029					
CASHFOCUS					
RAF415/03-785273T1			12.099,49	06 01	56.417,17
CREDIT TRANSFER 9030					
CASHFOCUS					
04/RAF854/-1224713T3			6.306,39	06 01	62.723,56
CASH DEPOSIT ALVINA					
THEKWINI 334			2.000,00	06 01	64.723,56
SERVICE AGREEMENT 9922					
LSSUPPORT KUB001 NO					
LW41865	8,12	753,90-		06 01	63.969,66
ACCOUNT PAYMENT 9089 AOT					
KZN WEL002 RI0103	13,77	1.695,18-		06 01	62.274,48
SERVICE AGREEMENT 9747					
MULTID FORSAOL.COM					
50801750	5,64	340,01-		06 01	61.934,47
ACCOUNT PAYMENT 9033					
CORPAY NASHUA MBL					
41619470	14,50	3.533,90-		06 01	58.400,57

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 †† These fees are inclusive of VAT at 14,00%

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 The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
 Authorised financial services provider  
 VAT Reg No. 4100105461 Registered credit provider (NCRCP15).



G 10/38

050033077

DURBAN  
275 SMITH STREET  
DURBAN  
KWAZULU NATAL  
4001

DURBAN  
PO BOX 47047  
GREYVILLE  
KWAZULU NATAL  
4023

DURBAN  
PO BOX 47047 GREYVILLE  
4023

Customer Care Centre: 0860 101 341  
27 June 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
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BISHOPSGATE  
4038

DURBAN 0026  
MONTHLY MAIL

Statement No 143  
VAT Reg. No.  
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Statement Frequency MONTHLY

Statement from 01 June 2007 to 27 June 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

Account Number 05 003 307 7

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					58.400,57
SERVICE AGREEMENT 9716					
CANON OA DJE141	5,24	273,60-		06 01	58.126,97
ACCOUNT PAYMENT 9094 AOT					
KZN WEL002 R10104	6,76	525,92-		06 01	57.601,05
INSURANCE PREMIUM 9890					
EPIC 2					
02281ROYALISL000040	4,40	133,45-		06 01	57.467,60
INSURANCE PREMIUM 9211					
OLDMUTCOL					
2598631920070601	14,50	2.775,00-		06 01	54.692,60
ACCOUNT PAYMENT 9896					
SBSA VAF 34061606 0002					
01 JUN	3,60	5.101,58-		06 01	49.591,02
INSURANCE PREMIUM 9679					
DIAGONAL 74030086 DIAG	7,59	664,32-		06 01	48.926,70
CASH DEPOSIT FEE -					
BRANCH ACC 050033077					
DEP BCH 5226	##	23,50-		06 01	48.903,10
CASH DEPOSIT KUBONI +					
SHEZI THEKWINI 492			1.140,00	06 04	50.043,10

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The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
Authorised financial services provider  
VAT Reg No. 4100105461 Registered credit provider (NCRCP15).

STANDARD BANK  
06 MAY 2008  
04-01-07

G10/39

050033077

DURBAN  
275 SMITH STREET  
DURBAN  
KWAZULU NATAL  
4001

DURBAN  
PO BOX 47047  
GREYVILLE  
KWAZULU NATAL  
4023

DURBAN  
PO BOX 47047 GREYVILLE  
4023

Customer Care Centre: 0860 101 341

27 June 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PO BOX 61282  
BISHOPSGATE  
4008

DURBAN 0026  
MONTHLY MAIL

Statement No 143  
VAT Reg. No.  
Page 4 of 12

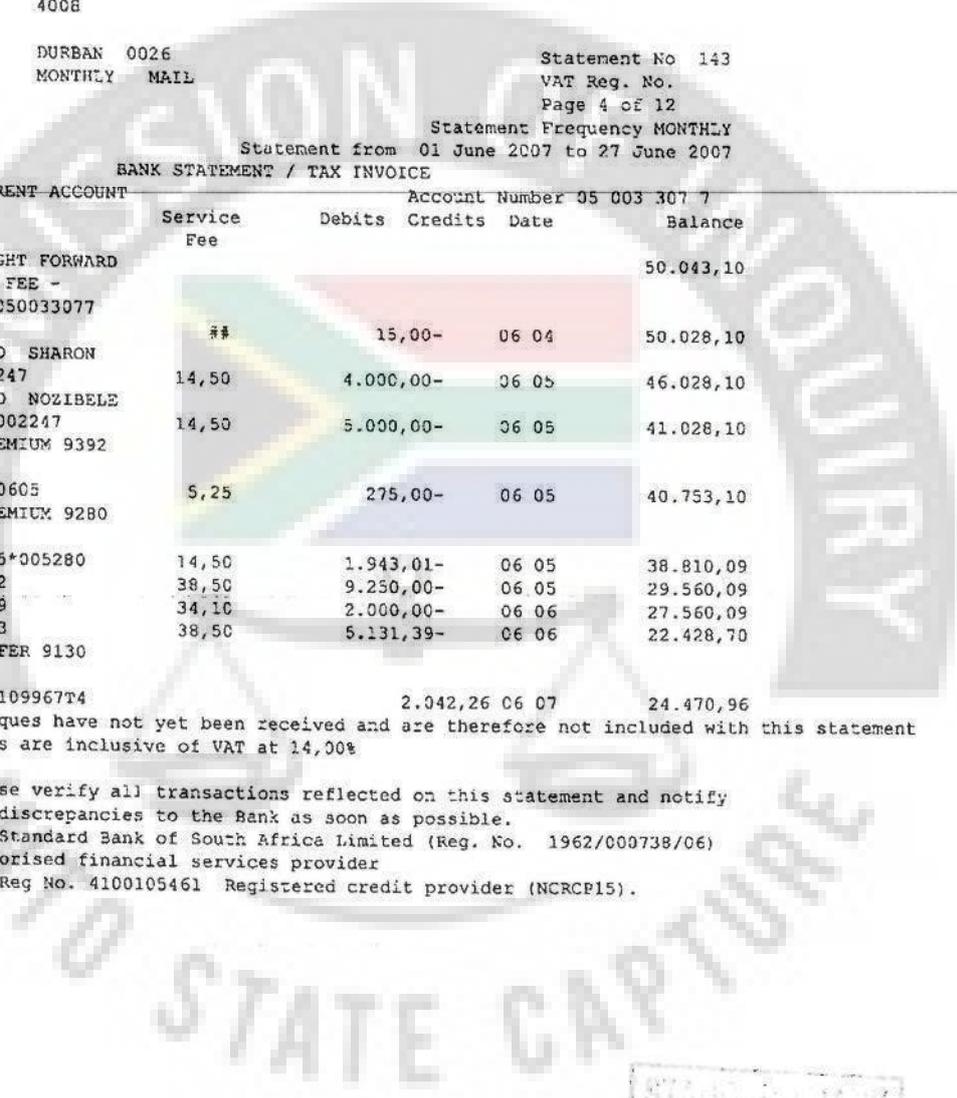
Statement Frequency MONTHLY  
Statement from 01 June 2007 to 27 June 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT Details		Account Number 05 003 307 7			
	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					50.043,10
CASH DEPOSIT FEE - BRANCH ACC 050033077					
DEP BCH 5226	##	15,00-		06 04	50.028,10
IB PAYMENT TO SHARON MYENI 936002247	14,50	4.000,00-		06 05	46.028,10
IB PAYMENT TO NOZIBELE PHINDELA 936002247	14,50	5.000,00-		06 05	41.028,10
INSURANCE PREMIUM 9392 OLDMUTCOL 2598626620070605	5,25	275,00-		06 05	40.753,10
INSURANCE PREMIUM 9280 LIBLIFE 05JUN84122475*005280	14,50	1.943,01-		06 05	38.810,09
CHEQUE 102982	38,50	9.250,00-		06 05	29.560,09
CHEQUE 102979	34,10	2.000,00-		06 06	27.560,09
CHEQUE 102983	38,50	5.131,39-		06 06	22.428,70
CREDIT TRANSFER 9130 CASFOCUS RAF1115/05-1109967T4			2.042,26	06 07	24.470,96

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The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
Authorised financial services provider  
VAT Reg No. 4100105461 Registered credit provider (NCRCP15).



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DURBAN  
275 SMITH STREET  
DURBAN  
KWAZULU NATAL  
4301

DURBAN  
PO BOX 47047  
GREYVILLE  
KWAZULU NATAL  
4023

DURBAN  
PO BOX 47047 GREYVILLE  
4023

Customer Care Centre: 0860 101 341  
27 June 2007  
591372315

THE PROPRIETOR  
KUBONT AND SHEZI ATTORNEYS  
PO BOX 61282  
BISHOPSGATE  
4008

DURBAN 0026  
MONTHLY MAIL

Statement No 143  
VAT Reg. No.  
Page 5 of 12

Statement Frequency MONTHLY

Statement from 01 June 2007 to 27 June 2007

BANK STATEMENT / TAX INVOICE

BUSSINESS CURRENT ACCOUNT  
Details

Account Number 05 003 307 7

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					24.470,96
CREDIT TRANSFER 9131					
CASHFOCUS					
RAF669/4-1011710T3			2.935,72	06 07	27.406,68
CREDIT TRANSFER 9132					
CASHFOCUS					
RAF1007/05-1381436T2			5.263,69	06 07	32.670,37
CREDIT TRANSFER 9133					
CASHFOCUS					
RAF595/04-1339480T4			6.423,41	06 07	39.093,78
CREDIT TRANSFER 9134					
CASHFOCUS					
RAF1137/05-1001618T3			7.220,91	06 07	46.314,69
CREDIT TRANSFER 9135					
CASHFOCUS					
RAF1119/05-1431659T2			6.127,48	06 07	52.442,17
CREDIT TRANSFER 9136					
CASHFOCUS					
RAF1749/05-1570056T1			8.613,81	06 07	61.055,98
CREDIT TRANSFER 9137					
CASHFOCUS					
RAF557/04-1202380T2			11.670,23	06 07	72.726,21

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The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
Authorised financial services provider  
VAT Reg No. 4100105461 Registered credit provider (NCRCP15).

STATE CAPTURE  
05 MAY 2007  
04-01-07

G 14/41

050033077

DURBAN  
275 SMITH STREET  
DURBAN  
KWAZULU NATAL  
4001

DURBAN  
PO BOX 47047  
GREYVILLE  
KWAZULU NATAL  
4023

DURBAN  
PO BOX 47047 GREYVILLE  
4023

Customer Care Centre: 0860 101 341  
27 June 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PO BOX 61282  
BISHOPSGATE  
4008

DURBAN 0026  
MONTHLY MAIL

Statement No 143  
VAT Reg. No.  
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Statement Frequency MONTHLY

Statement from 01 June 2007 to 27 June 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

Account Number 05 003 307 7

Service	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD				72.726,21
CREDIT TRANSFER 9138 CASHFOCUS				
RAF637/04-1207576T3		7.705,16	06 07	80.431,37
CREDIT TRANSFER 9703 CASHFOCUS				
RAF3065/06-1672764T2		3.915,31	06 07	84.346,68
CHEQUE 102981	38,50	4.024,94-	06 07	79.521,74
CHEQUE CASHED 102994	34,07	1.998,00-	06 08	77.523,74
CHEQUE 102993	4,54	55,12-	06 08	77.468,62
CHEQUE 102968	38,50	3.169,20-	06 08	74.299,42
CHEQUE 102995	4,96	83,05-	06 08	74.216,37
CHEQUE 102986	4,97	83,40-	06 08	74.132,97
FEE CHEQUE CASHED ACC				
050033077 CHEQ 00102994	##	19,98-	06 08	74.112,99
CHEQUE 102992	38,50	34.809,00-	06 11	39.303,99
CHEQUE 102996	11,30	500,00-	06 11	38.803,99
CHEQUE 102996	11,30	500,00-	06 11	38.303,99
CHEQUE 102997	11,30	500,00-	06 11	37.803,99

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Authorised financial services provider  
VAT Reg No. 4100105461 Registered credit provider (NCRCP15).

STATE OF SA  
06 MAY 2008  
04-01-07

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DURBAN  
275 SMITH STREET  
DURBAN  
KWAZULU NATAL  
4001

DURBAN  
PO BOX 47047  
GREYVILLE  
KWAZULU NATAL  
4023

DURBAN  
PO BOX 47047 GREYVILLE  
4023

Customer Care Centre: 0860 101 341  
27 June 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PC BOX 61282  
BISHOPSGATE  
4008

DURBAN 0026  
MONTHLY MAIL

Statement No 143  
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Page 7 of 12  
Statement Frequency MONTHLY

Statement from 01 June 2007 to 27 June 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

Account Number 05 003 307 7

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					37.803,99
CREDIT TRANSFER 9885					
CASHFOCUS					
CAS29111/4-1200707T2		6.800,63		06 13	44.604,62
CREDIT TRANSFER 9886					
CASHFOCUS					
CAS14652/4-1202130T1		9.616,48		06 13	54.221,10
CREDIT TRANSFER 9887					
CASHFOCUS					
CAS5165/04-1217709T1		11.201,82		06 13	65.422,92
CREDIT TRANSFER 9888					
CASHFOCUS					
11389/2006-1743381T4		1.394,13		06 13	66.817,05
CREDIT TRANSFER 9889					
CASHFOCUS					
CAS544/04-1350263T2		8.143,28		06 13	74.960,33
CREDIT TRANSFER 9890					
CASHFOCUS					
CAS25331/3-1099208T1		1.722,67		06 13	76.683,00
CREDIT TRANSFER 9891					
CASHFOCUS					
CAS11742/3-1095261T3			15.307,93	06 13	91.990,93
CHEQUE CASHED 103006	24,98	1.400,00-		06 13	90.590,93

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The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
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VAT Reg No. 4100105461 Registered credit provider (NCRCP15).

STANDARD BANK  
KNOXVILLE  
06 MAY 2007  
04-01-27

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DURBAN  
275 SMITH STREET  
DURBAN  
KWAZULU NATAL  
4001

DURBAN  
PO BOX 47047  
GREYVILLE  
KWAZULU NATAL  
4023

DURBAN  
PO BOX 47047 GREYVILLE  
4023

Customer Care Centre: 0860 101 341  
27 June 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
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DURBAN 0026  
MONTHLY MAIL

Statement No 143  
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Statement Frequency MONTHLY  
Statement from 01 June 2007 to 27 June 2007

BANK STATEMENT / TAX INVOICE

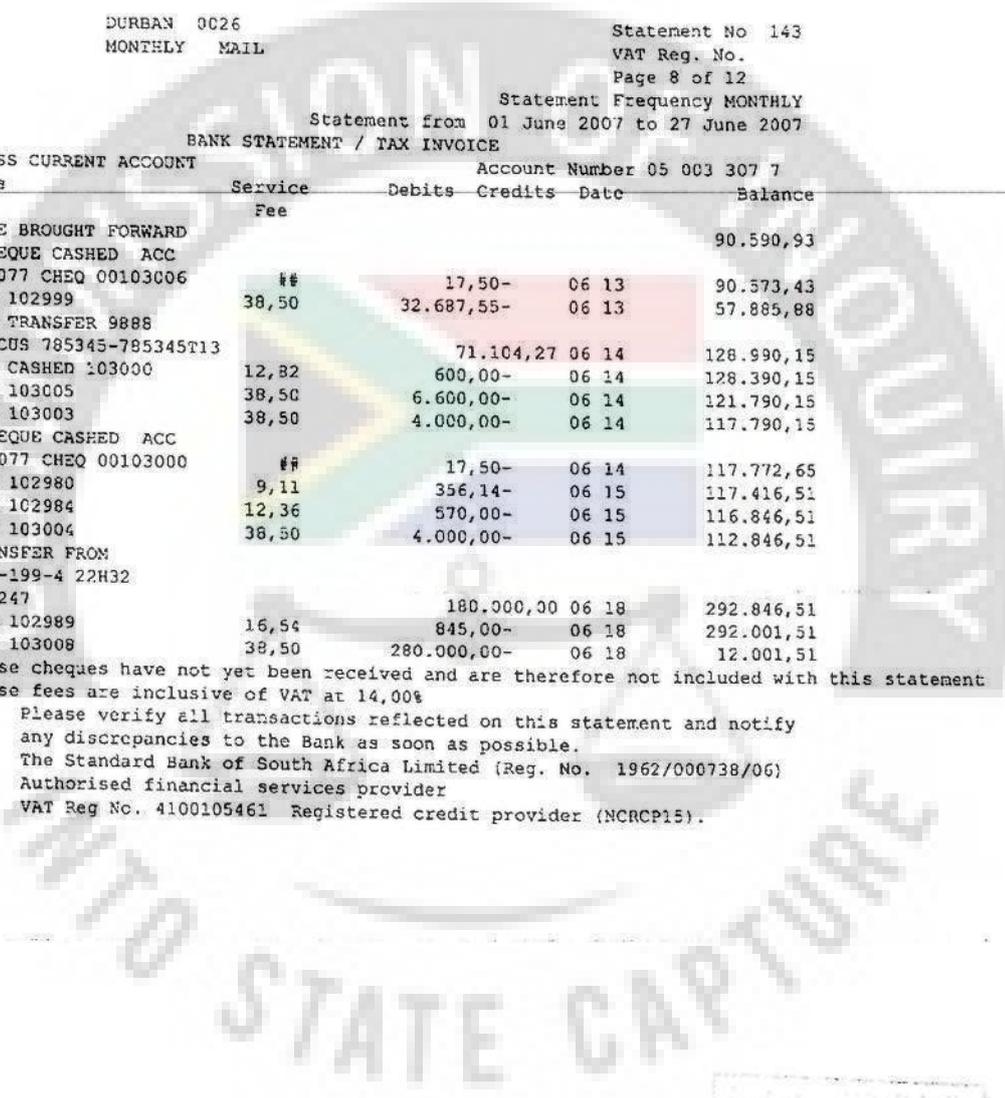
BUSINESS CURRENT ACCOUNT  
Details

Account Number 05 003 307 7

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					90.590,93
FEE CHEQUE CASHED ACC 050033077 CHEQ 00103006	##	17,50-		06 13	90.573,43
CHEQUE 102999	38,50	32.687,55-		06 13	57.885,88
CREDIT TRANSFER 9888 CASHFOCUS 785345-785345T13			71.104,27	06 14	128.990,15
CHEQUE CASHED 103000	12,82	600,00-		06 14	128.390,15
CHEQUE 103005	38,50	6.600,00-		06 14	121.790,15
CHEQUE 103003	38,50	4.000,00-		06 14	117.790,15
FEE CHEQUE CASHED ACC 050033077 CHEQ 00103000	##	17,50-		06 14	117.772,65
CHEQUE 102980	9,11	356,14-		06 15	117.416,51
CHEQUE 102984	12,36	570,00-		06 15	116.846,51
CHEQUE 103004	38,50	4.000,00-		06 15	112.846,51
IB TRANSFER FROM 05-087-199-4 22H32 936002247			180.000,00	06 18	292.846,51
CHEQUE 102989	16,54	845,00-		06 18	292.001,51
CHEQUE 103008	38,50	280.000,00-		06 18	12.001,51

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## These fees are inclusive of VAT at 14,00%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
Authorised financial services provider  
VAT Reg No. 4100105461 Registered credit provider (NCRCP15).



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DURBAN  
275 SMITH STREET  
DURBAN  
KWAZULU NATAL  
4001

DURBAN  
PO BOX 47047  
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4023

Customer Care Centre: 0860 101 341  
27 June 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PO BOX 61282  
BISHOPSGATE  
4008

DURBAN 0026  
MONTHLY MAIL

Statement No 143  
VAT Reg. No.  
Page 9 of 12

Statement Frequency MONTHLY  
Statement from 01 June 2007 to 27 June 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT		Account Number 05 003 307 7			
Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					12.001,51
CHEQUE 102988	8,75	332,13-		06 18	11.669,38
CHEQUE 102990	7,20	230,08-		06 19	11.439,30
CREDIT TRANSFER 9578 CASHFOCUS 1857/06-1347132T2			5.921,24	06 20	17.360,54
CREDIT TRANSFER 9579 CASHFOCUS RAF891/04-1417181T3			5.632,28	06 20	22.992,82
CHEQUE CASHED 103009	11,30	500,00-		06 20	22.492,82
FEE CHEQUE CASHED ACC 050033077 CHEQ 00103009	##	17,50-		06 20	22.475,32
CREDIT TRANSFER 9975 CASHFOCUS DLAMINI TA-1378250T4			30.228,40	06 21	52.703,72
CHEQUE 103010	36,10	2.131,80-		06 21	50.571,92
CHEQUE 103002	4,65	62,70-		06 22	50.509,22
STOP ORDER HANDLING FEE	##		6,00-	06 25	50.503,22
STOP ORDER 0001 CHARGES ACCOUNT			400,00-	06 25	50.103,22

\*\* These cheques have not yet been received and are therefore not included with this statement  
## These fees are inclusive of VAT at 14,00%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
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DURBAN 0026  
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Statement No 143  
VAT Reg. No.  
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Statement Frequency MONTHLY

Statement from 01 June 2007 to 27 June 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT

Account Number 05 003 307 7

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					50.103,22
** CHEQUE 103007	38,50	8.694,08-		06 25	41.409,14
INSURANCE PREMIUM 9489 LAWACCWEB RF018321355 LAW00040	4,08	79,23-		06 25	41.329,91
CREDIT TRANSFER 9113			24.839,97	06 26	66.169,88
CASHFOCUS RAF988-1348176T1			31.796,36	06 26	97.966,24
CREDIT TRANSFER 9114			7.084,43	06 26	105.050,67
CASHFOCUS 974/04-1362931T3			8.694,08	06 26	113.744,75
CREDIT TRANSFER 9115					
CASHFOCUS 136/02-721542T6					
RTD-POST DATED 103007 THE DOC EXCH P/LTD					
CREDIT TRANSFER 9090					
CASHFOCUS					
1012/05-1169902T2			14.720,92	06 27	128.465,67
CREDIT TRANSFER 9091					
CASHFOCUS					
RAF1809/05-1388480T2			15.606,67	06 27	144.072,34
CREDIT TRANSFER 9092					
CASHFOCUS					
1068/05-1057690T5			22.699,76	06 27	166.772,10

\*\* These cheques have not yet been received and are therefore not included with this statement  
## These fees are inclusive of VAT at 14,00%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
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Statement No 143  
VAT Reg. No.  
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Statement Frequency MONTHLY

Statement from 01 June 2007 to 27 June 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT

Account Number 05 003 307 7

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					166.772,10
CREDIT TRANSFER 9093					
CASHFOCUS 619/04-1350221T2		1.921,55		06 27	168.693,65
CREDIT TRANSFER 9094					
CASHFOCUS 2046/06-1216199T1		8.640,32		06 27	177.333,97

\*\* These cheques have not yet been received and are therefore not included with this statement  
## These fees are inclusive of VAT at 14,00%

Additional Cheques

Additional cheques included with this statement - these cheques have been reflected on previous statements.

Serial No	Amount	Serial No	Amount
102976	7.350,00-	102978	1.500,00-
102977	1.200,00-		

Missing Cheques

These cheques have not yet been received and therefore are not included with this statement. If received these cheques will be included with your next statement.

Serial no	Amount	Serial no	Amount
103007	8.694,08-		

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
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VAT Reg No. 4100105461 Registered credit provider (NCRCP15).

STATE CAPTURE  
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27 June 2007  
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DUREAN 0026  
MONTHLY MAIL

Statement No 143  
VAT Reg. No.  
Page 12 of 12

Statement Frequency MONTHLY

Statement from 01 June 2007 to 27 June 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT

Account Number C5 003 307 7

Fee Structure

Overdraft Details\* : Overdraft Limit R 50.000  
Up to R 50.000 at 18,500%  
Above R 50.000 at 18,500%  
Review Date (temporary facilities excluded) : 2007-06-17

Service Fee for cheques and certain specified debits (Inclusive of VAT):

R3.70 + 1.52 % of transaction value (maximum R38.50 )

\*Overdraft facilities are subject to the bank's terms and conditions.  
For details please contact your nearest branch or visit

www.standardbank.co.za

Account Summary

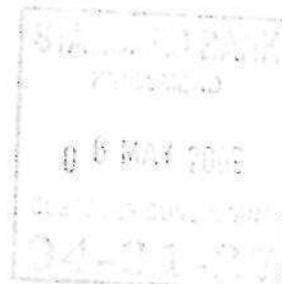
Details of Agreement	
Annual Rate of Interest	18,500%
Monthly Repayment amount	0,00
Frequency of instalment	
Balance outstanding at date of statement	177.333,97
Arranged Limit	50.000,00-
Summary of Transactions	
Net Payment Received for period of statement	599.671,71
Interest Charged	0,00

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.

The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)

Authorised financial services provider

VAT Reg No. 4100105461 Registered credit provider (NCRCP15).



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30 June 2007  
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THE PROPRIETOR  
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DURBAN 0026  
MONTHLY MAIL

Statement No 144  
VAT Reg. No.  
Page 1 of 4

Statement Frequency MONTHLY  
Statement from 28 June 2007 to 30 June 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Month-end Balance

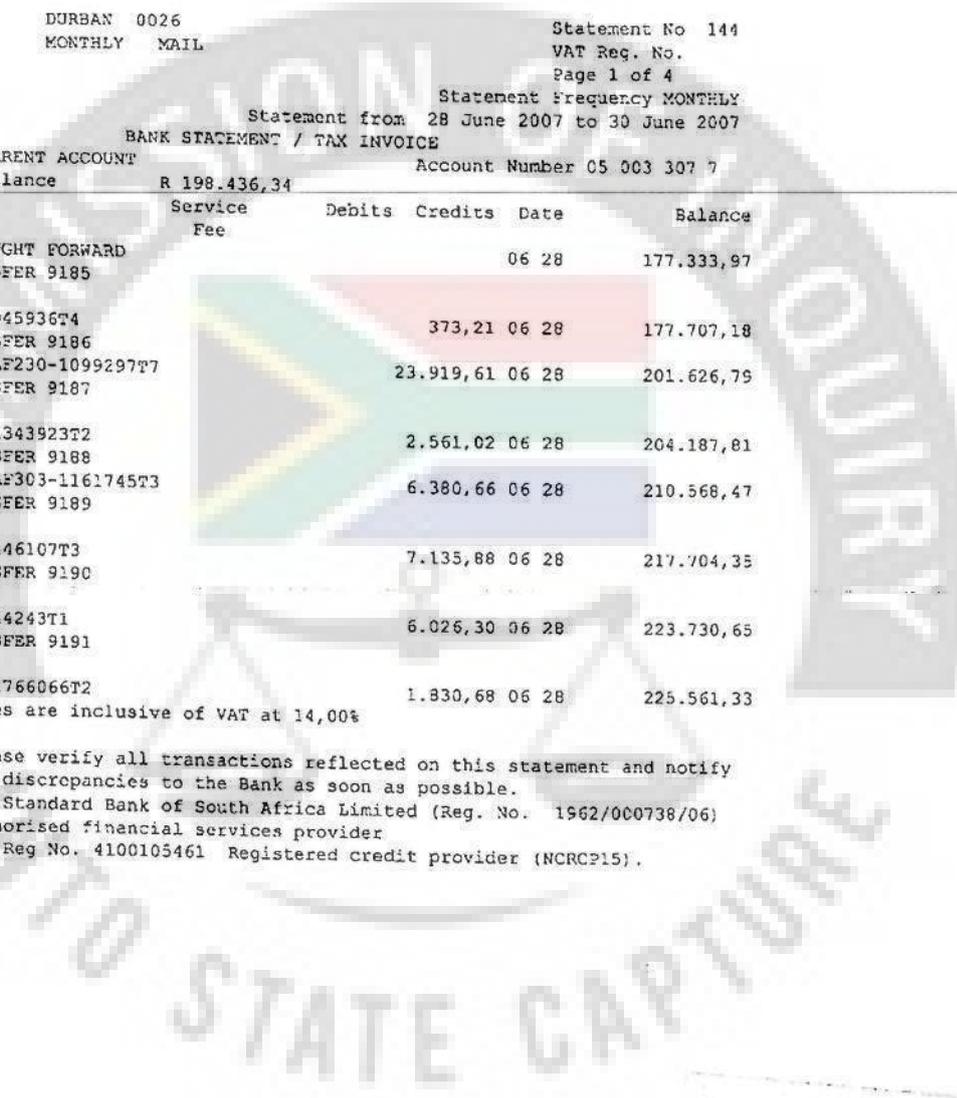
R 198.436,34

Account Number 05 003 307 7

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					
CREDIT TRANSFER 9185				06 28	177.333,97
CASHFOCUS					
RAF112/02-104593674			373,21	06 28	177.707,18
CREDIT TRANSFER 9186					
CASHFOCUS RAF230-109929777		23.919,61		06 28	201.626,79
CREDIT TRANSFER 9187					
CASHFOCUS					
01RAF1883/-134392372		2.561,02		06 28	204.187,81
CREDIT TRANSFER 9188					
CASHFOCUS RAF303-116174573		6.380,66		06 28	210.568,47
CREDIT TRANSFER 9189					
CASHFOCUS					
RAF943/04-144610773		7.135,88		06 28	217.704,35
CREDIT TRANSFER 9190					
CASHFOCUS					
R3144/06-164424371		6.026,30		06 28	223.730,65
CREDIT TRANSFER 9191					
CASHFOCUS					
03RAF1903/-176606672		1.830,68		06 28	225.561,33

\*\* These fees are inclusive of VAT at 14,00%

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The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
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DURBAN 0026  
MONTHLY MAIL

Statement No 144  
VAT Reg. No.  
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Statement Frequency MONTHLY

Statement from 28 June 2007 to 30 June 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT

Account Number 05 003 307 7

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					225.561,33
CREDIT TRANSFER 9192					
CASHFOCUS					
03RAF3206/-1389826T2		1.850,32		06 28	227.411,65
CREDIT TRANSFER 9193					
CASHFOCUS					
RAF3233-1556396T4		4.232,51		06 28	231.644,16
CREDIT TRANSFER 9194					
CASHFOCUS					
04RAF795/0-1353525T2		4.513,70		06 28	236.157,86
CREDIT TRANSFER 9195					
CASHFOCUS					
03RAF2035/-991357T2		5.130,85		06 28	241.288,71
CREDIT TRANSFER 9196					
CASHFOCUS					
02RAF3393/-1502855T2		5.514,66		06 28	246.803,37
CREDIT TRANSFER 9197					
CASHFOCUS					
02RAF3408/-1692157T4		8.320,41		06 28	255.123,78
CREDIT TRANSFER 9198					
CASHFOCUS					
RAF1903/06-1573059T3			8.446,11	06 28	263.569,89
CHEQUE 103011	38,50	40.235,15-		06 28	223.334,74
CHEQUE 103012	38,50	80.000,00-		06 28	163.334,74

\*\* These fees are inclusive of VAT at 14,00%

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The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
Authorised financial services provider

VAT Reg No. 4100105461 Registered credit provider (NCRCP15).

STATE CAPTURE

STANDARD BANK  
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30 June 2007  
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THE PROPRIETOR  
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BISHOPSGATE  
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DURBAN 0026  
MONTHLY MAIL

Statement No 144  
VAT Reg. No.  
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Statement Frequency MONTHLY  
Statement from 28 June 2007 to 30 June 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT

Account Number 05 003 307 7

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					163.334,74
CREDIT TRANSFER 9235					
CASHFOCUS RAF371-1260780T5			7.000,00	06 29	170.334,74
CREDIT TRANSFER 9236					
CASHFOCUS					
R1005/05-1076522T1			29.632,69	06 29	199.967,43
CREDIT TRANSFER 9237					
CASHFOCUS					
RAF3058-1520394T2			2.116,45	06 29	202.083,88
IB PAYMENT TO NOKUBONGA					
MAGAZI 936002247	12,60	1.500,00-		06 29	200.583,88
ACCOUNT PAYMENT 9254					
JOHNCOM 6108338 BDAY	4,38	130,62-		06 29	200.453,26
SERVICE AGREEMENT 9445					
STANCOM - 704C DEBIT					
ORDER RUN	9,76	1.026,08-		06 29	199.427,18
ACCOUNT PAYMENT 9726					
JOHNCOM 6108069 SUNTMIND	3,80	32,50-		06 29	199.394,68
OVERDRAFT SERVICE FEE					
ACC 050033077	##	30,00-		06 30	199.364,68
SERVICE FEE ACC					
050033077	##	928,34-		06 30	198.436,34

## These fees are inclusive of VAT at 14,00%

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The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
Authorized financial services provider  
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STANDARD BANK  
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30 June 2007  
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DURBAN 0026  
MONTHLY MAIL

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Statement Frequency MONTHLY  
Statement from 28 June 2007 to 30 June 2007

BANK STATEMENT / TAX INVOICE

Account Number 05 003 307 7

BUSINESS CURRENT ACCOUNT  
Fee Structure

Overdraft Details\* : Overdraft Limit R 50.000  
Up to R 50.000 at 18,500%  
Above R 50.000 at 18,500%  
Review Date (temporary facilities excluded) : 2007-06-17

Service Fee for cheques and certain specified debits (Inclusive of VAT):

R3.70 + 1.52 % of transaction value (maximum R38.50 )

\*Overdraft facilities are subject to the bank's terms and conditions.  
For details please contact your nearest branch or visit [www.standardbank.co.za](http://www.standardbank.co.za)

Account Summary

Details of Agreement	
Annual Rate of Interest	18,500%
Monthly Repayment amount	0,00
Frequency of instalment	
Balance outstanding at date of statement	198.436,34
Arranged Limit	50.000,00
Summary of Transactions	
Net Payment Received for period of statement	124.985,06
Interest Charged	0,00

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
Authorised financial services provider  
VAT Reg No. 4100105461 Registered credit provider (NCRCP15).

STANDARD BANK  
08 MAY 2008  
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DURBAN 0026  
MONTHLY MAIL

Statement No 145  
VAT Reg. No.  
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Statement Frequency MONTHLY  
Statement from 02 July 2007 to 27 July 2007

BANK STATEMENT / TAX INVOICE

Account Number 05 003 307 7

BUSINESS CURRENT ACCOUNT

On 8 June our prime lending rate increased to 13.00%.

The interest rate applicable to your account for overdrawn balances is shown at the bottom of this statement.

For information on credit interest rates phone 0860 123 000 or visit [www.standardbank.co.za](http://www.standardbank.co.za).

Details

	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD				07 02	198.436,34
SERVICE AGREEMENT 9529					
CANON OA DJE141	14,50	2.058,66-		07 02	196.377,68
INSURANCE PREMIUM 9306					
DIAGONAL \$74030086	7,59	664,32-		07 02	195.713,36
ACCOUNT PAYMENT 9094 AOT					
KZN WEL002 R12979	13,77	1.695,18-		07 02	194.018,18
SERVICE AGREEMENT 9996					
MULTID FORSAOL.COM					
66526880	5,64	340,00-		07 02	193.678,18
ACCOUNT PAYMENT 9215					
SBSA VAF 34061506 0004					
30 JUN	3,60	14.560,38-		07 02	179.117,80
INSURANCE PREMIUM 9994					
EPIC 2					
02356ROYALISL000040	4,40	133,45-		07 02	178.984,35

## These fees are inclusive of VAT at 14,00%

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The Standard Bank of South Africa Limited (Reg. No. 1562/000738/06)  
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Statement No 145  
VAT Reg. No.  
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Statement Frequency MONTHLY  
Statement from 02 July 2007 to 27 July 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

Account Number 05 003 307 7

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					178.984,35
INSURANCE PREMIUM 9705 OLDMUTCOL 3030650720070701	14,50	3.081,24-		07 02	175.903,11
ACCOUNT PAYMENT 9853 STANCOM - V4:8 WATER/RENTAL	6,81	534,66-		07 02	175.368,45
SERVICE AGREEMENT 9329 LSSUPPORT KUBO01 NO LW42723	8,12	753,90-		07 02	174.614,55
ACCOUNT PAYMENT 9463 SBSA VAF 34061606 0002 01 JUL	3,60	5.112,59-		07 02	169.501,96
ACCOUNT PAYMENT 9486 NASHUA MBL 41873196	14,50	5.442,48-		07 02	164.059,48
ACCOUNT PAYMENT 9099 AOT KZN WEL002 R12980	6,76	525,92-		07 02	163.533,56
CHEQUE 103014	38,50	40.000,00-		07 03	123.533,56
CHEQUE 103013	38,50	110.000,00-		07 03	13.533,56
FFR: 2 MTH. TRANSACTION HIST. 10H54 THEKWINI BRANCH	**	8,40-		07 03	13.525,16

\*\* These fees are inclusive of VAT at 14,00%

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The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
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STANDARD BANK  
KINGSTOWN  
06 MAY 2008  
CLASSIC OVERSEAS  
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Statement Frequency MONTHLY  
Statement from 02 July 2007 to 27 July 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOJNT  
Details

Account Number 05 003 307 7

Service	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD				13.525,16
CREDIT TRANSFER 9016 CASHFOCUS 1907-06-1491378T1		12.064,06	07 04	25.589,22
CREDIT TRANSFER 9017 CASHFOCUS 3183-06-1763018T2		4.171,51	07 04	29.760,73
CREDIT TRANSFER 9018 CASHFOCUS 3339-03-1051009T2		4.950,62	07 04	34.711,35
CREDIT TRANSFER 9019 CASHFOCUS 3392-07-1502847T2		5.132,09	07 04	39.843,44
CREDIT TRANSFER 9020 CASHFOCUS 1912-06-1500441T1		5.849,63	07 04	45.693,07
CREDIT TRANSFER 9021 CASHFOCUS -06-1107831T1		7.357,94	07 04	53.051,01
CREDIT TRANSFER 9022 CASHFOCUS KEMARAJ-1386103T2		8.554,98	07 04	61.605,99
CREDIT TRANSFER 9023 CASHFOCUS RAF1978-06-1572430T4		11.955,24	07 04	73.561,23

## These fees are inclusive of VAT at 14,00%

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The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
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STANDARD BANK  
REGISTRATION  
08 MAY 2008  
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4023

DURBAN  
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4023

Customer Care Centre: 0860 101 341  
27 July 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PO BOX 61282  
BISHOPSGATE  
4008

DURBAN 0026  
MONTHLY MAIL

Statement No 145  
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Statement Frequency MONTHLY

Statement from 02 July 2007 to 27 July 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

Account Number C5 003 307 7

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					73.561,23
CREDIT TRANSFER 9024 CASHFOCUS 3218-06-1733688T2		1.494,03		07 04	75.055,26
CREDIT TRANSFER 9025 CASHFOCUS 2029-06-1658004T2		2.972,92		07 04	78.028,18
CREDIT TRANSFER 9026 CASHFOCUS 622-04-1350250T2		3.119,02		07 04	81.147,20
CREDIT TRANSFER 9027 CASHFOCUS 1470-05-1179665T2		3.501,51		07 04	84.648,71
CREDIT TRANSFER 9028 CASHFOCUS ZIBANI M-1642617T4		5.734,86		07 04	90.383,57
CREDIT TRANSFER 9029 CASHFOCUS 3017-06-1646038T2		6.435,08		07 04	96.818,65
CREDIT TRANSFER 9341 CASHFOCUS 3429-07-1754108T2		2.534,84		07 04	99.353,49
FEE-BALANCE ENQUIRY AT 15H08 IPS CT DAY 1 CN	##	2,90-		07 04	99.350,59

## These fees are inclusive of VAT at 14,00%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
Authorised financial services provider  
VAT Reg No. 4100105461 Registered credit provider (NCRCP15).

STATE CAPTURE

STANDARD BANK  
08 MAY 2007  
34-07-27

G10/56

050033077

DURBAN  
275 SMITH STREET  
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27 July 2007  
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THE PROPRIETOR  
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DURBAN C026  
MONTHLY MAIL

Statement No 145  
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Statement from 02 July 2007 to 27 July 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

Account Number 05 003 307 7

Details	Service Fee	Debits	Credits	Date	Balance
BAIANCE BROUGHT FORWARD					99.350,59
CREDIT TRANSFER 9830					
CASHFOCUS 3080-06-1754505T2			4.749,84	07 05	104.100,43
CREDIT TRANSFER 9831					
CASHFOCUS XJNTOMBELA-1216893T1			6.998,46	07 05	113.098,89
INSURANCE PREMIUM 9144					
LIBLIFE 05JUL84122475*005144	14,50	1.943,01-		07 05	111.155,88
CHEQUE 103015	36,77	2.175,85-		07 05	108.980,03
CHEQUE 103016	38,50	7.052,61-		07 05	101.927,42
FEE: 4 MTH. TRANSACTION HIST. 15H11 THEKWINI BRANCH	##	10,40-		07 05	101.917,02
CREDIT TRANSFER 9569					
CASHFOCUS 1282-06-1074308T1			1.680,27	07 06	103.597,29
CREDIT TRANSFER 9590					
CASHFOCUS 1186/05-969271T3			7.183,64	07 06	110.780,93
CREDIT TRANSFER 9591					
CASHFOCUS 1159-05-1382883T4			1.129,24	07 06	111.910,17

## These fees are inclusive of VAT at 14,00%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
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5/12/07

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Customer Care Centre: 0860 101 341  
27 July 2007  
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THE PROPRIETOR  
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DURBAN 0026  
MONTHLY MAIL

Statement No 145  
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Statement Frequency MONTHLY  
Statement from 02 July 2007 to 27 July 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

Account Number 05 003 307 7

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					111.910,17
CREDIT TRANSFER 9592					
CASHFOCUS					
1912-06-163136624			1.660,52	07 06	113.570,69
CREDIT TRANSFER 9593					
CASHFOCUS 897/04-1380809T4			2.039,78	07 06	115.610,47
CREDIT TRANSFER 9594					
CASHFOCUS					
1074-05-1085963T2			5.222,29	07 06	120.832,76
CHEQUE 103022	7,35	240,00-		07 09	120.592,76
CHEQUE 103017	12,09	551,65-		07 10	120.041,11
CHEQUE 103018	6,01	151,96-		07 10	119.889,15
CHEQUE 103020	10,82	468,34-		07 10	119.420,81
CHEQUE 103021	6,10	158,20-		07 10	119.262,61
CREDIT TRANSFER 9122					
CASHFOCUS					
RAF3362/07-1757558T2			1.317,12	07 11	120.579,73
CREDIT TRANSFER 9123					
CASHFOCUS					
RAF3407/07-1690202T4			4.465,78	07 11	125.045,51

## These fees are inclusive of VAT at 14,00%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
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STANDARD BANK  
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06 MAY 2009  
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DURBAN  
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Customer Care Centre: 0860 101 341  
27 July 2007  
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THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
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DURBAN 0026  
MONTHLY MAIL

Statement No 145  
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Statement Frequency MONTHLY  
Statement from 02 July 2007 to 27 July 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

Account Number 05 003 307 7

Service	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD				125.045,51
CREDIT TRANSFER 9398 CASHFOCUS				
RAF1849-05-1219741T1	3.976,73	07 11		129.022,24
CREDIT TRANSFER 9399 CASHFOCUS				
KHUZWAYO-1710478T2	1.821,74	07 11		130.843,98
CREDIT TRANSFER 94 CASHFOCUS				
RAF3360/07-1717097T1	8.706,41	07 11		139.550,39
CREDIT TRANSFER 9401 CASHFOCUS				
1548/05-1104589T1	6.466,10	07 11		146.016,49
CREDIT TRANSFER 9402 CASHFOCUS				
RAF1074-1240915T2	9.480,17	07 11		155.496,66
CHEQUE 103019	33,04	1.930,20-	07 11	153.566,46
CHEQUE CASHED 103023	15,86	800,00-	07 12	152.766,46
FEE CHEQUE CASHED ACC				
050033077 CHEQ 00103023	**	17,50-	07 12	152.748,96
CHEQUE 103027	38,50	125.000,00-	07 14	27.748,96
CHEQUE 103025	38,50	25.000,00-	07 14	2.748,96

\*\* These fees are inclusive of VAT at 14,00%

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The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
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STATE CAPTURE

STANDARD BANK  
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08 MAY 2008  
131-01-27

5/10/09

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DURBAN 9026  
MONTHLY MAIL

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Statement from 02 July 2007 to 27 July 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

Account Number 05 003 307 7

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					2.748,96
CREDIT TRANSFER 9860					
CASHFOCUS					
RAF3105-1757935T1			7.599,40	07 16	10.348,36
CHEQUE 103030	26,50	1.500,00-		07 17	8.848,36
CHEQUE 103028	38,50	12.295,00-		07 17	3.446,64-
CREDIT TRANSFER 9847					
CASHFOCUS					
RAF2018-1688791T2			10.164,56	07 19	6.717,92
CHEQUE 103029	38,50	5.250,00-		07 19	1.467,92
CREDIT TRANSFER 93					
CASHFOCUS RAF624-965070T3			9.019,41	07 20	10.487,33
INSURANCE PREMIUM 9251					
LAWACCWEB RF018605948					
LAW00040	4,08	79,23-		07 23	10.408,10
CHEQUE 103031	38,50	36.558,00-		07 24	26.149,90-
FEE-PROVISIONAL					
STATEMENT 09H35					
THERWINI BRANCH	##	8,40-		07 24	26.158,30-
STOP ORDER HANDLING FEE	##	6,00-		07 25	26.164,30-

## These fees are inclusive of VAT at 14,30%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
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STANDARD BANK  
05 MAY 2009  
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DURBAN 0026  
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Statement Frequency MONTHLY  
Statement from 02 July 2007 to 27 July 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

Account Number 05 003 307 7  
Date Balance

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					26.164,30-
STOP ORDER 0001 CHARGES ACCOUNT					
INTEREST ON OVERDRAFT UP TO 07 24 050033077 @18,500%		400,00-	07 25		26.564,30-
CREDIT TRANSFER 9517 CASHFOCUS RAF03/3182-1766500T2		16,75-	07 25		26.581,05-
CREDIT TRANSFER 9518 CASHFOCUS RAF03/2088-1708704T2		1.146,27	07 26		25.434,78-
CREDIT TRANSFER 9519 CASHFOCUS RAF06/2015-168567012		4.033,24	07 26		21.401,54-
CREDIT TRANSFER 9520 CASHFOCUS 07RAF1888-1625430T4		5.715,72	07 26		15.685,82-
** These fees are inclusive of VAT at 14,00%		9.338,03	07 26		6.347,79-

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
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STANDARD BANK  
10 MAY 2007  
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Statement Frequency MONTHLY

Statement from 02 July 2007 to 27 July 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT

Account Number 05 003 307 7

Fee Structure

Overdraft Details\*

Overdraft Limit R 50.000 at 18,500%

Review Date (temporary

facilities excluded) : 2008-07-17

Service Fee for cheques  
and certain specified

debits (Inclusive of VAT):

R3.70 + 1.52 % of transaction value (maximum R38.50 )

\*Overdraft facilities are subject to the bank's terms and conditions.

For details please contact your nearest branch or visit

www.standardbank.co.za

Account Summary

Details of Agreement

Annual Rate of Interest

18,500%

Monthly Repayment amount

0,00

Frequency of instalment

Balance outstanding at date of statement

6.347,79-

Arranged Limit

50.000,00-

Summary of Transactions

Net Payment Received for period of statement

201.743,05

Interest Charged

16,75-

Please verify all transactions reflected on this statement and notify  
any discrepancies to the Bank as soon as possible.

The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)

Authorised financial services provider

VAT Reg No. 4100105461 Registered credit provider (NCRCP15).

Stamp: STANDARD BANK  
08 JUL 2007  
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STATE CAPTURE

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31 July 2007  
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THE PROPRIETOR  
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DURBAN C026  
MONTHLY MAIL

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Statement Frequency MONTHLY  
Statement from 28 July 2007 to 31 July 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT

Month-end Balance

R 20.925,26-

Account Number 05 003 307 7

Details

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD				07 28	6.347,79-
SERVICE AGREEMENT 9146					
STANCOM - 704C DEBIT					
ORDER RUN	9,76	1.026,08-		07 30	7.373,87-
CREDIT TRANSFER 9453			2.000,00	07 31	5.373,87-
CASHFOCUS SOSIBO-1313938T3					
ACCOUNT PAYMENT 9919					
SBSA VAF 34061606 0004					
31 JUL	3,60	14.560,38-		07 31	19.934,25-
ACCOUNT PAYMENT 9434					
JOHNCOM 6108069 SUNTMIND	3,82	36,83-		07 31	19.971,08-
ACCOUNT PAYMENT 9028					
JOHNCOM 6108338 BDAY	4,38	130,62-		07 31	20.101,70-
ACCOUNT PAYMENT 9134					
STANCOM - V418					
WATER/RENTAL	4,69	182,40-		07 31	20.284,10-
OVERDRAFT SERVICE FEE					
ACC 050033077	#	30,00-		07 31	20.314,10-
SERVICE FEE ACC					
050033077	#	611,16-		07 31	20.925,26-

# These fees are inclusive of VAT at 14,00%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.

The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
Authorised financial services provider

VAT Reg No. 4100105461 Registered credit provider (NCRCP15).

STATE CAPTURE

05 MAY 2007

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Customer Care Centre: 0860 101 341  
31 July 2007  
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THE PROPRIETOR  
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DURBAN 0026  
MONTHLY MAIL

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Statement Frequency MONTHLY  
Statement from 28 July 2007 to 31 July 2007  
BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Fee Structure

Account Number 05 003 307 7

Overdraft Details\* : Overdraft Limit R 50.000 at 18,500%  
Review Date (temporary facilities excluded) : 2008-07-17

Service Fee for cheques and certain specified debits (Inclusive of VAT):

R3.70 + 1,52 % of transaction value (maximum R38,50 )

\*Overdraft facilities are subject to the bank's terms and conditions.  
For details please contact your nearest branch or visit  
[www.standardbank.co.za](http://www.standardbank.co.za)

Account Summary

Details of Agreement	
Annual Rate of Interest	18,500%
Monthly Repayment amount	0,00
Frequency of instalment	
Balance outstanding at date of statement	20.925,26-
Arranged Limit	50.000,00-
Summary of Transactions	
Net Payment Received for period of statement	2.000,00
Interest Charged	0,00

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
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STATE CAPTURE

STANDARD BANK  
05 003 307 7  
2007-07-31

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27 August 2007  
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THE PROPRIETOR  
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DURBAN 0026  
MONTHLY MAIL

Statement No 147  
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Page 1 of 4

Statement Frequency MONTHLY

Statement from 01 August 2007 to 27 August 2007

BANK STATEMENT / TAX INVOICE

Details	Service Fee	Debits	Credits	Account Number	Date	Balance
BUSINESS CURRENT ACCOUNT				05 003 307 7		
BALANCE BROUGHT FORWARD				08 01		20.925,26-
ELECTRONIC BANKING PAYMENT FR SBCA VAF 34061606 0002 - SBSA			5.112,59	08 01		15.812,67-
SERVICE AGREEMENT 9562 MULTID FORSAOL.COM 82457724	5,64	340,00-		08 01		16.152,67-
INSURANCE PREMIUM 9254 DIAGONAL \$74030086	7,59	664,32-		08 01		16.816,99-
SERVICE AGREEMENT 9715 LSSUPPORT KUB001 NO LW43592	8,12	753,90-		08 01		17.570,89-
ACCOUNT PAYMENT 9101 AOT KZN WEL002 R16474	13,85	1.708,94-		08 01		19.279,83-
ACCOUNT PAYMENT 9128 AOT KZN WEL002 R16475	6,78	530,68-		08 01		19.810,51-
SERVICE AGREEMENT 9609 CANON OA DU6993	7,49	648,01-		08 01		20.458,52-
INSURANCE PREMIUM 9305 OLDMOTCOI 3051282320070801	9,21	935,62-		08 01		21.394,14-
## These fees are inclusive of VAT at 14,00%						

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The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
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STATE CAPTURE

08 MAY 2007  
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Statement Frequency MONTHLY  
Statement from 01 August 2007 to 27 August 2007  
BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

Account Number 05 003 307 7

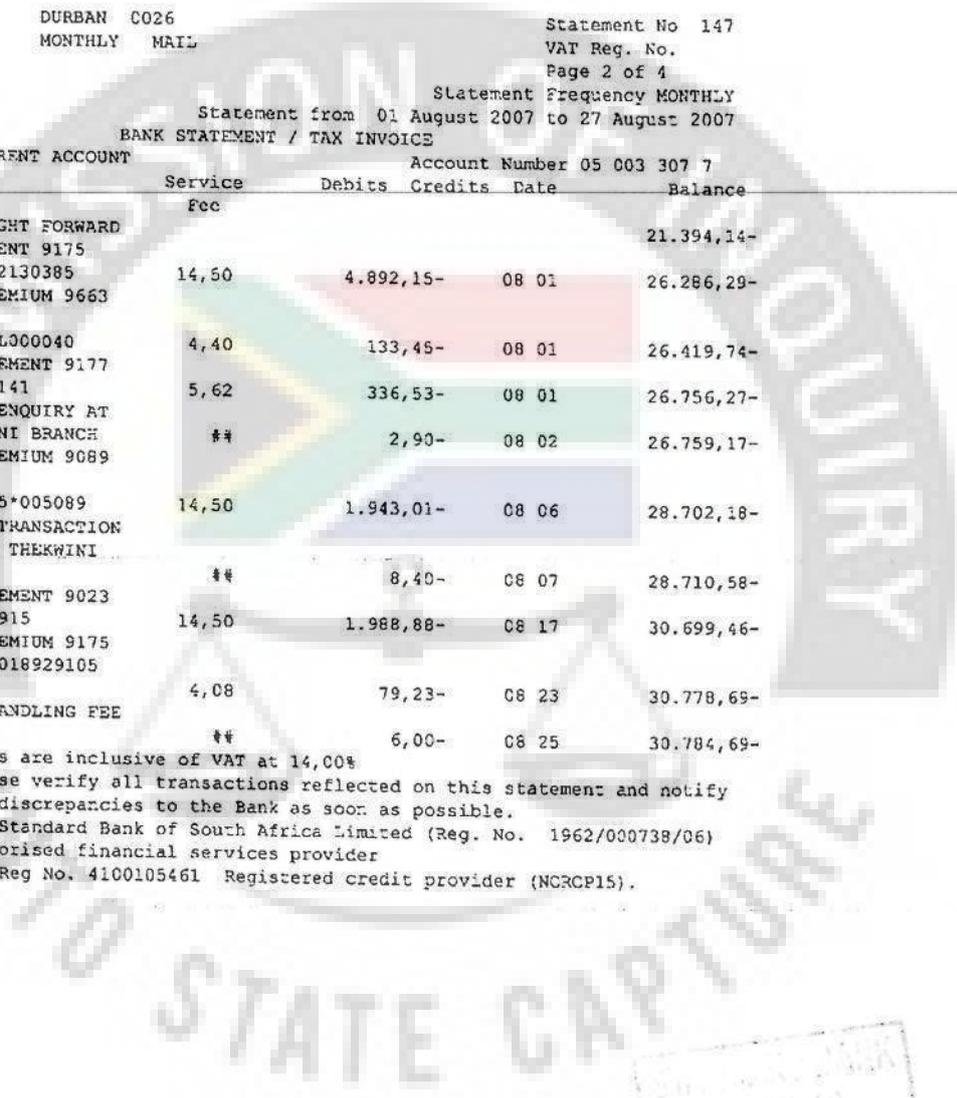
Service	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD				21.394,14-
ACCOUNT PAYMENT 9175				
NASHUA MBL 42130385	14,50	4.892,15-	08 01	26.286,29-
INSURANCE PREMIUM 9663				
EPIC 2				
02439ROYALISL000040	4,40	133,45-	08 01	26.419,74-
SERVICE AGREEMENT 9177				
CANON OA DUE141	5,62	336,53-	08 01	26.756,27-
FEE-BALANCE ENQUIRY AT				
09H36 THEKWINI BRANCH	##	2,90-	08 02	26.759,17-
INSURANCE PREMIUM 9089				
LIBLIFE				
05AUG84122475*005089	14,50	1.943,01-	08 06	28.702,18-
FEE: 2 MTH. TRANSACTION				
HIST. 10HC7 THEKWINI				
BRANCH	##	8,40-	08 07	28.710,58-
SERVICE AGREEMENT 9023				
CANON OA DUJ915	14,50	1.988,88-	08 17	30.699,46-
INSURANCE PREMIUM 9175				
LAWACCWEB RF018929105				
LAW00040	4,08	79,23-	08 23	30.778,69-
STOP ORDER HANDLING FEE				
	##	6,00-	08 25	30.784,69-

## These fees are inclusive of VAT at 14,00%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.

The Standard Bank of South Africa Limited (Reg. No. 1962/030738/06)  
Authorised financial services provider

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STANDARD BANK  
05 MAY 2008  
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DURBAN  
275 SMITH STREET  
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27 August 2007  
591372315

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MONTHLY MAIL

Statement No 147  
VAT Reg. No.  
Page 3 of 4

Statement Frequency MONTHLY  
Statement from 01 August 2007 to 27 August 2007  
BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

Account Number 05 003 307 7  
Service Debits Credits Date Balance

Service	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD				30.784,69-
STOP ORDER 0001 CHARGES ACCOUNT				
INTEREST ON OVERDRAFT UP TO 08 24 050033077 @19,000%	400,00-		08 25	31.184,69-
INTEREST ON OVERDRAFT UP TO 08 16 050033077 @18,500%	127,92-		08 25	31.312,61-
Fee	268,56-		08 25	31.581,17-

## These fees are inclusive of VAT at 14,00%

Fee Structure

Overdraft Details\* : Overdraft Limit R 50.000 at 19,000%  
Review Date (temporary facilities excluded) : 2008-07-17

Service Fee for cheques and certain specified debits (Inclusive of VAT):

R3.70 + 1.52 % of transaction value (maximum R38.50 )

\*Overdraft facilities are subject to the bank's terms and conditions.  
For details please contact your nearest branch or visit  
[www.standardbank.co.za](http://www.standardbank.co.za)

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
Authorised financial services provider  
VAT Reg No. 4100105461 Registered credit provider (NCRCP15).

STANDARD BANK  
08 MAY 2007  
04-07-07

5/10/07

050033077

DURBAN  
275 SMITH STREET  
DURBAN  
KWAZULU NATAL  
4001

DURBAN  
PO BOX 47047  
GREYVILLE  
KWAZULU NATAL  
4023

DURBAN  
PO BOX 47047 GREYVILLE  
4023

Customer Care Centre: 0860 101 341  
27 August 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PO BOX 61282  
BISHOPSGATE  
4008

DURBAN 0026  
MONTHLY MAIL

Statement No 147  
VAT Reg. No.  
Page 4 of 4

Statement Frequency MONTHLY

Statement from 01 August 2007 to 27 August 2007

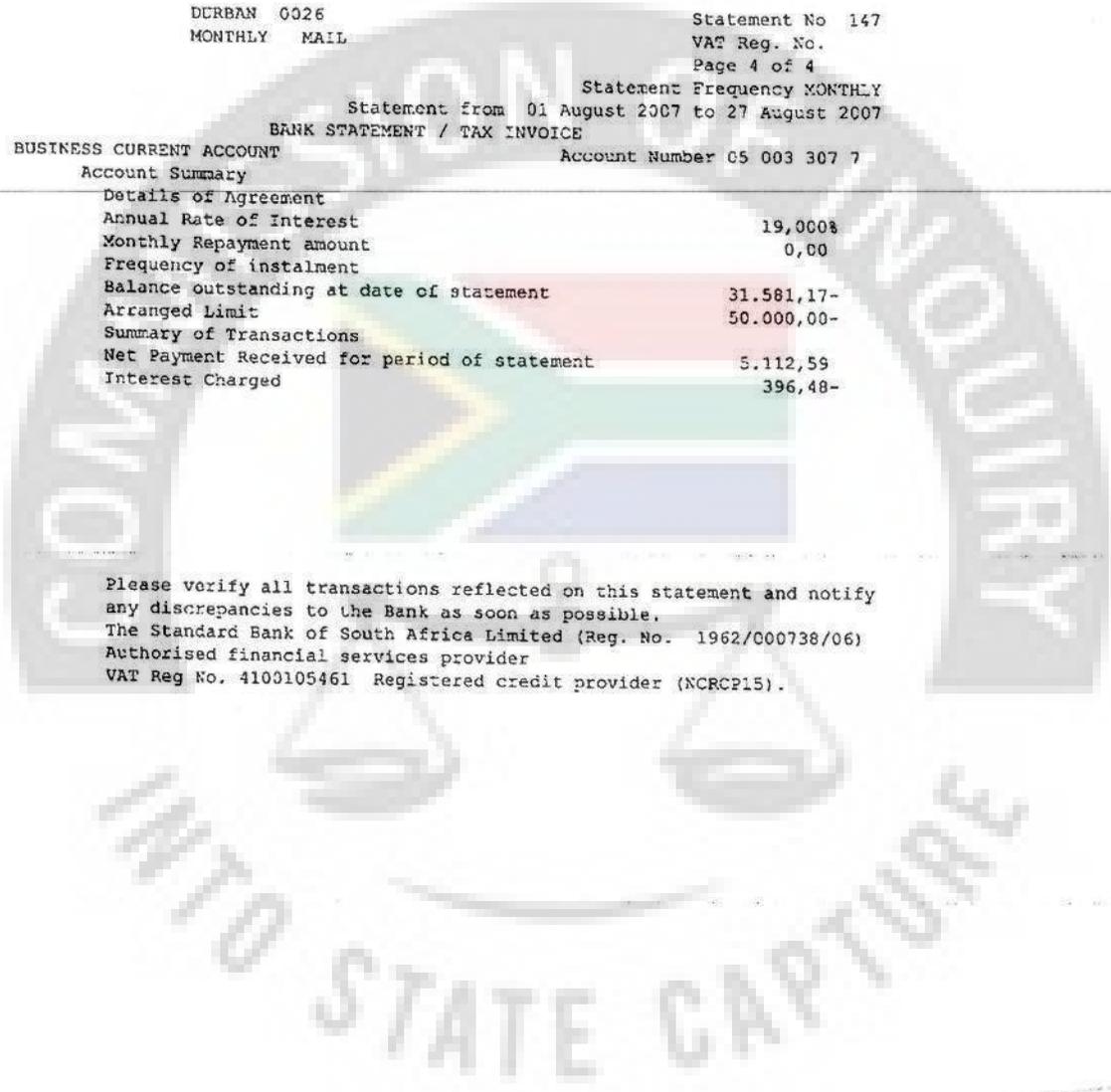
BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT

Account Number 05 003 307 7

Account Summary

Details of Agreement	
Annual Rate of Interest	19,000%
Monthly Repayment amount	0,00
Frequency of instalment	
Balance outstanding at date of statement	31.581,17-
Arranged Limit	50.000,00-
Summary of Transactions	
Net Payment Received for period of statement	5.112,59
Interest Charged	396,48-



Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
Authorised financial services provider  
VAT Reg No. 4100105461 Registered credit provider (NCRCP15).

08 MAY 2007  
2007-05-08

G10/68

050033077

DURBAN  
PO BOX 47047 GREYVILLE  
4023

DURBAN  
275 SMITH STREET  
DURBAN  
KWAZULU NATAL  
4001

Customer Care Centre: 0660 101 341  
31 August 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PO BOX 61282  
BISHOPSGATE  
4008

DURBAN 0026  
MONTHLY MAIL

Statement No 148  
VAT Reg. No.  
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Statement Frequency MONTHLY

Statement from 28 August 2007 to 31 August 2007  
BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Month-end Balance  
Details

R 48.040,90-

Account Number 05 003 307 7

Details	Service	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD	Fee			08 28	31.581,17-
FEE: 2 MTH. TRANSACTION HIST. 10H19 THEKWINI BRANCH	##	8,40-		08 29	31.589,57-
ACCOUNT PAYMENT 9943 STANCOM - V418 WATER/RENTAL	6,70	516,42-		08 30	32.105,99-
ACCOUNT PAYMENT 9251 JOHNCOM 6108069 SUNTMIND	3,82	36,83-		08 31	32.142,82-
ACCOUNT PAYMENT 9357 SBSA VAF 34061606 0004 31 AGG	3,60	14.560,38-		08 31	46.703,20-
ACCOUNT PAYMENT 9056 JOHNCOM 6108338 BDAY SERVICE AGREEMENT 9320	4,38	130,62-		08 31	46.833,82-
STANCOM - 704C DEBIT ORDER RUN	9,80	1.032,50-		08 31	47.866,32-
SERVICE FEE ACC 050033077	##	144,58-		08 31	48.010,90-

## These fees are inclusive of VAT at 14,00%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
Authorised financial services provider  
VAT Reg No. 4100105461 Registered credit provider (NCRCP15).

STATE CAPTURE

STANDARD BANK  
KINGSTOWN  
06 MAY 2008  
CUSTOMER ASSISTANT  
04-01-27

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050033077

DURBAN  
275 SMITH STREET  
DURBAN  
KWAZULU NATAL  
4001

DURBAN  
PO BOX 47047  
GREYVILLE  
KWAZULU NATAL  
4023

DURBAN  
PO BOX 47047 GREYVILLE  
4023

Customer Care Centre: 0860 101 341  
31 August 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PO BOX 61282  
BISHOPSGATE  
4008

DURBAN 0026  
MONTHLY MAIL

Statement No 148  
VAT Reg. No.  
Page 2 of 3

Statement Frequency MONTHLY  
Statement from 28 August 2007 to 31 August 2007  
BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

Account Number 05 003 307 7  
Date Balance

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					48.010,90-
OVERDRAFT SERVICE FEE					
ACC 050033077	##	30,00-		08 31	48.040,90-

## These fees are inclusive of VAT at 14,00%

Fee Structure  
Overdraft Details\* :Overdraft Limit R 50.000 at 19,000%  
Review Date (temporary facilities excluded) : 2008-07-17

Service Fee for cheques and certain specified debits (Inclusive of VAT):

R3.70 + 1.52 % of transaction value (maximum R38.50 )

\*Overdraft facilities are subject to the bank's terms and conditions.  
For details please contact your nearest branch or visit  
www.standardbank.co.za

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/006738/06)  
Authorised financial services provider  
VAT Reg No. 4100105461 Registered credit provider (NCRCP15).

STATE CAPTURE

STANDARD BANK  
06 MAY 2008

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DURBAN  
275 SMITH STREET  
DURBAN  
KWAZULU NATAL  
4001

DURBAN  
PO BOX 47047  
GREYVILLE  
KWAZULU NATAL  
4023

DURBAN  
PO BOX 47047 GREYVILLE  
4023

Customer Care Centre: 0860 101 341  
31 August 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PO BOX 61282  
BISHOPSGATE  
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DURBAN 0026  
MONTHLY MAIL

Statement No 148  
VAT Reg. No.  
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Statement Frequency MONTHLY

Statement from 28 August 2007 to 31 August 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT

Account Number 05 003 307 7

Account Summary

Details of Agreement

Annual Rate of Interest 19,000%

Monthly Repayment amount 0,00

Frequency of instalment

Balance outstanding at date of statement 48.040,90-

Arranged Limit 50.000,00-

Summary of Transactions

Net Payment Received for period of statement 0,00

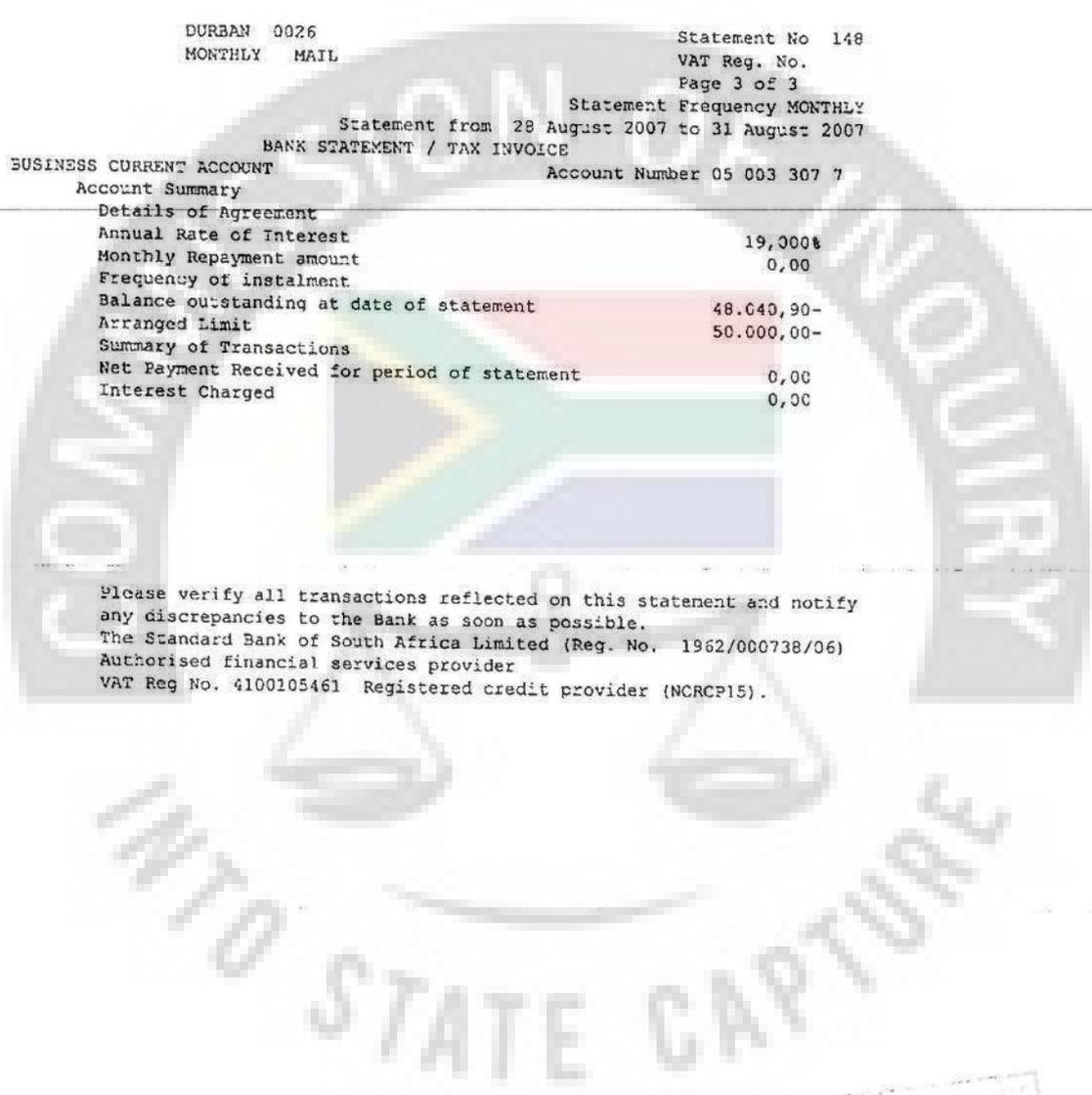
Interest Charged 0,00

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.

The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)

Authorised financial services provider

VAT Reg No. 4100105461 Registered credit provider (NCRCP15).



Stamp: 08 MAY 2007

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DURBAN  
275 SMITH STREET  
DURBAN  
KWAZULU NATAL  
4001

DURBAN  
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GREYVILLE  
KWAZULU NATAL  
4023

DURBAN  
PO BOX 47047 GREYVILLE  
4023

Customer Care Centre: 0860 101 341  
27 September 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PO BOX 61282  
BISHOPSGATE  
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DURBAN 0026  
MONTHLY MAIL

Statement No 149  
VAT Reg. No.  
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Statement Frequency MONTHLY

Statement from 01 September 2007 to 27 September 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

Service Fee	Debits	Credits	Account Number	Date	Balance
			05 003 307 7		
BALANCE BROUGHT FORWARD				09 01	48.040,90-
SERVICE AGREEMENT 9479 LSSUPPORT KUB001 NO LW44469	8,12	753,90-		09 01	48.794,80-
DEBIT TRANSFER 9287 NASHUA MBL 42387975	14,50	5.733,93-		09 01	54.528,73-
INSURANCE PREMIUM 9166 EPIC 2					
02535ROYALISL000040	4,40	133,45-		09 01	54.662,18-
ACCOUNT PAYMENT 9132 AOT KZN WEL002 R20388	6,78	530,68-		09 03	55.192,86-
INSURANCE PREMIUM 9671 OLDMUTCOL					
3051282320070901	9,21	935,62-		09 03	56.128,48-
ACCOUNT PAYMENT 9130 AOT KZN WEL002 R20387	13,85	1.708,94-		09 03	57.837,42-
SERVICE AGREEMENT 9573 CANON OA DUE141	14,50	5.084,48-		09 03	62.921,90-
INSURANCE PREMIUM 9204 DIAGONAL \$74030086	7,59	664,32-		09 03	63.586,22-
## These fees are inclusive of VAT at 14,00%					

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
Authorised financial services provider  
VAT Reg No. 4100105461 Registered credit provider (NCRCP15).

STATE CAPTURE

STANDARD BANK  
08 MAY 2007  
01-01-07

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DURBAN  
275 SMITH STREET  
DURBAN  
KWAZULU NATAL  
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PO BOX 47047  
GREYVILLE  
KWAZULU NATAL  
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DURBAN  
PO BOX 47047 GREYVILLE  
4023

Customer Care Centre: 0860 101 341  
27 September 2007  
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THE PROPRIETOR  
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DURBAN 0026  
MONTHLY MAIL

Statement No 149  
VAT Reg. No.  
Page 2 of 4

Statement Frequency MONTHLY

Statement from 01 September 2007 to 27 September 2007  
BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

Account Number 05 003 307 7

Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD				63.586,22-
AUTOPIUS TRANSFER FROM ACCOUNT 05-087-199-4 12H47 936002247		20.000,00	09 04	43.586,22-
INSURANCE PREMIUM 9986 LIBLIFE				
05SEP84122475*004986	14,50	2.104,06-	09 05	45.690,28-
IB PAYMENT TO ANELE DIKANE 936002247	14,50	3.200,00-	09 17	48.890,28-
STOP ORDER HANDLING FEE	#	6,00-	09 25	48.896,28-
INSURANCE PREMIUM 9268 LAWACCWEB RF019214268				
LAWC0040	4,57	161,88-	09 25	49.058,16-
STOP ORDER 0001 CHARGES ACCOUNT		400,00-	09 25	49.458,16-
INTEREST ON OVERDRAFT UP TO 09 24 050033077 @19,000%		601,70-	09 25	50.059,86-
INTEREST ON OVERDRAFT UP TO 08 31 050033077 @19,000%		123,92-	09 25	50.183,78-

\*\* These fees are inclusive of VAT at 14,00%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
Authorised financial services provider  
VAT Reg No. 4100105461 Registered credit provider (NCRCP15).

STATE CAPTURE

STANDARD BANK  
08 MAY 2007  
04-08-07

050033077

DURBAN  
275 SMITH STREET  
DURBAN  
KWAZULU NATAL  
4001

DURBAN  
PO BOX 47047  
GREYVILLE  
KWAZULU NATAL  
4023

DURBAN  
PO BOX 47047 GREYVILLE  
4023

Customer Care Centre: 0860 101 341  
27 September 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PO BOX 61282  
BISHOPSGATE  
4008

DURBAN 0026  
MONTHLY MAIL

Statement No 149  
VAT Reg. No.  
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Statement Frequency MONTHLY

Statement from 01 September 2007 to 27 September 2007  
BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

Account Number 05 003 307 7

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					50.183,78-
IB TRANSFER FROM 05-087-199-4 201123 936002247			5.000,00	09 27	45.183,78-

## These fees are inclusive of VAT at 14,00%

Fee Structure

Overdraft Details\* : Overdraft Limit R 50.000 at 19,000%  
Review Date (temporary facilities excluded) : 2008-07-17

Service Fee for cheques and certain specified debits (Inclusive of VAT):

R3.70 + 1.52 % of transaction value (maximum R38.50 )

\*Overdraft facilities are subject to the bank's terms and conditions.  
For details please contact your nearest branch or visit  
[www.standardbank.co.za](http://www.standardbank.co.za)

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The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
Authorised financial services provider  
VAT Reg No. 410C105461 Registered credit provider (NCRCP15).

STANDARD BANK  
06 MAY 2008  
15:27

G10/74

050033077

DURBAN  
275 SMITH STREET  
DURBAN  
KWAZULU NATAL  
4001

DURBAN  
PO BOX 47047  
GREYVILLE  
KWAZULU NATAL  
4023

DURBAN  
PO BOX 47047 GREYVILLE  
4023

Customer Care Centre: 0860 101 341  
27 September 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PO BOX 61282  
BISHOPSGATE  
4008

DURBAN 0026  
MONTHLY MAIL

Statement No 149  
VAT Reg. No.  
Page 4 of 4

Statement Frequency MONTHLY  
Statement from 01 September 2007 to 27 September 2007  
BANK STATEMENT / TAX INVOICE

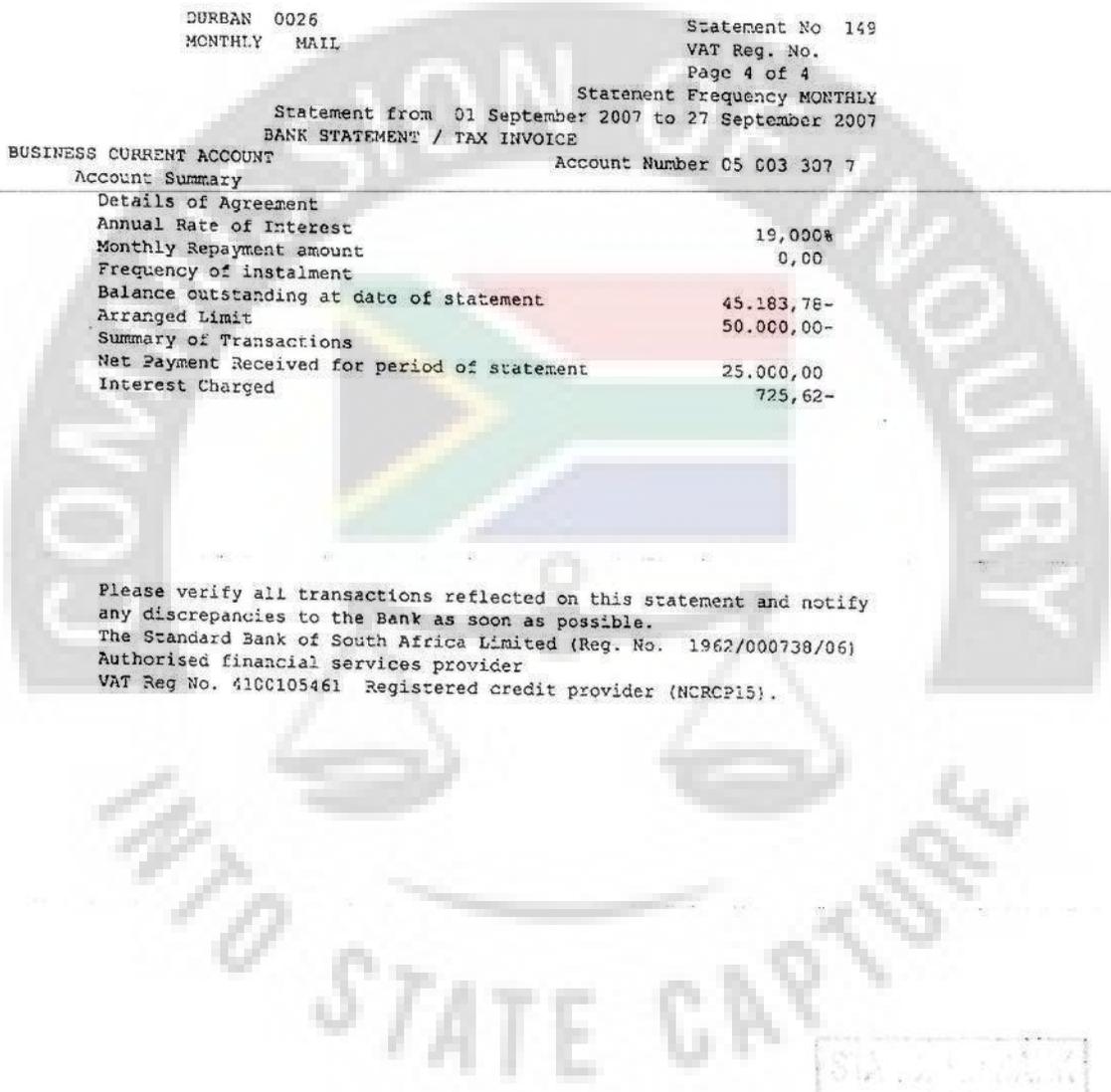
BUSINESS CURRENT ACCOUNT

Account Number 05 003 307 7

Account Summary

Details of Agreement	
Annual Rate of Interest	19,000%
Monthly Repayment amount	0,00
Frequency of instalment	
Balance outstanding at date of statement	45.183,78-
Arranged Limit	50.000,00-
Summary of Transactions	
Net Payment Received for period of statement	25.000,00
Interest Charged	725,62-

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
Authorised financial services provider  
VAT Reg No. 4100105461 Registered credit provider (NCRCP15).



STANDARD BANK  
06 MAR 07  
34-31-07

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DURBAN  
275 SMITH STREET  
DURBAN  
KWAZULU NATAL  
4001

DURBAN  
PO BOX 47047  
GREYVILLE  
KWAZULU NATAL  
4023

DURBAN  
PO BOX 47047 GREYVILLE  
4023

Customer Care Centre: C860 101 341  
29 September 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PO BOX 61282  
BISHOPSGATE  
4008

DURBAN 0026  
MONTHLY MAIL

Statement No 150  
VAT Reg. No.  
Page 1 of 2

Statement Frequency MONTHLY  
Statement from 28 September 2007 to 29 September 2007  
BANK STATEMENT / TAX INVOICE

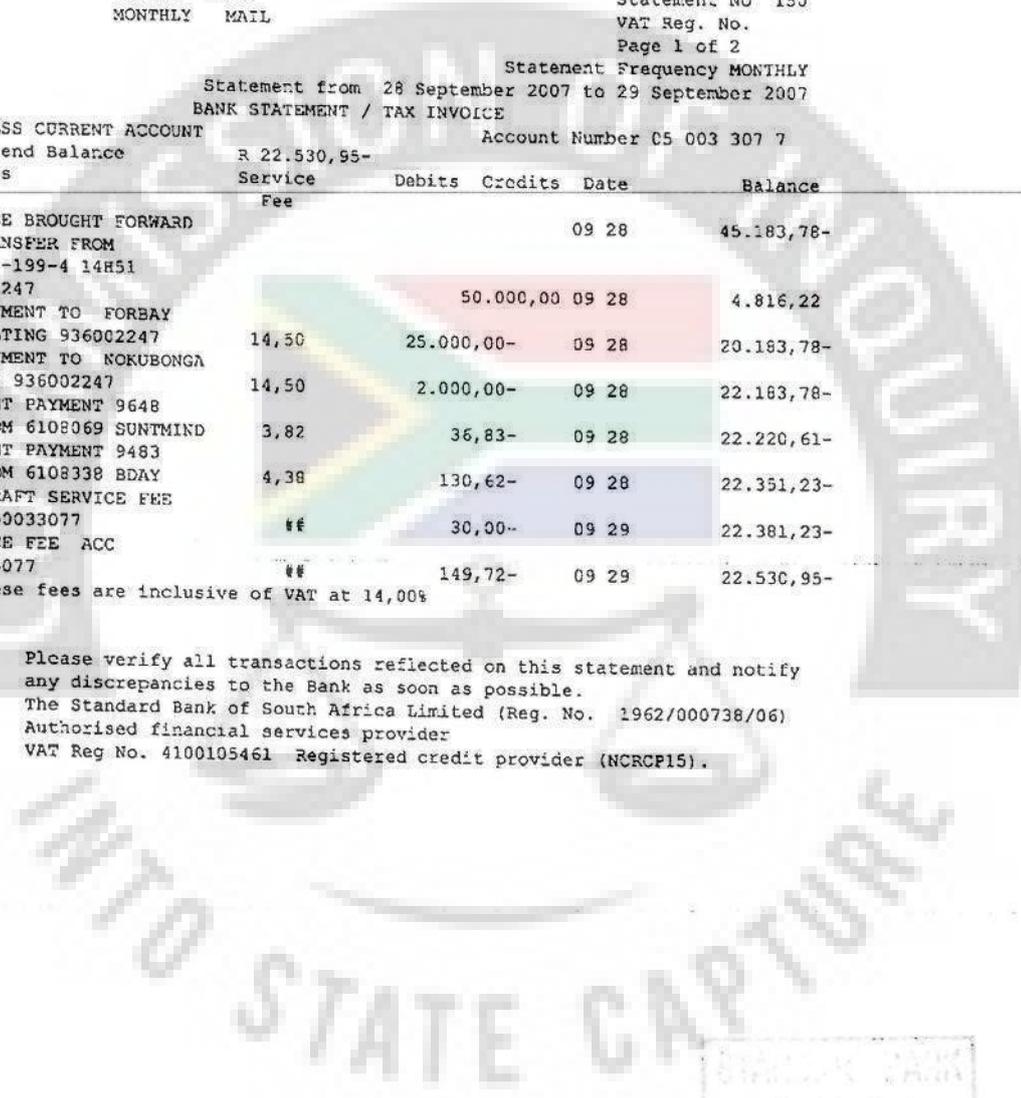
BUSINESS CURRENT ACCOUNT  
Month-end Balance  
Details

Account Number 05 003 307 7

	R 22.530,95- Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD				09 28	45.183,78-
IB TRANSFER FROM 05-087-199-4 14H51 936002247			50.000,00	09 28	4.816,22
IB PAYMENT TO FORBAY CONSULTING 936002247	14,50	25.000,00-		09 28	20.183,78-
IB PAYMENT TO NOKUBONGA MAGAZI 936002247	14,50	2.000,00-		09 28	22.183,78-
ACCOUNT PAYMENT 9648 JOHNCOM 6108069 SUNTMIND	3,82	36,83-		09 28	22.220,61-
ACCOUNT PAYMENT 9483 JOHNCOM 6108338 BDAY	4,38	130,62-		09 28	22.351,23-
OVERDRAFT SERVICE FEE ACC 050033077	##	30,00-		09 29	22.381,23-
SERVICE FEE ACC 050033077	##	149,72-		09 29	22.530,95-

## These fees are inclusive of VAT at 14,00%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
Authorised financial services provider  
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DURBAN  
275 SMITH STREET  
DURBAN  
KWAZULU NATAL  
4001

DURBAN  
PO BOX 47047  
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KWAZULU NATAL  
4023

DURBAN  
PO BOX 47047 GREYVILLE  
4023

Customer Care Centre: 0860 101 341  
29 September 2007  
551372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PO BOX 61282  
BISHOPSGATE  
4008

DURBAN 0026  
MONTHLY MAIL

Statement No 150  
VAT Reg. No.  
Page 2 of 2

Statement Frequency MONTHLY  
Statement from 28 September 2007 to 29 September 2007  
BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Fee Structure

Account Number 05 003 307 7

Overdraft Details\* : Overdraft Limit R 50.000 at 19,000%  
Review Date (temporary facilities excluded) : 2008-07-17

Service Fee for cheques and certain specified debits (Inclusive of VAT):

R3.70 + 1.52 % of transaction value (maximum R38.50 )

\*Overdraft facilities are subject to the bank's terms and conditions. For details please contact your nearest branch or visit [www.standardbank.co.za](http://www.standardbank.co.za)

Account Summary

Details of Agreement	
Annual Rate of Interest	19,000%
Monthly Repayment amount	0,00
Frequency of instalment	
Balance outstanding at date of statement:	22.530,95-
Arranged Limit	50.000,00-
Summary of Transactions	
Net Payment Received for period of statement	50.000,00
Interest Charged	0,00

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
Authorised financial services provider  
VAT Reg No. 4100105461 Registered credit provider (NCRCP15).

STANDARD BANK  
08 MAY 2007  
08-01-07

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DURBAN  
275 SMITH STREET  
DURBAN  
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4001

DURBAN  
PO BOX 47047  
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KWAZULU NATAL  
4023

DURBAN  
PO BOX 47047 GREYVILLE  
4023

Customer Care Centre: 0860 101 341  
27 October 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PO BOX 61282  
BISHOPSGATE  
4008

DURBAN 0026  
MONTHLY MAIL

Statement No 151  
VAT Reg. No.  
Page 1 of 4

Statement Frequency MONTHLY  
Statement from 01 October 2007 to 27 October 2007  
BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT Details	Service Fee	Debits	Credits	Date	Account Number 05 003 307 7	Balance
BALANCE BROUGHT FORWARD				10 01		22.530,95-
ACCOUNT PAYMENT 9065						
SBSA VAF 34061606 0004						
30 SEP	3,60	14.720,80-		10 01		37.251,75-
SERVICE AGREEMENT 9554						
CANON OA DUJ915	14,50	2.636,89-		10 01		39.888,64-
INSURANCE PREMIUM 9883						
EPIC 2						
02609ROYALISL000040	4,40	133,45-		10 01		40.022,09-
SERVICE AGREEMENT 9125						
LSSUPPORT KUB001 NO						
LW45351	8,69	848,90-		10 01		40.870,99-
INSURANCE PREMIUM 9882						
OLDMUTCOL						
3051282320071001	9,21	935,62-		10 01		41.806,61-
ACCOUNT PAYMENT 91 AOT						
KZN WEL002 R24407	13,93	1.722,32-		10 01		43.528,93-
ACCOUNT PAYMENT 9101 AOT						
KZN WEL002 R24408	7,29	615,65-		10 01		44.144,58-
INSURANCE PREMIUM 9721						
DIAGONAL \$74030086	7,59	664,32-		10 01		44.808,90-

## These fees are inclusive of VAT at 14,00%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
Authorised financial services provider  
VAT Reg No. 4100105461 Registered credit provider (NCRCP15).

STATE CAPTURE

STANDARD BANK  
06 MAY 2007  
02-01-27

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050033077

DURBAN  
275 SMITH STREET  
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KWAZULU NATAL  
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DURBAN  
PO BOX 47047  
GREYVILLE  
KWAZULU NATAL  
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4023

Customer Care Centre: 0860 101 341  
27 October 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PO BOX 61282  
BISHOPSGATE  
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DURBAN 0026  
MONTHLY MAIL

Statement No 151  
VAT Reg. No.  
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Statement Frequency MONTHLY

Statement from 01 October 2007 to 27 October 2007  
BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

Account Number 05 003 307 7

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					44.608,90-
ACCOUNT PAYMENT 9108					
NASHUA MBL 42643756	14,50	5.493,74-		10 01	50.302,64-
ELECTRONIC BANKING					
COLLECT TO WATER/RENTAL					
* INSURANCE PREMIUM 9863	6,47	182,40-		10 02	50.485,04-
LEBLIFE					
05OCT84122475*004063	14,50	2.104,06-		10 05	52.589,10-
FEE: 2 MTH. TRANSACTION					
HIST. 10H05 THEKWINTI					
BRANCH	##	8,40-		10 08	52.597,50-
IB TRANSFER FROM					
05-087-199-4 10H51					
936002247		1.300.000,00		10 22	1.247.402,50
IB PAYMENT TO WS KUBONI					
936002247	14,50	295.000,00-		10 22	952.402,50
INSURANCE PREMIUM 9920					
LAWACCWEB RFC19531704					
LAW00040	4,08	79,23-		10 23	952.323,27
STOP ORDER HANDLING FEE					
STOP ORDER 0001 CHARGES	##	6,00-		10 25	952.317,27
ACCOUNT		400,00-		10 25	951.917,27

## These fees are inclusive of VAT at 14,00%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.

The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
Authorised financial services provider

VAT Reg No. 4100105461 Registered credit provider (NCRCP15).

STATE CAPTURE



5/10/09

050033077

DURBAN  
275 SMITH STREET  
DURBAN  
KWAZULU NATAL  
4001

DURBAN  
PO BOX 47047  
GREYVILLE  
KWAZULU NATAL  
4023

DURBAN  
PO BOX 47047 GREYVILLE  
4023

Customer Care Centre; 0860 101 341  
27 October 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PO BOX 61282  
BISHOPSGATE  
4008

DURBAN 0026  
MONTHLY MAIL

Statement No 151  
VAT Reg. No.  
Page 3 of 4

Statement Frequency MONTHLY  
Statement from 01 October 2007 to 27 October 2007  
BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

Account Number 05 003 307 7  
Service Debits Credits Date Balance

Service	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD				951.917,27
INTEREST ON OVERDRAFT UP TO 10 17 050033077 @19,500%				
INTEREST ON OVERDRAFT UP TO 10 11 050033077 @19,000%	168,60-	10 25		951.748,67
INTEREST ON OVERDRAFT UP TO 10 24 050033077 @19,500%	407,52-	10 25		951.341,15
Fee	112,40-	10 25		951.228,75

## These fees are inclusive of VAT at 14,00%

Fee Structure

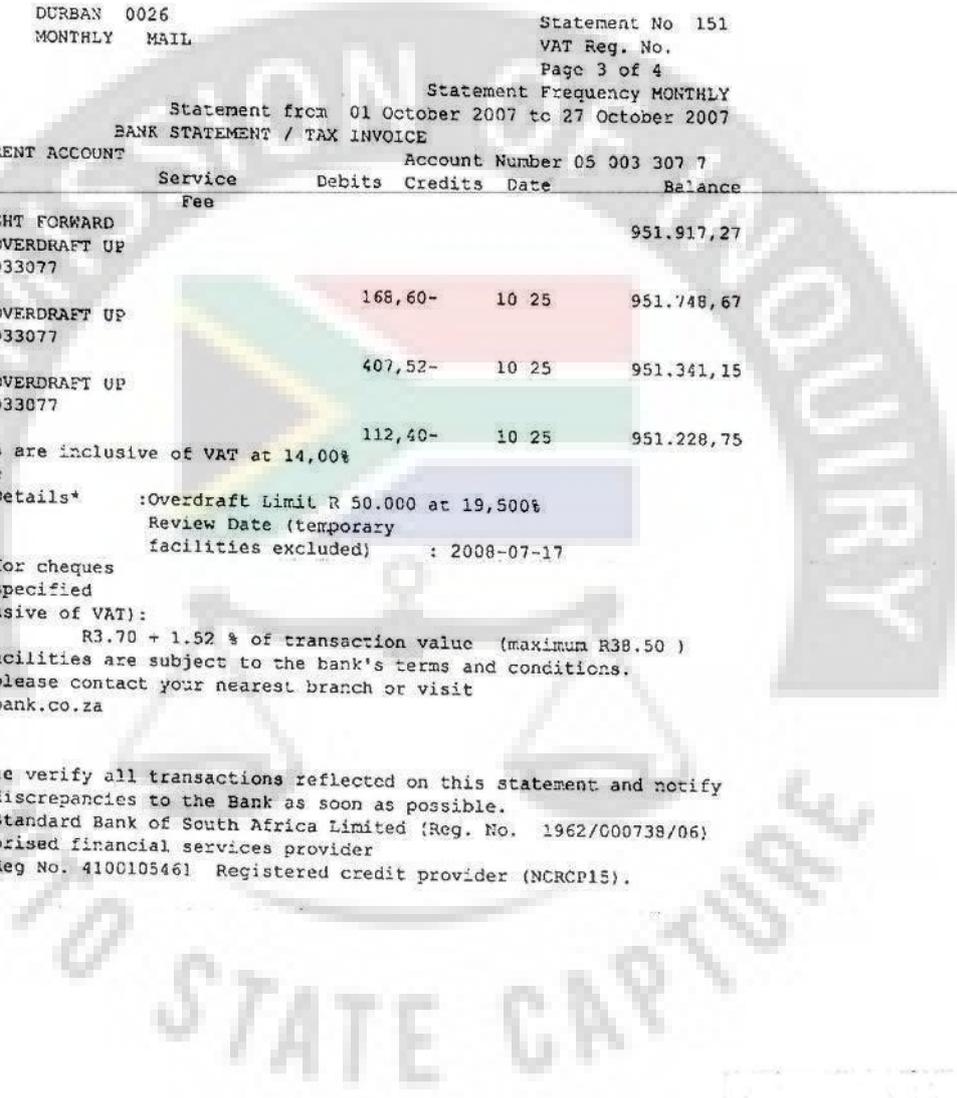
Overdraft Details\* :Overdraft Limit R 50.000 at 19,500%  
Review Date (temporary facilities excluded) : 2008-07-17

Service Fee for cheques and certain specified debits (Inclusive of VAT):

R3.70 + 1.52 % of transaction value (maximum R38.50 )

\*Overdraft facilities are subject to the bank's terms and conditions. For details please contact your nearest branch or visit www.standardbank.co.za

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
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STANDARD BANK  
09 MAY 2008

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DURBAN  
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DURBAN  
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4023

Customer Care Centre: 0860 101 341  
27 October 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
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DURBAN 0026  
MONTHLY MAIL

Statement No 151  
VAT Reg. No.  
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Statement Frequency MONTHLY

Statement from 01 October 2007 to 27 October 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT

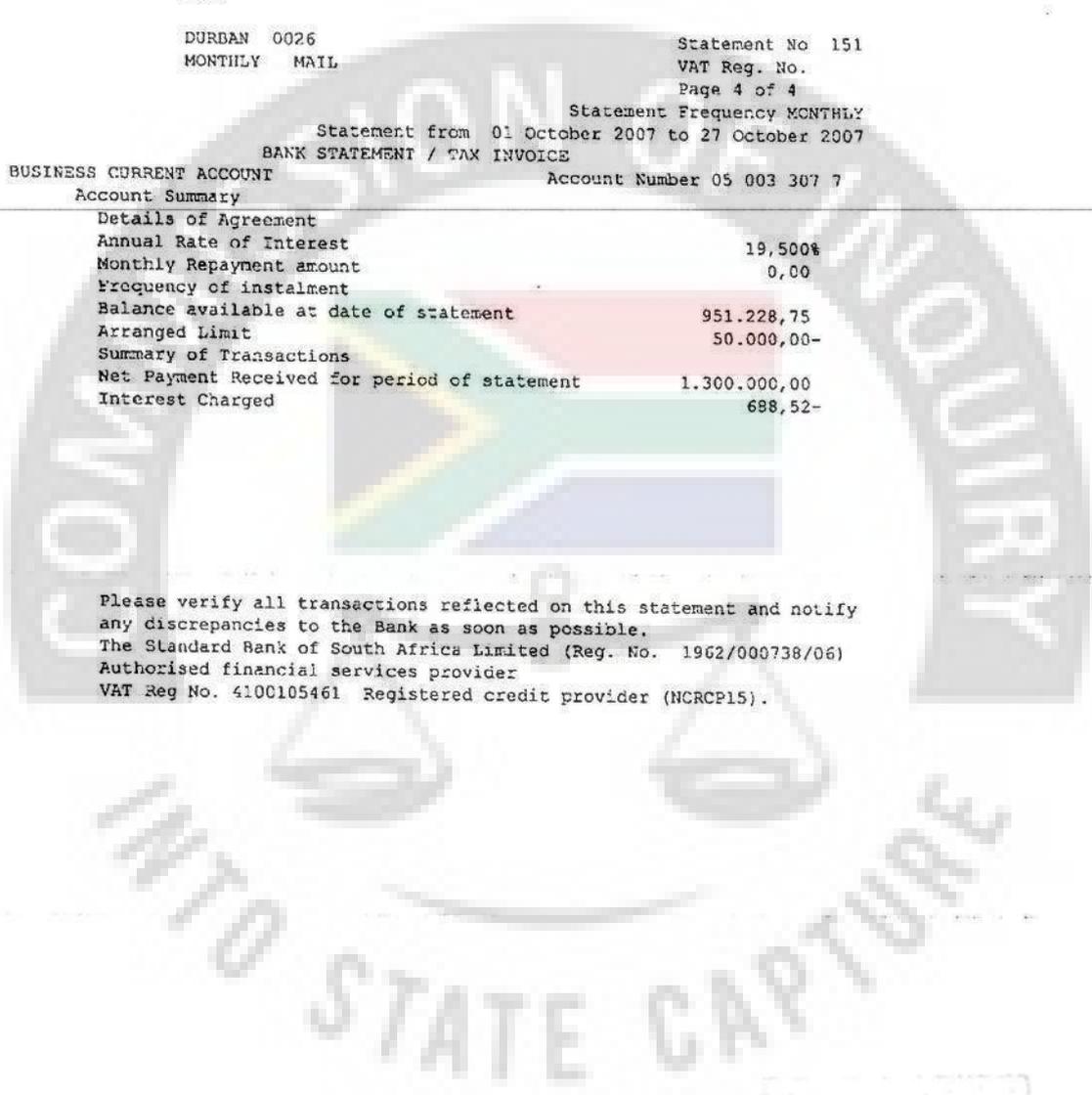
Account Number 05 003 307 7

Account Summary

Details of Agreement

Annual Rate of Interest	19,500%
Monthly Repayment amount	0,00
Frequency of instalment	
Balance available at date of statement	951.228,75
Arranged Limit	50.000,00-
Summary of Transactions	
Net Payment Received for period of statement	1.300.000,00
Interest Charged	698,52-

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
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Customer Care Centre: 0860 101 341  
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THE PROPRIETOR  
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DURBAN 0026  
MONTHLY MAIL

Statement No 152  
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Statement Frequency MONTHLY

Statement from 29 October 2007 to 31 October 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT

Account Number 05 003 307 7

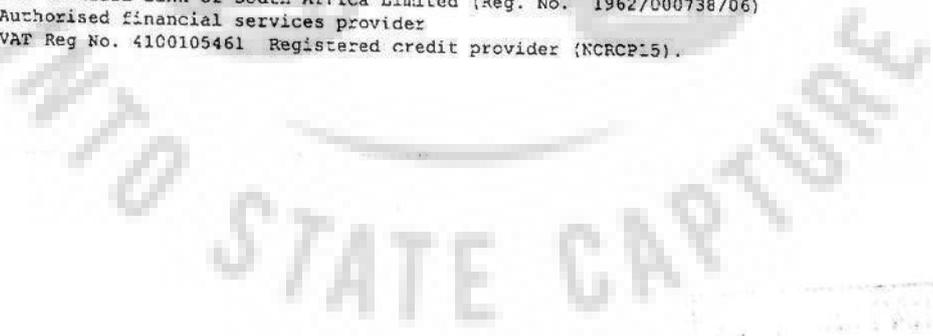
Our prices change on 1 January 2008. For further details please refer to the 2008 pricing brochure.

Month-end Balance R 873.903,72

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD				10 29	951.228,75
ACCOUNT PAYMENT 9186					
JOHNCOM 6108338 BDAY	4,38	130,62-		10 31	951.098,13
ACCOUNT PAYMENT 9845					
SBSA VAT 34061606 C004					
31 OCT					
** CHEQUE 103032	3,60	14.874,52-		10 31	936.223,61
ACCOUNT PAYMENT 9992	38,50	60.000,00-		10 31	876.223,61
JOHNCOM 6108069 SUNTMIND	3,82	36,83-		10 31	876.186,78
SERVICE AGREEMENT 9070					
STANCOM - 704C DEBIT					
ORDER RUN	14,50	2.065,00-		10 31	874.121,78
SERVICE FEE ACC					
050033077	**	188,06-		10 31	873.933,72
OVERDRAFT SERVICE FEE	**	30,00-		10 31	873.903,72
ACC 050033077	**				

\*\* These cheques have not yet been received and are therefore not included with this statement  
\*\* These fees are inclusive of VAT at 14,00%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
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31 October 2007  
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THE PROPRIETOR  
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DURBAN 0026  
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Statement No 152  
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Statement Frequency MONTHLY  
Statement from 29 October 2007 to 31 October 2007  
BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Missing Cheques

Account Number 05 003 307 7

These cheques have not yet been received and therefore are not included with this statement. If received these cheques will be included with your next statement.

Serial no	Amount	Serial no	Amount
103032	60.000,00-		

Fee Structure

Overdraft Details\* :Overdraft Limit R 50.000 at 19,500%  
Review Date (temporary facilities excluded) : 2008-07-17

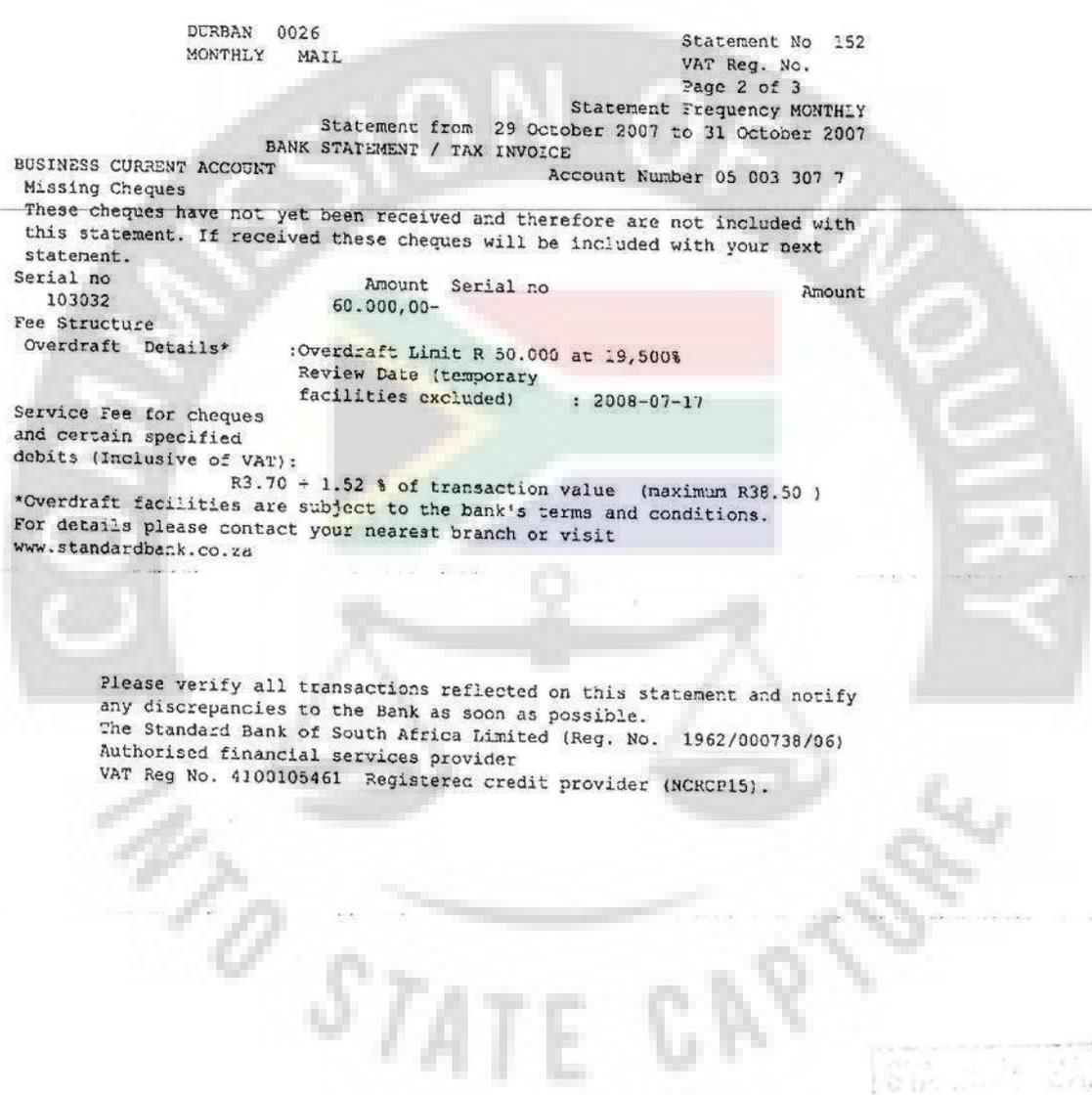
Service Fee for cheques and certain specified debits (Inclusive of VAT):

R3.70 + 1.52 % of transaction value (maximum R38.50 )

\*Overdraft facilities are subject to the bank's terms and conditions. For details please contact your nearest branch or visit [www.standardbank.co.za](http://www.standardbank.co.za)

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
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STANDARD BANK  
05 MAY 2007  
31-10-07



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DURBAN  
275 SMITH STREET  
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4023

Customer Care Centre: 0860 101 341  
31 October 2007  
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THE PROPRIETOR  
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DURBAN 0026  
MONTHLY MAIL

Statement No 152  
VAT Reg. No.  
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Statement Frequency MONTHLY

Statement from 29 October 2007 to 31 October 2007  
BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT

Account Number 05 003 307 7

Account Summary

Details of Agreement	
Annual Rate of Interest	19,500%
Monthly Repayment amount	0,00
Frequency of instalment	
Balance available at date of statement	873.903,72
Arranged Limit	50.000,00-
Summary of Transactions	
Net Payment Received for period of statement	0,00
Interest Charged	0,00

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
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VAT Reg No. 4100105461. Registered credit provider (NCRCP15).



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05 MAY 2008  
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Customer Care Centre: 0860 101 341  
27 November 2007  
591372315

THE PROPRIETOR  
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DURBAN 0026  
MONTHLY MAIL

Statement No 153  
VAT Reg. No.  
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Statement Frequency MONTHLY

Statement from 01 November 2007 to 27 November 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

Account Number 05 003 307 7

Service	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD			11 01	873.903,72
AUTOPLUS PAYMENT TO WS				
KUBONI 936002247	14,50	280.000,00-	11 01	593.903,72
SERVICE AGREEMENT 9501				
CANON OA DUJ915	7,49	648,01-	11 01	593.255,71
SERVICE AGREEMENT 9848				
LSSUPPORT KUBO01 NO				
LW46235	8,69	848,90-	11 01	592.406,81
ACCOUNT PAYMENT 9397				
CORPAY NASHUA MBL				
42908267	14,50	5.383,94-	11 01	587.022,87
ACCOUNT PAYMENT 9121 ACT				
KZN WEL002 R28640	7,29	615,65-	11 01	586.407,22
INSURANCE PREMIUM 9654				
OLDMUTCOL				
3051282320071101	9,21	935,62-	11 01	585.471,60
INSURANCE PREMIUM 9740				
DIAGONAL S74030086	7,59	664,32-	11 01	584.807,28
INSURANCE PREMIUM 9451				
EPIC 2				
02689ROYALISL000040	4,48	146,56-	11 01	584.660,72

## These fees are inclusive of VAT at 14,00%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
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STATE CAPTURE

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050033077

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GREYVILLE  
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4023

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4023

Customer Care Centre: 0860 101 341  
27 November 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PO BOX 61282  
BISHOPSGATE  
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DURBAN 0026  
MONTHLY MAIL

Statement No 153  
VAT Reg. No.  
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Statement Frequency MONTHLY  
Statement from 01 November 2007 to 27 November 2007  
BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

Account Number 05 003 307 7

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					584.660,72
ACCOUNT PAYMENT 9097 AOT KZN WEL002 R28639	13,93	1.722,32-		11 01	582.938,40
INSURANCE PREMIUM 9741 LIBLIFE 05NOV84122475*004741	14,50	2.104,06-		11 05	580.834,34
IB PAYMENT TO SNO KUBONI 936002247	6,60	500,00-		11 13	580.334,34
IB PAYMENT TO WINILE MBALA 936002247	14,50	2.000,00-		11 13	576.334,34
IB PAYMENT TO WINILE MBALA 936002247	12,60	1.500,00-		11 19	576.834,34
INSURANCE PREMIUM 9306 LAWACCWEB RF019908753 LAW00040	4,76	193,23-		11 23	576.641,11
STOP ORDER HANDLING FEE	##	6,00-		11 26	576.635,11
STOP ORDER 0001 CHARGES ACCOUNT		400,00-		11 26	576.235,11
## These fees are inclusive of VAT at 14,00%					

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
Authorized financial services provider  
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Standard Bank  
05 May 2008  
06-21-07

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DURBAN  
275 SMITH STREET  
DURBAN  
KWAZULU NATAL  
4001

DURBAN  
PO BOX 47047  
GREYVILLE  
KWAZULU NATAL  
4023

DURBAN  
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4023

Customer Care Centre: 0860 101 341  
27 November 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
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BISHOPSGATE  
4008

DURBAN 0026  
MONTHLY MAIL

Statement No 153  
VAT Reg. No.  
Page 3 of 3

Statement Frequency MONTHLY

Statement from 01 November 2007 to 27 November 2007

BANK STATEMENT / TAX INVOICE

Account Number 05 003 307 7

BUSINESS CURRENT ACCOUNT

Additional Cheques

Additional cheques included with this statement - these cheques have been reflected on previous statements.

Serial No	Amount	Serial No	Amount
103032	60.000,00-		

Fee Structure

Overdraft Details\* : Overdraft Limit R 50.000 at 19,500%  
Review Date (temporary facilities excluded) : 2008-07-17

Service Fee for cheques and certain specified debits (Inclusive of VAT):

R3.70 + 1.52 % of transaction value (maximum R38.50 )

\*Overdraft facilities are subject to the bank's terms and conditions. For details please contact your nearest branch or visit [www.standardbank.co.za](http://www.standardbank.co.za)

Account Summary

Details of Agreement	
Annual Rate of Interest	19,500%
Monthly Repayment amount	0,00
Frequency of instalment	
Balance available at date of statement	576.235,11
Arranged Limit	50.000,00-
Summary of Transactions	
Net Payment Received for period of statement	0,00
Interest Charged	0,00

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.

The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
Authorised financial services provider

VAT Reg No. 4100105461 Registered credit provider (NCRCP15).

STANDARD BANK  
06 MAY 2008  
04-00-007

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DURBAN  
275 SMITH STREET  
DURBAN  
KWAZULU NATAL  
4001

DURBAN  
PO BOX 47047  
GREYVILLE  
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4023

DURBAN  
PO BOX 47047 GREYVILLE  
4023

Customer Care Centre: 0860 101 341  
30 November 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PO BOX 61282  
BISHOPSGATE  
4008

DURBAN 0026  
MONTHLY MAIL

Statement No 154  
VAT Reg. No.  
Page 1 of 2

Statement Frequency MONTHLY  
Statement from 28 November 2007 to 30 November 2007  
BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Month-end Balance

R 559.968,40

Account Number 05 003 307 7

Details	Service fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD				11 28	576.235,11
ACCOUNT PAYMENT 9957					
JOHNCOM 6108069 SUNTMIND	3,82	36,83-		11 28	576.198,28
ACCOUNT PAYMENT 9369					
JOHNCOM 6108338 BDAY	4,38	130,62-		11 28	576.067,66
ACCOUNT PAYMENT 9925					
SBSA VAF 34061606 0004					
30 NOV	3,60	14.874,52-		11 30	561.193,14
SERVICE AGREEMENT 9083					
STANCOM - 704C DEBIT					
ORDER RUN	9,80	1.032,50-		11 30	560.160,64
OVERDRAFT SERVICE FEE					
ACC 050033077	##	30,00-		11 30	560.130,64
SERVICE FEE ACC					
050033077	##	162,24-		11 30	559.968,40

## These fees are inclusive of VAT at 14,00%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
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STANDARD BANK  
06 MAY 2008

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DURBAN  
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4023

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Customer Care Centre: 0860 101 341  
30 November 2007  
591372315

THE PROPRIETOR  
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DURBAN 0026  
MONTHLY MAIL

Statement No 154

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Statement Frequency MONTHLY

Statement from 28 November 2007 to 30 November 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Fee Structure

Account Number 05 003 307 7

Overdraft Details\* :Overdraft Limit R 50.000 at 19,500%  
Review Date (temporary facilities excluded) : 2008-07-17

Service Fee for cheques and certain specified debits (Inclusive of VAT):

R3.70 + 1.52 % of transaction value (maximum R38.50 )

\*Overdraft facilities are subject to the bank's terms and conditions.  
For details please contact your nearest branch or visit  
[www.standardbank.co.za](http://www.standardbank.co.za)

Account Summary

Details of Agreement

Annual Rate of Interest	19,500%
Monthly Repayment amount	0,00
Frequency of instalment	
Balance available at date of statement	559.968,40
Arranged Limit	50.000,00-
Summary of Transactions	
Net Payment Received for period of statement	0,00
Interest Charged	0,00

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
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Customer Care Centre: 0860 101 341  
27 December 2007  
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THE PROPRIETOR  
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DURBAN 0026  
MONTHLY MAIL

Statement No 155  
VAT Reg. No.  
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Statement Frequency MONTHLY  
Statement from 01 December 2007 to 27 December 2007  
BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

Account Number 05 003 307 7  
Date Balance

Service	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD			12 01	559.968,40
DEBIT TRANSFER 9745				
NASHUA MBL 43153822	14,50	5.188,80-	12 01	554.779,60
SERVICE AGREEMENT 9843				
LSSUPPORT KUB001 NO LW47135	8,84	872,65-	12 01	553.906,95
INSURANCE PREMIUM 9887				
EPIC 2				
02769ROYALISL000040	4,48	146,56-	12 01	553.760,39
SERVICE AGREEMENT 9589				
CANCN OA DUE141	14,50	4.119,56-	12 03	549.640,81
INSURANCE PREMIUM 9583				
OLDMUTCOL				
3051282320071201	9,21	935,62-	12 03	548.705,19
INSURANCE PREMIUM 9768				
DIAGONAL \$74030086	7,59	664,32-	12 03	548.040,87
ACCOUNT PAYMENT 9137 AOT				
KZN WEL002 R0032982	14,01	1.735,20-	12 03	546.305,67
ACCOUNT PAYMENT 9138 AOT				
KZN WEL002 R0032983	7,33	620,85-	12 03	545.684,82

## These fees are inclusive of VAT at 14,00%

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The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
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STATE CAPTURE

STANDARD BANK  
05 MAY 2008  
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THE PROPRIETOR  
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DURBAN 0026  
MONTHLY MAIL

Statement No 155  
VAT Reg. No.  
Page 2 of 4

Statement Frequency MONTHLY  
Statement from 01 December 2007 to 27 December 2007  
BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

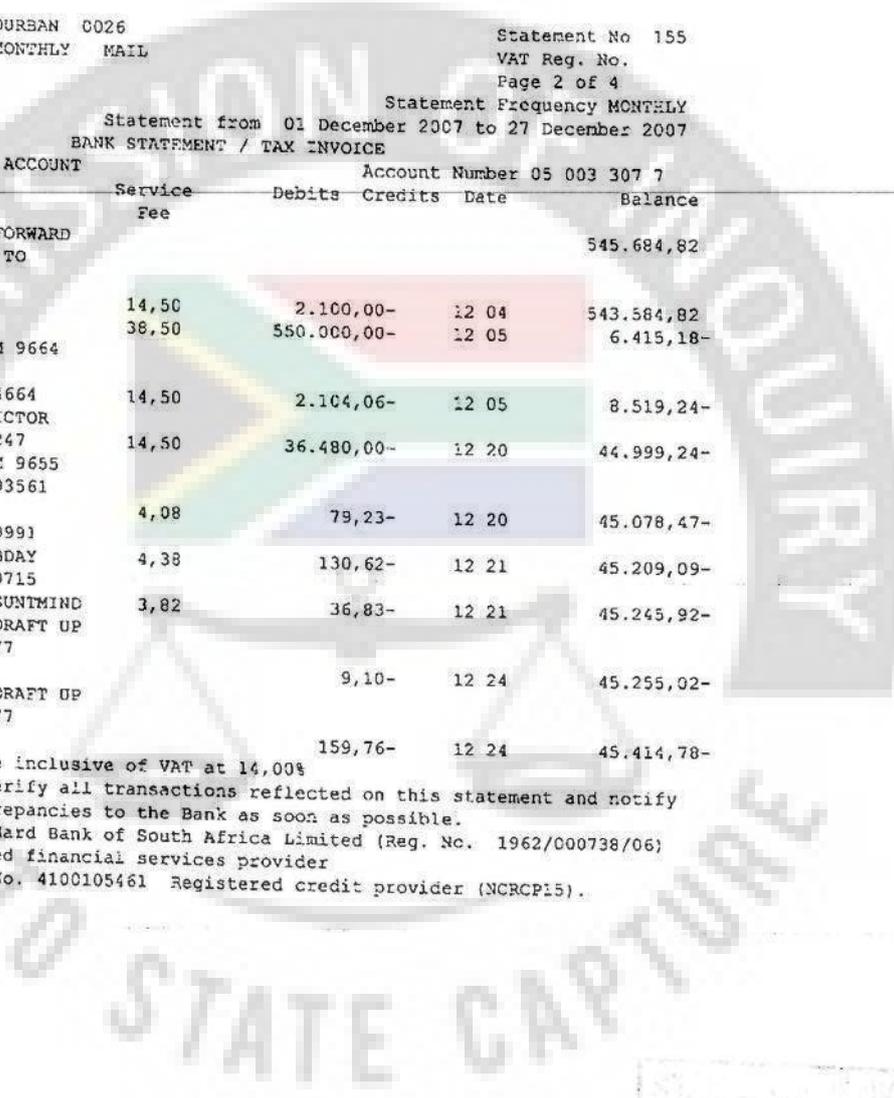
Account Number 05 003 307 7

	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					545.684,82
AUTOPLUS PAYMENT TO NOKUBONGA MAGAZI 936002247	14,50	2.100,00-		12 04	543.584,82
CHEQUE 103033	38,50	550.000,00-		12 05	6.415,18-
INSURANCE PREMIUM 9664 LIBLIFE 05DEC84122475*004664	14,50	2.104,06-		12 05	8.519,24-
IB PAYMENT TO VICTOR FERNANDES 936002247	14,50	36.480,00-		12 20	44.999,24-
INSURANCE PREMIUM 9655 LAWACCWEB RF020293561 LAW00040	4,08	79,23-		12 20	45.078,47-
ACCOUNT PAYMENT 9991 JOHNCOM 6108338 BDAY	4,38	130,62-		12 21	45.209,09-
ACCOUNT PAYMENT 9715 JOHNCOM 6108069 SUNTMIND	3,82	36,83-		12 21	45.245,92-
INTEREST ON OVERDRAFT UP TO 12 06 050033077 @19,500%			9,10-	12 24	45.255,02-
INTEREST ON OVERDRAFT UP TO 12 23 050033077 @20,000%			159,76-	12 24	45.414,78-

\*\* These fees are inclusive of VAT at 14,00%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
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STANDARD BANK  
06 MAY 2008  
2008-05-06 10:23:47



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DURBAN  
275 SMITH STREET  
DURBAN  
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PO BOX 47047  
GREYVILLE  
KWAZULU NATAL  
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DURBAN  
PO BOX 47047 GREYVILLE  
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Customer Care Centre: 0860 101 341  
27 December 2007  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PO BOX 61282  
BISHOPSGATE  
4008

DURBAN 0026  
MONTHLY MAIL

Statement No. 155  
VAT Reg. No.  
Page 3 of 4

Statement Frequency MONTHLY

Statement from 01 December 2007 to 27 December 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT

Account Number 05 003 307 7

Details

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					45.414,78-
STOP ORDER HANDLING FEE					
	#	6,00-		12 27	45.420,78-
STOP ORDER 0031 CHARGES					
ACCOUNT		400,00-		12 27	45.820,78-

\*\* These fees are inclusive of VAT at 14,00%

Fee Structure

Overdraft Details\* :Overdraft Limit R 50.000 at 20,00%  
Review Date (temporary facilities excluded) : 2008-07-17

Service Fee for cheques and certain specified debits (Inclusive of VAT):

R3.70 + 1.52 % of transaction value (maximum R38.50 )

\*Overdraft facilities are subject to the bank's terms and conditions.

For details please contact your nearest branch or visit

www.standardbank.co.za

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
Authorised financial services provider  
VAT Reg No. 4100105461 Registered credit provider (NCRCP15).



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275 SMITH STREET  
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27 December 2007  
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DURBAN 0026  
MONTHLY MAIL

Statement No 155  
VAT Reg. No.  
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Statement Frequency MONTHLY

Statement from 01 December 2007 to 27 December 2007  
BANK STATEMENT / TAX INVOICE

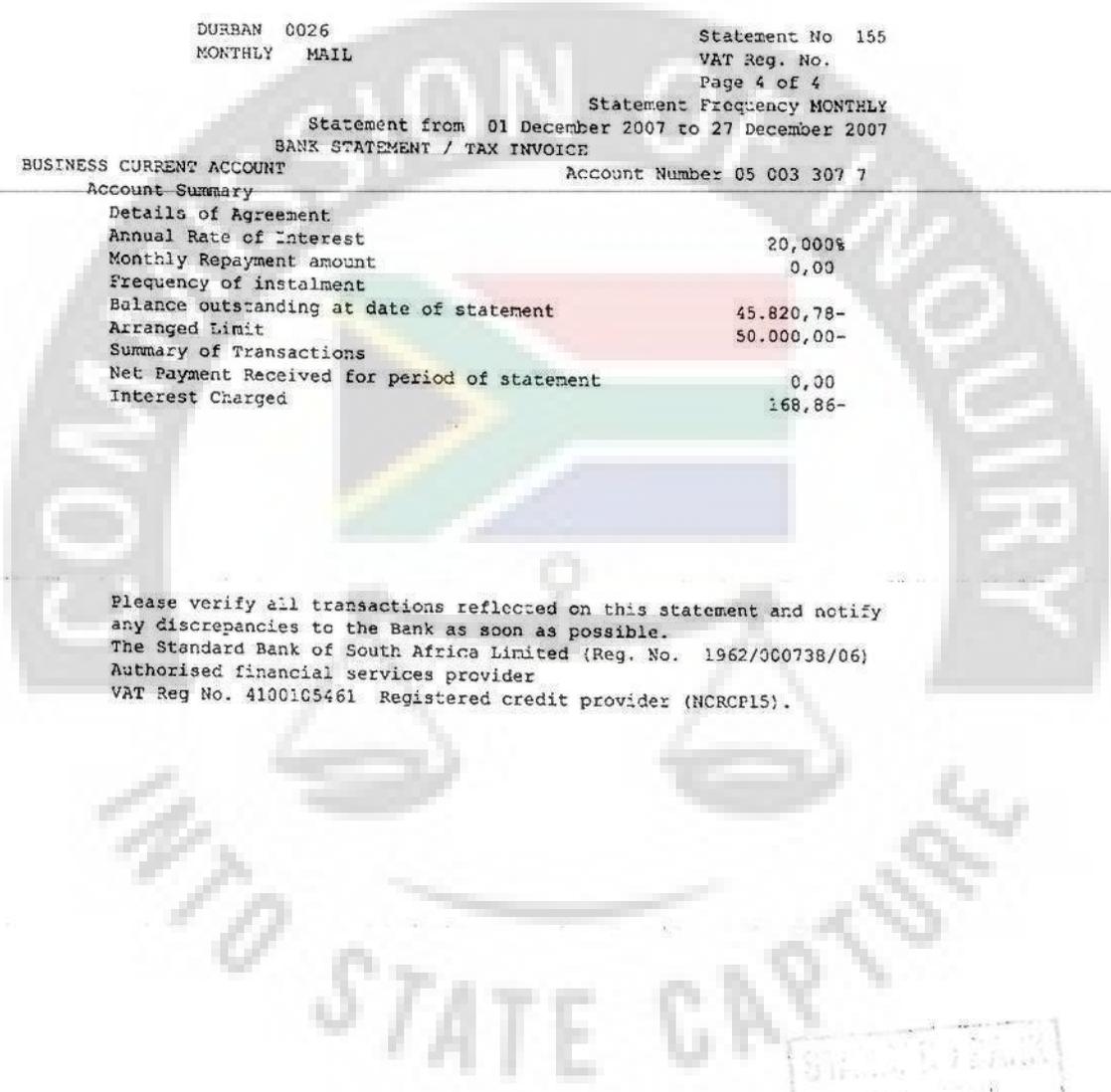
BUSINESS CURRENT ACCOUNT

Account Number 05 003 307 7

Account Summary

Details of Agreement	
Annual Rate of Interest	20,000%
Monthly Repayment amount	0,00
Frequency of instalment	
Balance outstanding at date of statement	45.820,78-
Arranged Limit	50.000,00-
Summary of Transactions	
Net Payment Received for period of statement	0,00
Interest Charged	168,86-

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/300738/06)  
Authorised financial services provider  
VAT Reg No. 4100105461 Registered credit provider (NCRCP15).



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31 December 2007  
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DURBAN 0026  
MONTHLY MAIL

Statement No. 156  
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Statement Frequency MONTHLY

Statement from 28 December 2007 to 31 December 2007  
BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT

Account Number 05 003 307 7

Month-end Balance  
Details

R-62.096,49-

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD				12 28	45.820,78-
ACCOUNT PAYMENT 9161					
SBSA VAF 34061606 0004					
31 DEC	3,60	15.025,07-		12 31	60.845,85-
SERVICE AGREEMENT 9292					
STANCOM - 704C DEBIT					
ORDER RUN	9,80	1.032,50-		12 31	61.878,35-
OVERDRAFT SERVICE FEE					
ACC 050033077	##	30,00-		12 31	61.908,35-
SERVICE FEE ACC					
050033077	##	188,14-		12 31	62.096,49-

## These fees are inclusive of VAT at 14,00%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
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Customer Care Centre: 0860 101 341  
31 December 2007  
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THE PROPRIETOR  
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DURBAN 0026  
MONTHLY MAIL

Statement No 156  
VAT Reg. No.  
Page 2 of 2

Statement Frequency MONTHLY

Statement from 28 December 2007 to 31 December 2007

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT

Account Number 05 003 307 7

Fee Structure

Overdraft Details\* : Overdraft Limit R 50.000 at 20,000%  
Review Date (temporary facilities excluded) : 2008-07-17

Service Fee for cheques and certain specified debits (Inclusive of VAT):

R3.91 + 1.52 % of transaction value (maximum R38.50 )

\*Overdraft facilities are subject to the bank's terms and conditions.

For details please contact your nearest branch or visit

[www.standardbank.co.za](http://www.standardbank.co.za)

Account Summary

Details of Agreement

Annual Rate of Interest 20,000%

Monthly Repayment amount 0,00

Frequency of instalment

Balance outstanding at date of statement 62.096,49-

Arranged Limit 50.000,00-

Summary of Transactions

Net Payment Received for period of statement 0,00

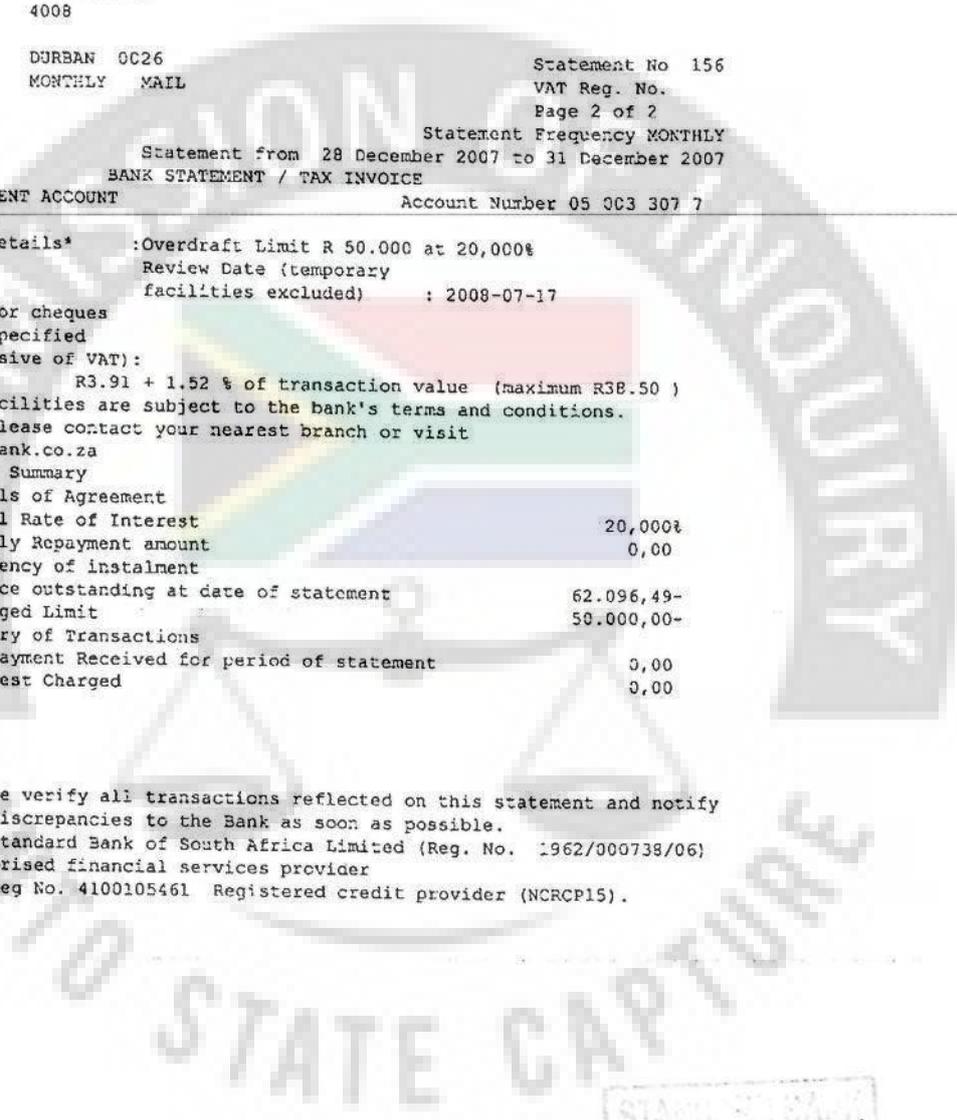
Interest Charged 0,00

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.

The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)

Authorised financial services provider

VAT Reg No. 4100105461 Registered credit provider (NCRCP15).



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26 January 2008  
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THE PROPRIETOR  
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DURBAN 0026  
MONTHLY MAIL

Statement No 157  
VAT Reg. No.  
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Statement Frequency MONTHLY

Statement from 02 January 2008 to 26 January 2008  
BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

Account Number 05 003 307 7

	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD				01 02	62.096,49-
TRANSFER FROM 00000050871994 KINGSMEAD 473			30.000,00	01 02	32.096,49-
ACCOUNT PAYMENT 9127 AOT KZN WEL002 R0037151	7,53	620,85-		01 02	32.717,34-
INSURANCE PREMIUM 9388 OLDMUTCOL 3051282320080101	9,41	935,62-		01 02	33.652,96-
ACCOUNT PAYMENT 9697 NASHUA MBL 43413234	15,00	3.855,55-		01 02	37.508,51-
SERVICE AGREEMENT 9147 LSSUPPORT KUB001 NO LW48037	9,04	872,65-		01 02	38.381,16-
INSURANCE PREMIUM 9624 EPIC 2 02834ROYALISL000040	4,68	146,56-		01 02	38.527,72-
ACCOUNT PAYMENT 9128 AOT KZN WEL002 R0037150	14,21	1.735,20-		01 02	40.262,92-
INSURANCE PREMIUM 9618 DIAGONAL S74030086	7,79	664,32-		01 02	40.927,24-
FEE - OVER LIMIT	##	85,00-		01 02	41.012,24-

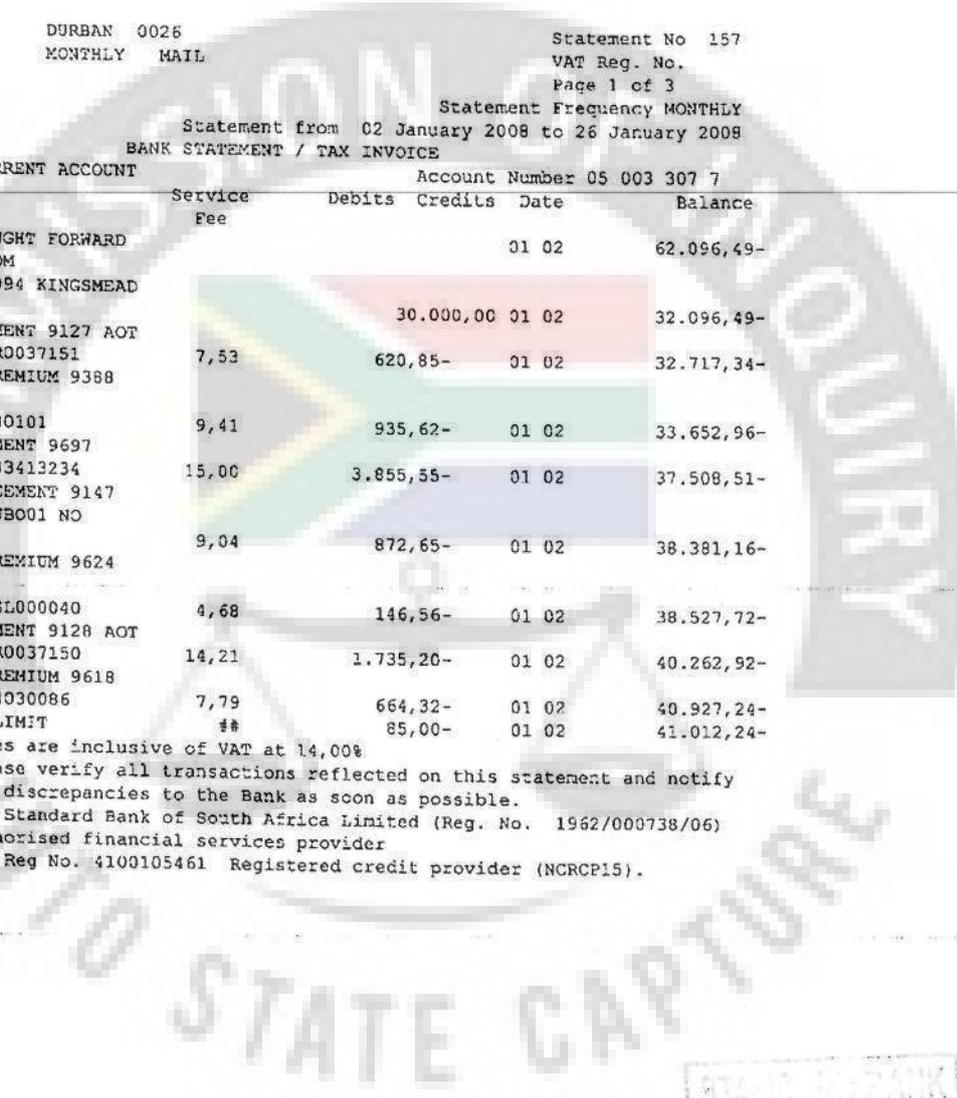
## These fees are inclusive of VAT at 14,00%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.

The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)

Authorised financial services provider

VAT Reg No. 4100105461 Registered credit provider (NCRCP15).



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Customer Care Centre: 0860 101 341  
26 January 2008  
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DURBAN 0026  
MONTHLY MAIL

Statement No 157  
VAT Reg. No.  
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Statement Frequency MONTHLY

Statement from 02 January 2008 to 26 January 2008

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT

Account Number 05 003 307 7

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					41.012,24-
AUTOPLUS PAYMENT TO S E KUBONT 936002247	15,00	7.000,00-		01 04	48.012,24-
INSURANCE PREMIUM 9615 LIBLIFE					
05JAN84122475*004615	15,00	2.104,06-		01 07	50.116,30-
FEE - OVER LIMIT	##	85,00-		01 08	50.201,30-
STOP ORDER HANDLING FEE	##				
		6,20-		01 25	50.207,50-
STOP ORDER 0001 CHARGES ACCOUNT		400,00-		01 25	50.607,50-
INSURANCE PREMIUM 9495 LAWACCWEB RF020498035					
LAW00040	4,28	79,23-		01 25	50.686,73-
ACCOUNT PAYMENT 9780					
JOHNCCM 6108069 SUNTMIND	4,02	36,83-		01 25	50.723,56-
ACCOUNT PAYMENT 9272					
JOHNCCM 6108338 BDAY	4,58	130,62-		01 25	50.854,18-
INTEREST ON OVERDRAFT UP TO 01 24 050033077					
€20,000%		862,09-		01 25	51.716,27-
FEE - OVER LIMIT	##	170,00-		01 26	51.886,27-
## These fees are inclusive of VAT at 14,00%					

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
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26 January 2008  
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BISHOPSGATE  
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DURBAN 0026  
MONTHLY MAIL

Statement No 157  
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Statement Frequency MONTHLY

Statement from 02 January 2008 to 26 January 2008

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT

Account Number 05 003 307 7

Fee Structure

Overdraft Details\* : Overdraft Limit R 50.000 at 20,000%  
Review Date (temporary facilities excluded) : 2008-07-17

Service Fee for cheques and certain specified debits (inclusive of VAT):

R3.91 + 1.52 % of transaction value (maximum R38.50 )

\*Overdraft facilities are subject to the bank's terms and conditions.

For details please contact your nearest branch or visit

www.standardbank.co.za

Account Summary

Details of Agreement

Annual Rate of Interest

20,000%

Monthly Repayment amount

0,00

Frequency of instalment

Balance outstanding at date of statement

51.886,27-

Arranged Limit

50.000,00-

Summary of Transactions

Net Payment Received for period of statement

30.000,00

Interest Charged

862,09-

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.

The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)

Authorised financial services provider

VAT Reg No. 4100105461 Registered credit provider (NCRCP15).

STANDARD BANK  
08 MAY 2008  
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275 SMITH STREET  
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GREYVILLE  
KWAZULU NATAL  
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DURBAN  
PO BOX 47047 GREYVILLE  
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Customer Care Centre: 0860 101 341  
31 January 2008  
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THE PROPRIETOR  
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BISHOPSGATE  
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DURBAN 0026  
MONTHLY MAIL

Statement No 158  
VAT Reg. No.  
Page 1 of 2

Statement Frequency MONTHLY  
Statement from 28 January 2008 to 31 January 2008  
BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT

Account Number 05 003 307 7

Month-end Balance

R 15,055,68-

Details

	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD				01 28	51.886,27-
AUTOPLUS TRANSFER FROM ACCOUNT 05-087-199-4 12H53 936002247			52.000,00	01 31	113,73
ACCOUNT PAYMENT 9701 SBSA VAF 34061606 0004 31 JAN	3,80	15.025,07-		01 31	14.911,34-
SERVICE FEE ACC 050033077	##	114,34-		01 31	15.025,68-
OVERDRAFT SERVICE FEE ACC 050033077	##	30,00-		01 31	15.055,68-

## These fees are inclusive of VAT at 14,00%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
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VAT Reg No. 4100105461 Registered credit provider (NCRCP15).

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31 January 2008  
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DURBAN 0026  
MONTHLY MAIL

Statement No 158  
VAT Reg. No.  
Page 2 of 2

Statement Frequency MONTHLY

Statement from 26 January 2008 to 31 January 2008  
BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Fee Structure

Account Number 05 003 307 7

Overdraft Details\* : Overdraft Limit R 50.000 at 20,000%  
Review Date (temporary facilities excluded) : 2008-07-17

Service Fee for cheques and certain specified debits (Inclusive of VAT):

R3.91 + 1.52 % of transaction value (maximum R38.50 )

\*Overdraft facilities are subject to the bank's terms and conditions.

For details please contact your nearest branch or visit

[www.standardbank.co.za](http://www.standardbank.co.za)

Account Summary

Details of Agreement	
Annual Rate of Interest	20,000%
Monthly Repayment amount	0,00
Frequency of instalment	
Balance outstanding at date of statement	15.055,68-
Arranged Limit	50.000,00-
Summary of Transactions	
Net Payment Received for period of statement	52.000,00
Interest Charged	0,00

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.

The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)

Authorised financial services provider

VAT Reg No. 4100105461 Registered credit provider (NCRCP15).

STATE CAPTURE

Stamp: 31 JAN 2008 08:00:00

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Customer Care Centre: 0860 101 341  
27 February 2008  
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THE PROPRIETOR  
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DURBAN 0026  
MONTHLY MAIL

Statement No 159

VAT Reg. No.

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Statement Frequency MONTHLY

Statement from 01 February 2008 to 27 February 2008

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

Account Number 05 003 307 7

Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD			02 01	15.055,68-
INSURANCE PREMIUM 9583 EPIC 2 02911ROYALISL000040	4,68	146,56-	02 01	15.202,24-
SERVICE AGREEMENT 9393 LSSUPPORT KUB001 NO LW48937	9,56	959,97-	02 01	16.162,21-
SERVICE AGREEMENT 9361 STANCOM - 704C DEBIT ORDER RUN	10,00	1.032,50-	02 01	17.194,71-
ACCOUNT PAYMENT 9842 CORPAY NASHUA MBL 43672765	15,00	2.699,14-	02 01	19.893,85-
INSURANCE PREMIUM 9246 OLDMUTCOL 3051282320080201	9,41	935,62-	02 01	20.829,47-
INSURANCE PREMIUM 9658 DIAGONAL S74030086	7,79	664,32-	02 05	21.493,79-
INSURANCE PREMIUM 9542 LIBLIFE 05FEB84122475*004542	15,00	2.104,06-	02 05	23.597,85-
STOP ORDER HANDLING FEE		6,20-	02 25	23.604,05-

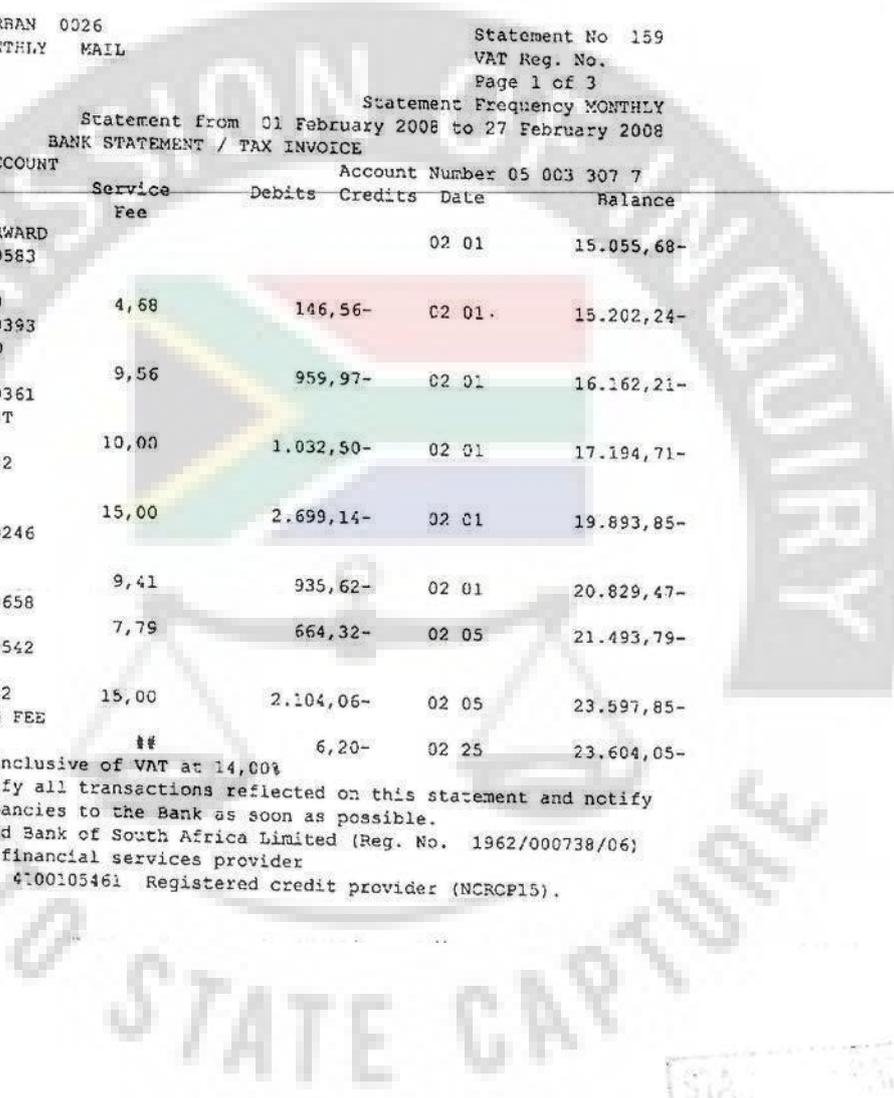
## These fees are inclusive of VAT at 14,00%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.

The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)

Authorised financial services provider

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27 February 2008  
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DURBAN 0026  
MONTHLY MAIL

Statement No 159  
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Statement Frequency MONTHLY  
Statement from 01 February 2008 to 27 February 2008  
BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

Account Number 05 003 307 7

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					23.604,05-
STOP ORDER 0001 CHARGES ACCOUNT					
INTEREST ON OVERDRAFT UP TO 02 24 050033077 @20,000%		400,00-		02 25	24.004,05-
INSURANCE PREMIUM 9841 LAWACCWEB RF020795982 LAW00040		482,99-		02 25	24.487,04-
Fee Structure	4,02	36,41-		02 26	24.523,45-

## These fees are inclusive of VAT at 14,00%

Overdraft Details\* :Overdraft Limit R 50.000 at 20,000%  
Review Date (temporary facilities excluded) : 2008-07-17

Service Fee for cheques and certain specified debits (Inclusive of VAT):

R3.91 + 1.52 % of transaction value (maximum R38.50 )

\*Overdraft facilities are subject to the bank's terms and conditions. For details please contact your nearest branch or visit [www.standardbank.co.za](http://www.standardbank.co.za)

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
Authorised financial services provider  
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STANDARD BANK  
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DURBAN  
PO BOX 47047 GREYVILLE  
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DURBAN 0026  
MONTHLY MAIL

Statement No 160  
VAT Reg. No.  
Page 2 of 2

Statement Frequency MONTHLY  
Statement from 28 February 2008 to 29 February 2008  
BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Fee Structure

Account Number 05 003 307 7

Overdraft Details\* :Overdraft Limit R 50.000 at 20,000%  
Review Date (temporary facilities excluded) : 2008-07-17

Service Fee for cheques and certain specified debits (Inclusive of VAT):

R3.91 + 1.52 % of transaction value (maximum R38.50 )

\*Overdraft facilities are subject to the bank's terms and conditions.  
For details please contact your nearest branch or visit  
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Account Summary

Details of Agreement	
Annual Rate of Interest	20,000%
Monthly Repayment amount	0,00
Frequency of instalment	
Balance outstanding at date of statement	39.834,42-
Arranged Limit	50.000,00-
Summary of Transactions	
Net Payment Received for period of statement	0,00
Interest Charged	0,00

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
Authorised financial services provider  
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STATE CAPTURE

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Customer Care Centre: 0860 101 341  
27 March 2008  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
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BISHOPSGATE  
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DURBAN 0026  
MONTHLY MAIL

Statement No 161  
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Statement Frequency MONTHLY  
Statement from 01 March 2008 to 27 March 2008  
BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT		Account Number 05 003 307 7			
Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD				03 01	39.834,42-
INSURANCE PREMIUM 9658 EPIC 2					
02994ROYALISL000040	4,68	146,56-		03 01	39.980,98-
INSURANCE PREMIUM 9634 DIAGONAL S74030086	7,79	664,32-		03 01	40.645,30-
DEBIT TRANSFER 9287 NASHUA MBL 43929628	15,00	4.283,42-		03 01	44.928,72-
SERVICE AGREEMENT 9892 LSSUPPRT KUBO01 NO LW49827	9,56	959,97-		03 01	45.888,69-
INSURANCE PREMIUM 9916 OLDMUTCOL 305128232C080301	9,41	935,62-		03 03	46.824,31-
SERVICE AGREEMENT 9232 STANCOM - 704C DEBIT ORDER RUN	10,00	1.032,50-		03 04	47.856,81-
INSURANCE PREMIUM 9430 LIBLIFE 05MAR84122475*004430	15,00	2.104,06-		03 05	49.960,87-
CREDIT TRANSFER TRANSFER FROM 40-137-219-7			383,00	03 14	49.577,87-

\*\* These fees are inclusive of VAT at 14,00%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
Authorised financial services provider  
VAT Reg No. 4100105461 Registered credit provider (NCRCP15).

STATE CAPTURE



G10/104

050033077

DURBAN  
275 SMITH STREET  
DURBAN  
KWAZULU NATAL  
4001

DURBAN  
PO BOX 47047  
GREYVILLE  
KWAZULU NATAL  
4023

DURBAN  
PO BOX 47047 GREYVILLE  
4023

Customer Care Centre: 0860 101 341  
27 March 2008  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PO BOX 61282  
BISHOPSGATE  
4008

DURBAN 0026  
MONTHLY MAIL

Statement No 161  
VAT Reg. No.  
Page 2 of 3

Statement Frequency MONTHLY  
Statement from 01 March 2008 to 27 March 2008  
BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Details

Account Number 05 003 307 7

Details	Service Fee	Debits	Credits	Date	Balance
BALANCE BROUGHT FORWARD					49.577,87-
STOP ORDER HANDLING FEE					
STOP ORDER 0001 CHARGES ACCOUNT	##	6,20-		03 25	49.584,07-
INTEREST ON OVERDRAFT UP TO 03 24 050033077		400,00-		03 25	49.984,07-
INTEREST ON OVERDRAFT UP TO 02 29 050033077		647,37-		03 25	50.631,44-
IB TRANSFER FROM 05-087-199-4 16H50 936002247		75,56-		03 25	50.707,00-
INSURANCE PREMIUM 9065 LAWACCWEB RFO21097386		20.000,00		03 26	30.707,00-
LAW00040	4,32	85,84-		03 26	30.792,64-
FEE - OVER LIMIT	##	85,00-		03 26	30.877,64-
## These fees are inclusive of VAT at 14,00%					

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
Authorised financial services provider  
VAT Reg No. 4100105461 Registered credit provider (NCRCP15).

STANDARD BANK  
05 MAY 2008  
01-01-07

G 10/105

050033077

DURBAN  
275 SMITH STREET  
DURBAN  
KWAZULU NATAL  
4001

DURBAN  
PO BOX 47047  
GREYVILLE  
KWAZULU NATAL  
4023

DURBAN  
PO BOX 47047 GREYVILLE  
4023

Customer Care Centre: 0860 101 341  
27 March 2008  
591372315

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS  
PO BOX 61282  
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4008

DURBAN 0026  
MONTHLY MAIL

Statement No 161  
VAT Reg. No.  
Page 3 of 3

Statement Frequency MONTHLY

Statement from 01 March 2008 to 27 March 2008

BANK STATEMENT / TAX INVOICE

BUSINESS CURRENT ACCOUNT  
Fee Structure

Account Number 05 003 307 7

Overdraft Details\* :Overdraft Limit R 50.000 at 20,000%  
Review Date (temporary facilities excluded) : 2008-07-17

Service Fee for cheques and certain specified debits (Inclusive of VAT):

R3.91 + 1.52 % of transaction value (maximum R38.50 )

\*Overdraft facilities are subject to the bank's terms and conditions. For details please contact your nearest branch or visit [www.standardbank.co.za](http://www.standardbank.co.za)

Account Summary

Details of Agreement	
Annual Rate of Interest	20,000%
Monthly Repayment amount	0,00
Frequency of instalment	
Balance outstanding at date of statement	30.877,84-
Arranged Limit	50.000,00-
Summary of Transactions	
Net Payment Received for period of statement	20.383,00
Interest Charged	722,93-

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.  
The Standard Bank of South Africa Limited (Reg. No. 1962/000738/06)  
Authorised financial services provider  
VAT Reg No. 4100105461 Registered credit provider (NCRCP15).



269608482

## MoneyMarket Call Account

The Standard Bank Of South Africa Limited Statement number 5  
 Registered bank: Cycle/Despatch indicator QM  
 1962/000738/06 Page 1 of 3  
 VAT reg no: 4100105461

Return address: Account preferred centre Midlands  
 PO Box 47047, Greyville, 4023 Branch code 7626  
 Customer contact centre 0860 101 341  
 Date 31 March 2007

MR. WS KUBONI  
 113 GROSVENOR RD  
 GLENMORE  
 4001

## Account identification

Name of account: KUBONI WS  
 Account number: 26 860 848 2 - 001

## Interest payment details

Account to which: Interest is paid  
 Name CAPITALISE  
 Bank Standard Bank Of S.A Ltd  
 Branch Midlands  
 Account number 26 860 848 2

## Transaction details

Date	Transaction description	Withdrawals	Deposits	Interest rate	Balance
ccymmdd					
20070102	Statement opening balance			8.25	R8,909,162.57
20070102	Interest capitalised		R65,671.51	8.25	R8,974,834.08
20070115	Rate changed			8.30	%
20070117	Deposit		R1,250,960.00	8.30	R10,225,794.08
20070119	Withdrawal	R25,000.00		8.30	R10,200,794.08
20070125	Rate changed			8.35	%
20070131	Interest capitalised		R63,023.03	8.35	R10,263,817.11
20070131	Month end balance				R10,263,817.11
20070215	Withdrawal	R1,885,000.00		8.35	R8,378,817.11
20070227	Withdrawal	R500,000.00		8.35	R7,878,817.11
20070228	Interest capitalised		R60,024.35	8.35	R7,938,841.46
20070228	Month end balance				R7,938,841.46
20070308	Withdrawal	R200,000.00		8.35	R7,738,841.46
20070330	Rate changed			8.40	%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.



268608482

**MoneyMarket Call Account**

The Standard Bank Of South Africa Limited Statement number 5  
 Registered bank: Cycle/Despatch indicator QM  
 1962/000738/06 Page 2 of 3  
 VAT reg no: 4100105461

Return address: Account preferred centre Midlands  
 Branch code 7626  
 PO Box 47047, Greyville, 4023 Customer contact centre 0860 101 341  
 Date 31 March 2007

MR. WS KUBONI  
 113 GROSVENOR RD  
 GLENMORE  
 4001

**Account identification**

Name of account: KUBONI WS  
 Account number: 26 860 848 2 - 001

**Transaction details**

Date	Transaction description	Withdrawals	Deposits	Interest rate	Balance
ccymmdd					
20070331	Withdrawal	R15,000.00		8.40 %	R7,723,841.46
20070331	Withdrawal	R150,000.00		8.40 %	R7,573,841.46
20070331	Interest capitalised		R55,258.80	8.40 %	R7,629,100.26
20070331	Month end balance				R7,629,100.26
	Balance as at 31 March 2007				R7,629,100.26

**Interest payment details**

Date	Period	Investment amount	Interest rate	Interest amount
ccymmdd	From To			
	ccymmdd ccymmdd			
20070102	20061130 20061207	R8,909,162.57	7.85 %	15,328.6414
20070102	20061208 20070101	R8,909,162.57	8.25 %	50,342.8707
				65,671.51
20070131	20070102 20070114	R8,974,834.08	8.25 %	26,371.2590
20070131	20070115 20070116	R8,974,834.08	8.30 %	4,081.7054
20070131	20070117 20070118	R10,225,794.08	8.30 %	4,650.6351
20070131	20070119 20070124	R10,200,794.08	8.30 %	13,917.7958
20070131	20070125 20070130	R10,200,794.08	8.35 %	14,001.6379
				63,023.03
20070228	20070131 20070214	R10,263,817.11	8.35 %	35,220.3587
20070228	20070215 20070226	R8,378,817.11	8.35 %	23,001.5746

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.

**STANDARD BANK**  
 KINGSMEAD  
 02 SEP 2009  
 HEAD SERVICE SUPPORT  
**04-01-27**

268608482

## MoneyMarket Call Account

The Standard Bank Of South Africa Limited Statement number 5  
 Registered bank: Cycle/Despatch indicator QX  
 1962/000738/06 Page 3 of 3  
 VAT reg no: 4100105461

Return address: Account preferred centre Midlands  
 Branch code 7626  
 PO Box 47047, Greyville, 4023 Customer contact centre 0860 101 341  
 Date 31 March 2007

MR. WS KUBONI  
 113 GROSVENOR RD  
 GLENMORE  
 4001

## Account identification

Name of account: KUBONI WS  
 Account number: 26 860 848 2 - 001

## Interest payment details

Date	Period	Investment amount	Interest rate	Interest amount
ccyyymmdd	From To ccyyymmdd ccyyymmdd			
20070228	20070227 20070227	R7,878,817.11	8.35 %	1,802.4143
				60,024.35
20070331	20070228 20070307	R7,938,841.46	8.35 %	14,529.1674
20070331	20070308 20070329	R7,738,841.46	8.35 %	38,948.6350
20070331	20070330 20070330	R7,738,841.46	8.40 %	1,780.9937
				55,258.80

## Interest accrued details

Period	Investment amount	Interest rate	Interest amount
From To ccyyymmdd ccyyymmdd			
20070331 20070401	R7,629,100.26	8.40 %	3,511.4800
		Total	R3,511.48

Please verify all transactions reflected on this statement and notify any  
 Account number: 26 860 848 2 - 001

## Interest payment details

Date	Period	Investment amount	Interest rate	Interest amount
ccyyymmdd	From To ccyyymmdd ccyyymmdd			
20070228	20070227 20070227	R7,878,817.11	8.35 %	1,802.4143
				60,024.35
20070331	20070228 20070307	R7,938,841.46	8.35 %	14,529.1674
20070331	20070308 20070329	R7,738,841.46	8.35 %	38,948.6350
20070331	20070330 20070330	R7,738,841.46	8.40 %	1,780.9937
				55,258.80

## Interest accrued details

Period	Investment amount	Interest rate	Interest amount
From To ccyyymmdd ccyyymmdd			
20070331 20070401	R7,629,100.26	8.40 %	3,511.4800
		Total	R3,511.48

Please verify all transactions reflected on this statement and notify any  
 discrepancies to the Bank as soon as possible.



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268608482

MoneyMarket Call Account

The Standard Bank Of South Africa Limited Statement number 6  
 Registered bank: Cycle/Despatch indicator FM  
 1962/000738/06 Page 1 of 3  
 VAT reg no: 4100105461

Return address: Account preferred centre Midlands  
 PO Box 47047, Greyville, 4023 Branch code 7626  
 Customer contact centre 0860 101 341  
 Date 28 June 2007

MR. WS KUBONI  
 113 GROSVENOR RD  
 GLENMORE  
 4001

Account identification

Name of account: KUBONI WS  
 Account number: 26 860 848 2 - 001

Interest payment details

Account to which: Interest is paid  
 Name CAPITALISE  
 Bank Standard Bank Of S.A Ltd  
 Branch Midlands  
 Account number 26 860 848 2

Transaction details

Date	Transaction description	Withdrawals	Deposits	Interest rate	Balance
ccymmdd					
20070402	Statement opening balance			8.40	R7,629,100.26
20070402	Deposit		R2,280,000.00	8.40	R9,909,100.26
20070414	Withdrawal	R36,688.77		8.40	R9,872,411.49
20070419	Withdrawal	R597,251.00		8.40	R9,275,160.49
20070430	Interest capitalised		R65,717.95	8.40	R9,340,877.54
20070430	Month end balance				R9,340,877.54
20070508	Rate changed			8.45	
20070510	Withdrawal	R65,000.00		8.45	R9,275,877.54
20070518	Withdrawal	R35,000.00		8.45	R9,240,877.54
20070531	Interest capitalised		R66,513.08	8.45	R9,307,390.62
20070531	Month end balance				R9,307,390.62
20070602	Withdrawal	R200,000.00		8.45	R9,107,390.62
20070608	Rate changed			8.80	
20070619	Withdrawal	R600,000.00		8.80	R8,507,390.62

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.

STANDARD BANK  
 GLENMORE  
 02 SEP 2009  
 SERVICE SUPPORT  
 01-27

268608482

MoneyMarket Call Account  
 The Standard Bank Of South Africa Limited Statement number 6  
 Registered bank: 1962/000738/06 Cycle/Despatch indicator FM  
 VAT reg no: 4100105461 Page 2 of 3  
 Return address: Account preferred centre Midlands  
 PO Box 47047, Greyville, 4023 Branch code 7626  
 Customer contact centre 0860 101 341  
 Date 28 June 2007

MR. WS KUBONI  
 113 GROSVENOR RD  
 CLENMORE  
 4001

**Account identification**

Name of account: KUBONI WS  
 Account number: 26 860 848 2 - 001

**Transaction details**

Date	Transaction description	Withdrawals	Deposits	Interest rate	Balance
ccymmdd					
20070620	Withdrawal	R300,000.00		8.80 %	R8,207,390.62
20070628	Withdrawal	R200,000.00			R8,007,390.62
	Balance as at 28 June 2007				R8,007,390.62

**Interest payment details**

Date	Period	Investment amount	Interest rate	Interest amount
ccymmdd	From To			
ccymmdd	ccymmdd ccymmdd			
20070430	20070331 20070401	R7,629,100.26	8.40 %	3,511.4763
20070430	20070402 20070413	R9,909,100.26	8.40 %	27,365.4056
20070430	20070414 20070418	R9,872,411.49	8.40 %	11,360.0351
20070430	20070419 20070429	R9,275,160.49	8.40 %	23,480.1323
				65,717.05
20070531	20070430 20070507	R9,340,877.54	8.40 %	17,197.4512
20070531	20070508 20070509	R9,340,877.54	8.45 %	4,324.9543
20070531	20070510 20070517	R9,275,877.54	8.45 %	17,179.4335
20070531	20070518 20070530	R9,240,877.54	8.45 %	27,811.2438
				66,513.08

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268608482

## MoneyMarket Call Account

The Standard Bank Of South Africa Limited Statement number 6  
 Registered bank: Cycle/Despatch indicator FK  
 1962/000738/06 Page 3 of 3  
 VAT reg no: 4100105461

Return address: Account preferred centre Midlands  
 PO Box 47047, Greyville, 4023 Branch code 7626  
 Customer contact centre 0860 101 341  
 Date 28 June 2007

MR. WS KUBONI  
 113 GROSVENOR RD  
 GLENMORE  
 4001

## Account identification

Name of account: KUBONI WS  
 Account number: 26 860 848 2 - 001

## Interest accrued details

Period		Investment amount	Interest rate	Interest amount
From	To			
ccyymmdd	ccyymmdd			
20070531	20070601	R9,307,390.62	8.45 %	4,309.4494
20070602	20070607	R9,107,390.62	8.45 %	12,650.5398
20070608	20070618	R9,107,390.62	8.80 %	24,153.2990
20070619	20070619	R8,507,390.62	8.80 %	2,051.0969
20070620	20070627	R8,207,390.62	8.80 %	15,830.1452
Total				R58,994.53

With the recent increase in the Prime lending rate there has been a general increase in deposit rates. Please refer to your statement for the rates applicable to your account. For further information on our new interest rates please contact your branch, visit our website at [www.standardbank.co.za](http://www.standardbank.co.za) or telephone 0860 123 000.

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.



268608482

## MoneyMarket Call Account

The Standard Bank Of South Africa Limited Statement number 7  
 Registered bank: Cycle/Despatch indicator QM  
 1962/000738/06 Page 1 of 2  
 VAT reg no: 4100105461

Return address: Account preferred centre Midlands  
 Branch code 7626  
 PO Box 47047, Greyville, 4023 Customer contact centre 0860 101 341  
 Date 30 June 2007

MR. WS KUBONI  
 113 GROSVENOR RD  
 GLENMORE  
 4001

## Account identification

Name of account: KUBONI WS  
 Account number: 26 860 848 2 - 001

## Interest payment details

Account to which: Interest is paid  
 Name CAPITALISE  
 Bank Standard Bank Of S.A Ltd  
 Branch Midlands  
 Account number 26 860 848 2

## Transaction details

Date	Transaction description	Withdrawals	Deposits	Interest rate	Balance
ccyyymmdd					
20070628	Statement opening balance			8.80 %	R8,007,390.62
20070629	Rate changed			8.85 %	
20070630	Interest capitalised		R62,866.60	8.85 %	R8,070,257.22
20070630	Month end balance				R8,070,257.22
	Balance as at 30 June 2007				R8,070,257.22

## Interest payment details

Date	Period	Investment amount	Interest rate	Interest amount
ccyyymmdd	From To			
	ccyyymmdd ccyyymmdd			
20070630	20070531 20070601	R9,307,390.62	8.45 %	4,309.4494
20070630	20070602 20070607	R9,107,390.62	8.45 %	12,650.5398
20070630	20070608 20070618	R9,107,390.62	8.80 %	24,153.2990
20070630	20070619 20070619	R8,507,390.62	8.80 %	2,051.0969
20070630	20070620 20070627	R8,207,390.62	8.80 %	15,830.1452

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.



268608482

## MoneyMarket Call Account

The Standard Bank Of South Africa Limited Statement number 7  
 Registered bank: 1962/000738/06 Cycle/Despatch indicator QM Page 2 of 2  
 VAT reg no: 4100105461

Return address: Account preferred centre Midlands  
 PO Box 47047, Greyville, 4023 Branch code 7626  
 Customer contact centre 0860 101 341  
 Date 30 June 2007

MR. WS KUBONI  
 113 GROSVENOR RD  
 GLENMORE  
 4001

## Account identification

Name of account: KUBONI WS  
 Account number: 26 860 848 2 ~ 001

## Interest payment details

Date	Period	Investment amount	Interest rate	Interest amount
ccyymmdd	From To			
	ccyymmdd ccyymmdd			
20070630	20070628 20070628	R8,007,390.62	8.80 %	1,930.5490
20070630	20070629 20070629	R8,007,390.62	8.85 %	1,941.5180
				62,866.60

## Interest accrued details

Period	Investment amount	Interest rate	Interest amount
From To			
ccyymmdd ccyymmdd			
20070630 20070701	R8,070,257.22	8.85 %	3,913.5200
			Total R3,913.52

With the recent increase in the Prime lending rate there has been a general increase in deposit rates. Please refer to your statement for the rates applicable to your account. For further information on our new interest rates please contact your branch, visit our website at [www.standardbank.co.za](http://www.standardbank.co.za) or telephone 0860 123 000.

Please verify all transactions reflected on this statement and notify any

Date	Period	Investment amount	Interest rate	Interest amount
ccyymmdd	From To			
	ccyymmdd ccyymmdd			
20070630	20070628 20070628	R8,007,390.62	8.80 %	1,930.5490
20070630	20070629 20070629	R8,007,390.62	8.85 %	1,941.5180
				62,866.60

## Interest accrued details

Period	Investment amount	Interest rate	Interest amount
From To			
ccyymmdd ccyymmdd			
20070630 20070701	R8,070,257.22	8.85 %	3,913.5200
			Total R3,913.52

With the recent increase in the Prime lending rate there has been a general increase in deposit rates. Please refer to your statement for the rates applicable to your account. For further information on our new interest rates please contact your branch, visit our website at [www.standardbank.co.za](http://www.standardbank.co.za) or telephone 0860 123 000.

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268608482

MoneyMarket Call Account  
 The Standard Bank Of South Africa Limited Statement number 8  
 Registered bank: 1962/000738/06 Cycle/Despatch indicator QM  
 VAT reg no: 4100105461 Page 1 of 3  
 Return address: Account preferred centre Midlands  
 PO Box 47047, Greyville, 4023 Branch code 7626  
 Customer contact centre 0860 101 341  
 Date 29 September 2007

MR. WS KUBONI  
 113 GROSVENOR RD  
 GLENMORE  
 4001

**Account identification**

Name of account: KUBONI WS  
 Account number: 26 860 848 2 - 001  
 Interest payment details

Account to which: Interest is paid  
 Name CAPITALISE  
 Bank Standard Bank Of S.A Ltd  
 Branch Midlands  
 Account number 26 860 848 2

**Transaction details**

Date	Transaction description	Withdrawals	Deposits	Interest rate	Balance
20070702	Statement opening balance			8.85 %	R8,070,257.22
20070727	Rate changed			8.90 %	
20070731	Interest capitalised		R60,703.81	8.90 %	R8,130,961.03
20070731	Month end balance				R8,130,961.03
20070817	Rate changed			9.25 %	
20070818	Withdrawal	R100,000.00		9.25 %	R8,030,961.03
20070831	Interest capitalised		R62,223.26	9.25 %	R8,093,184.29
20070831	Month end balance				R8,093,184.29
20070906	Rate changed			9.30 %	
20070910	Withdrawal	R270,000.00		9.30 %	R7,823,184.29
20070912	Withdrawal	R100,000.00		9.30 %	R7,723,184.29
20070928	Rate changed			9.35 %	
20070929	Month end balance				R7,723,184.29
	Balance as at 29 September 2007				R7,723,184.29

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.



268608482

## MoneyMarket Call Account

The Standard Bank of South Africa Limited Statement number 8  
 Registered bank: Cycle/Despatch indicator QM  
 1962/000738/06 Page 2 of 3  
 VAT reg no: 4100105461

Return address: Account preferred centre Midlands  
 PO Box 47047, Greyville, 4023 Branch code 7626  
 Customer contact centre 0860 101 341  
 Date 29 September 2007

MR. WS KUBONI  
 113 GROSVENOR RD  
 GLENMORE  
 4001

## Account identification

Name of account: KUBONI WS  
 Account number: 26 860 848 2 - 001

## Interest payment details

Date	Period	Investment amount	Interest rate	Interest amount
ccyyymmdd	From To			
	ccyyymmdd ccyyymmdd			
20070731	20070630 20070726	R8,070,257.22	8.85 %	52,832.5469
20070731	20070727 20070730	R8,070,257.22	8.90 %	7,871.2646
				60,703.81
20070831	20070731 20070816	R8,130,961.03	8.90 %	33,704.5042
20070831	20070817 20070817	R8,130,961.03	9.25 %	2,060.5860
20070831	20070818 20070830	R8,030,961.03	9.25 %	26,458.1661
				62,223.26

## Interest accrued details

Period	Investment amount	Interest rate	Interest amount
From To			
ccyyymmdd ccyyymmdd			
20070831 20070905	R8,093,184.29	9.25 %	12,306.0747
20070906 20070909	R8,093,184.29	9.30 %	8,248.3960
20070910 20070911	R7,823,184.29	9.30 %	3,986.6090
20070912 20070927	R7,723,184.29	9.30 %	31,485.2006
	Balance carried forward		R56,026.2803

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.



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MoneyMarket Call Account

The Standard Bank Of South Africa Limited Statement number 8  
 Registered bank: Cycle/Despatch indicator QM  
 1962/000738/06 Page 3 of 3  
 VAT reg no: 4100105461

Return address: Account preferred centre Midlands  
 Branch code 7626  
 PO Box 47047, Greyville, 4023 Customer contact centre 0860 101 341  
 Date 29 September 2007

MR. WS KUBONI  
 113 GROSVENOR RD  
 GLENMORE  
 4001

## Account identification

Name of account: KUBONI WS  
 Account number: 26 860 848 2 - 001

## Interest accrued details

Period		Investment amount	Interest rate	Interest amount
From	To			
ccyymmdd	ccyymmdd			
		Balance brought forward		R56,026.2803
20070928	20070930	R7,723,184.29	9.35 %	5,935.2142
		Total		R61,961.49

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.



268608482

MoneyMarket Call Account  
 The Standard Bank Of South Africa Limited Statement number 9  
 Registered bank: 1962/000738/06 Cycle/Despatch indicator QM  
 VAT reg no: 4100105461 Page 1 of 4

Return address: Account preferred centre Midlands  
 PO Box 47047, Greyville, 4023 Branch code 7626  
 Customer contact centre 0860 101 341  
 Date 31 December 2007

MR. WS KUBONI  
 113 GROSVENOR RD  
 GLENMORE  
 4001

**Account identification**

Name of account: KUBONI WS  
 Account number: 26 860 848 2 - 001

**Interest payment details**

Account to which: Interest is paid  
 Name CAPITALISE  
 Bank Standard Bank of S.A Ltd  
 Branch Midlands  
 Account number 26 860 848 2

**Transaction details**

Date	Transaction description	Withdrawals	Deposits	Interest rate	Balance
ccyyymmdd					
20071001	Statement opening balance			9.35 %	R7,723,184.29
20071001	Interest capitalised		R61,961.49	9.35 %	R7,785,145.78
20071004	Withdrawal	R100,000.00		9.35 %	R7,685,145.78
20071012	Rate changed			9.75 %	
20071017	Withdrawal	R100,000.00		9.75 %	R7,585,145.78
20071031	Interest capitalised		R60,362.89	9.75 %	R7,645,508.67
20071031	Month end balance				R7,645,508.67
20071120	Deposit		R611,381.10	9.75 %	R8,256,889.77
20071123	Rate changed			9.80 %	
20071130	Rate changed			9.85 %	
20071130	Interest capitalised		R62,981.12	9.85 %	R8,319,870.89
20071130	Month end balance				R8,319,870.89
20071204	Deposit		R3,266.28	9.85 %	R8,323,137.17
20071205	Deposit		R550,000.00	9.85 %	R8,873,137.17

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.



268608482

## MoneyMarket Call Account

The Standard Bank Of South Africa Limited Statement number 9  
 Registered bank: 1962/000738/06 Cycle/Despatch indicator QM  
 VAT reg no: 4100105461 Page 2 of 4

Return address: Account preferred centre Midlands  
 PO Box 47047, Greyville, 4023 Branch code 7626  
 Customer contact centre 0860 101 341  
 Date 31 December 2007

MR. WS KUBONI  
 113 GROSVENOR RD  
 GLENMORE  
 4001

## Account identification

Name of account: KUBONI WS  
 Account number: 26 860 848 2 - 001

## Transaction details

Date	Transaction description	Withdrawals	Deposits	Interest rate	Balance
ccymmdd					
20071205	Withdrawal	R80,000.00		9.85 %	R8,793,137.17
20071207	Rate changed			10.25 %	
20071221	Withdrawal	R50,000.00		10.25 %	R8,743,137.17
20071231	Interest capitalised		R75,095.82	10.25 %	R8,818,232.99
20071231	Month end balance				R8,818,232.99
	Balance as at 31 December 2007				R8,818,232.99

## Interest payment details

Date	Period	Investment amount	Interest rate	Interest amount
ccymmdd	From To			
	ccymmdd ccymmdd			
20071001	20070831 20070905	R8,093,184.29	9.25 %	12,306.0747
20071001	20070906 20070909	R8,093,184.29	9.30 %	8,248.3960
20071001	20070910 20070911	R7,823,184.29	9.30 %	3,986.6090
20071001	20070912 20070927	R7,723,184.29	9.30 %	31,485.2006
20071001	20070928 20070930	R7,723,184.29	9.35 %	5,935.2142
				61,961.49
20071031	20071001 20071003	R7,785,145.78	9.35 %	5,982.8312
20071031	20071004 20071011	R7,685,145.78	9.35 %	15,749.2850
20071031	20071012 20071016	R7,685,145.78	9.75 %	10,264.4070
20071031	20071017 20071030	R7,585,145.78	9.75 %	28,366.3671

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.



G 11/14

269608482

MoneyMarket Call Account  
 The Standard Bank Of South Africa Limited Statement number 9  
 Registered bank: 1962/000738/06 Cycle/Despatch indicator QM  
 VAT reg no: 4100105461 Page 3 of 4

Return address: 20 Box 47047, Greyville, 4023  
 Account preferred centre Midlands  
 Branch code 7626  
 Customer contact centre 0860 101 341  
 Date 31 December 2007

MR. WS KUBONI  
 113 GROSVENOR RD  
 GLENMORE  
 4001

**Account identification**

Name of account: KUBONI WS  
 Account number: 26 860 848 2 - 001  
 Interest payment details

Date	Period	Investment amount	Interest rate	Interest amount
ccyymmdd	From To ccyymmdd ccyymmdd			
				60,362.89
20071130	20071031 20071119	R7,645,508.67	9.75 %	40,845.8682
20071130	20071120 20071122	R8,256,889.77	9.75 %	6,616.8226
20071130	20071123 20071129	R8,256,889.77	9.80 %	15,518.4284
				62,981.12
20071231	20071130 20071203	R8,319,870.89	9.85 %	8,980.9017
20071231	20071204 20071204	R8,323,137.17	9.85 %	2,246.1069
20071231	20071205 20071206	R8,793,137.17	9.85 %	4,745.8850
20071231	20071207 20071220	R8,793,137.17	10.25%	34,570.2790
20071231	20071221 20071230	R8,743,137.17	10.25%	24,552.6455
				75,095.82

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.



268608462

## MoneyMarket Call Account

The Standard Bank Of South Africa Limited Statement number 9  
 Registered bank: 1962/000738/06 Cycle/Despatch indicator QM  
 VAT reg no: 4100105461 Page 4 of 4

Return address: Account preferred centre Midlands  
 PO Box 47047, Greyville, 4023 Branch code 7626  
 Customer contact centre 0860 101 341  
 Date 31 December 2007

MR. WS KUBONI  
 113 GROSVENOR RD  
 GLENMORE  
 4001

## Account identification

Name of account: KUBONI WS  
 Account number: 26 860 848 2 - 001

## Interest accrued details

Period		Investment amount	Interest rate	Interest amount
From	To			
ccyymmdd	ccyymmdd			
20071231	20080101	R8,818,232.99	10.25%	4,952.7100
Total				R4,952.71

From January 1, 2008 the cash deposit fee on all personal and business call deposit accounts will change to R3.80 (base fee) plus 0.90% of the cash deposit value. For further information please contact your branch or call the customer contact centre on 0860 123 456.

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.



G11/16

268608482

## MoneyMarket Call Account

The Standard Bank Of South Africa Limited Statement number 10  
 Registered bank: 1962/000738/06 Cycle/Despatch indicator QM  
 VAT reg no: 4100105461 Page 1 of 3

Return address: PO Box 47047, Greyville, 4023  
 Account preferred centre Midlands  
 Branch code 7626  
 Customer contact centre 0860 101 341  
 Date 31 March 2008

MR. WS KUBONI  
 113 GROSVENOR RD  
 GLENMORE  
 4001

## Account identification

Name of account: KUBONI WS  
 Account number: 26 860 848 2 - 001  
 Interest payment details

Account to which: Interest is paid  
 Name CAPITALISE  
 Bank Standard Bank Of S.A Ltd  
 Branch Midlands  
 Account number 26 860 848 2

## Transaction details

Date	Transaction description	Withdrawals	Deposits	Interest rate	Balance
20080102	Statement opening balance			10.25%	R8,816,232.99
20080105	Withdrawal	R32,000.00		10.25%	R8,786,232.99
20080105	Withdrawal	R35,000.00		10.25%	R8,751,232.99
20080109	Withdrawal	R100,000.00		10.25%	R8,651,232.99
20080121	Rate changed			10.30%	
20080128	Rate changed			10.35%	
20080130	Withdrawal	R50,000.00		10.35%	R8,601,232.99
20080131	Interest capitalised		R75,799.83	10.35%	R8,677,032.82
20080131	Month end balance				R8,677,032.82
20080204	Withdrawal	R50,000.00		10.35%	R8,627,032.82
20080216	Withdrawal	R25,000.00		10.35%	R8,602,032.82
20080221	Withdrawal	R20,000.00		10.35%	R8,582,032.82
20080229	Interest capitalised		R70,861.76	10.35%	R8,652,894.58
20080229	Month end balance				R8,652,894.58

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.

STANDARD BANK  
 02 SEP 2009  
 04-01-27

5/11/17

268608482

## MoneyMarket Call Account

The Standard Bank Of South Africa Limited Statement number 10  
 Registered bank: Cycle/Despatch indicator QM  
 1962/000738/06 Page 2 of 3  
 VAT reg no: 4100105461

Return address: Account preferred centre Midlands  
 Branch code 7626  
 PO Box 47047, Greyville, 4023 Customer contact centre 0860 101 341  
 Date 31 March 2008

MR. WS KUBONI  
 113 GROSVENOR RD  
 GLENMORE  
 4001

## Account identification

Name of account: KUBONI WS  
 Account number: 26 860 848 2 - 001

## Transaction details

Date	Transaction description	Withdrawals	Deposits	Interest rate	Balance
20080305	Withdrawal	R50,000.00		10.35%	R8,602,894.58
20080313	Rate changed			10.45%	
20080331	Interest capitalised		R76,118.12	10.45%	R8,679,012.70
20080331	Month end balance				R8,679,012.70
	Balance as at 31 March 2008				R8,679,012.70

## Interest payment details

Date	Period	Investment amount	Interest rate	Interest amount
20080131	20071231 - 20080104	R8,818,232.99	10.25%	12,381.7655
20080131	20080105 - 20080108	R8,751,232.99	10.25%	9,830.1521
20080131	20080109 - 20080120	R8,651,232.99	10.25%	29,153.4701
20080131	20080121 - 20080127	R8,651,232.99	10.30%	17,089.1479
20080131	20080128 - 20080129	R8,651,232.99	10.35%	4,906.3157
20080131	20080130 - 20080130	R8,601,232.99	10.35%	2,438.9798
				75,799.83
20080229	20080131 - 20080203	R8,677,032.82	10.35%	9,841.8948
20080229	20080204 - 20080215	R8,627,032.82	10.35%	29,355.5473
20080229	20080216 - 20080220	R8,602,032.82	10.35%	12,196.0328
20080229	20080221 - 20080228	R8,582,032.82	10.35%	19,468.2827

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.



Guluhe

268608482

## MoneyMarket Call Account

The Standard Bank Of South Africa Limited Statement number 10  
 Registered bank: Cycle/Despatch indicator QM  
 1962/000738/06 Page 3 of 3  
 VAT reg no: 4100105461

Return address: Account preferred centre Midlands  
 PO Box 47047, Greyville, 4023 Branch code 7626  
 Customer contact centre 0860 101 341  
 Date 31 March 2008

MR. WS KUBONI  
 113 GROSVENOR RD  
 GLENMORE  
 4001

## Account identification

Name of account: KUBONI WS  
 Account number: 26 860 848 2 - 001

## Interest payment details

Date	Period	Investment amount	Interest rate	Interest amount
ccyymmdd	From To ccyymmdd ccyymmdd			
20080331	20080229 20080304	R8,652,894.58	10.35%	70,861.76
20080331	20080305 20080312	R8,602,894.58	10.35%	12,268.1451
20080331	20080313 20080330	R8,602,894.58	10.45%	19,515.6074
				44,334.3691
				76,118.12

## Interest accrued details

Period	Investment amount	Interest rate	Interest amount
From To ccyymmdd ccyymmdd			
20080331 20080331	R8,679,012.70	10.45%	2,484.8100
		Total	R2,484.81

Please verify all transactions reflected on this statement and notify any

Account number: 26 860 848 2 - 001

## Interest payment details

Date	Period	Investment amount	Interest rate	Interest amount
ccyymmdd	From To ccyymmdd ccyymmdd			
20080331	20080229 20080304	R8,652,894.58	10.35%	70,861.76
20080331	20080305 20080312	R8,602,894.58	10.35%	12,268.1451
20080331	20080313 20080330	R8,602,894.58	10.45%	19,515.6074
				44,334.3691
				76,118.12

## Interest accrued details

Period	Investment amount	Interest rate	Interest amount
From To ccyymmdd ccyymmdd			
20080331 20080331	R8,679,012.70	10.45%	2,484.8100
		Total	R2,484.81

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.



387



Standard Bank



COMPANY:	KUBONI & SHEZI
ACCOUNT:	TRUST
REF:	CHEQUES 102301 - 102400
DATE:	24/04/2007 - 23/01/2008

24/04/2007

TIMBERN

AGENCY CC

01/5150/06

R 33 745 - 50

Telephone banking no. 0880 123 000  
Telefonbankdiensteno. 0880 123 000

102301

Date 24/04/2007  
Datum

TIMBERN

AGENCY CC

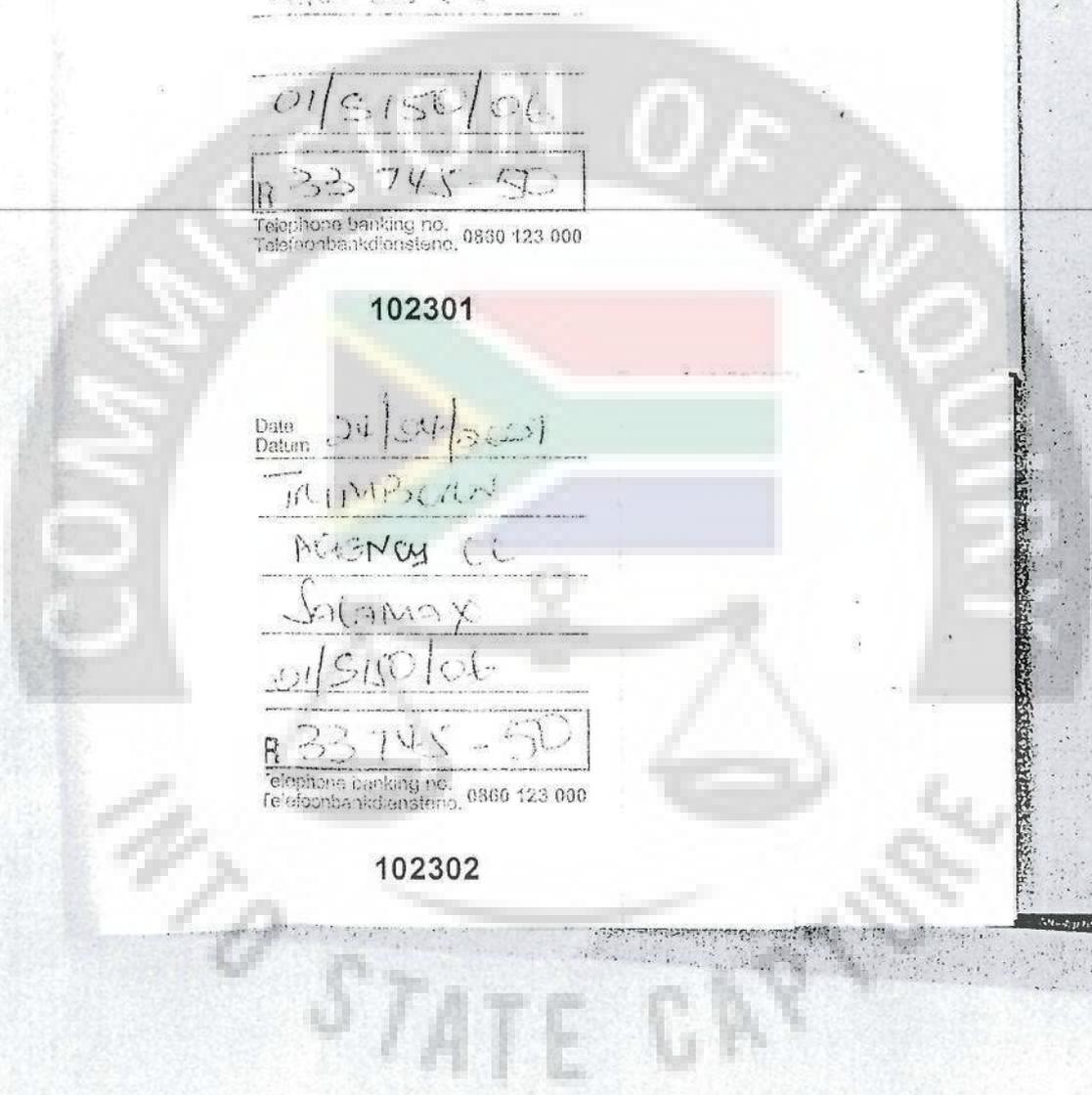
Salamax

01/5150/06

R 33 745 - 50

Telephone banking no. 0880 123 000  
Telefonbankdiensteno. 0880 123 000

102302



2007-05-10  
SOUTH AFRICA  
POST OFFICE

TELEPHONE

R 580.00

Telephone banking no. 0860 123 000  
Telefoonbankdiensnom. 0860 123 000

102309

Date 2007-05-10  
Datum 2007-05-10

BELL

EQUIPMENT

01/5150/06

R 16 862.66

Telephone banking no. 0860 123 000  
Telefoonbankdiensnom. 0860 123 000

102310

STATE CAPTURE

17/05/2007  
ABSA Bank  
Lombard  
E/L Mphahlele  
Taf 13/5/20

R 4500-00

Telephone banking no. 0860 123 000  
Telefoonbankoiensteno. 0860 123 000

102319

Date 2007-05-23  
Datum

YARA SA

01/5150/96

R 109 758 - 61

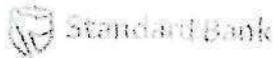
Telephone banking no. 0860 123 000  
Telefoonbankoiensteno. 0860 123 000

102320



STATE CAPTURE

GMS



DURBAN

040-026



Pay to the order of JARA SA

Date 2007-05-23  
Datum

the sum of ONE HUNDRED AND NINE THOUSAND  
SEVEN HUNDRED AND FIFTY EIGHT RANNS  
SIXTY ONE CENTS ONLY

or Bearer  
of Tonder

For Vir R 109 758 - 61

KUBONI AND SHEZI ATTORNEYS TRUST  
05 087 199 4

⑈ 102320 1040026⑈ 050871994⑈ 02



G 12/6

2007/05/23

YAKA SA

01/5150/06

01/5150/06

R109258-61  
Telephone banking no. 0860 123 000  
Telefoonbankdienseno. 0860 123 000

102321

Date 25/05/2007  
Datum

Geehoi

Lejnia

Makhele

Tel: 171/07

R 360 000.00  
Telephone banking no. 0860 123 000  
Telefoonbankdienseno. 0860 123 000

102322

STATE CAPTURE

G m 7

Date 30/05/2007  
Datum

Member

Simon A

11500

See below

R 708 379-22

Telephone banking no. 0860 123 000  
Telefoonbankdienseno.

102325

Date 30/05/2007  
Datum

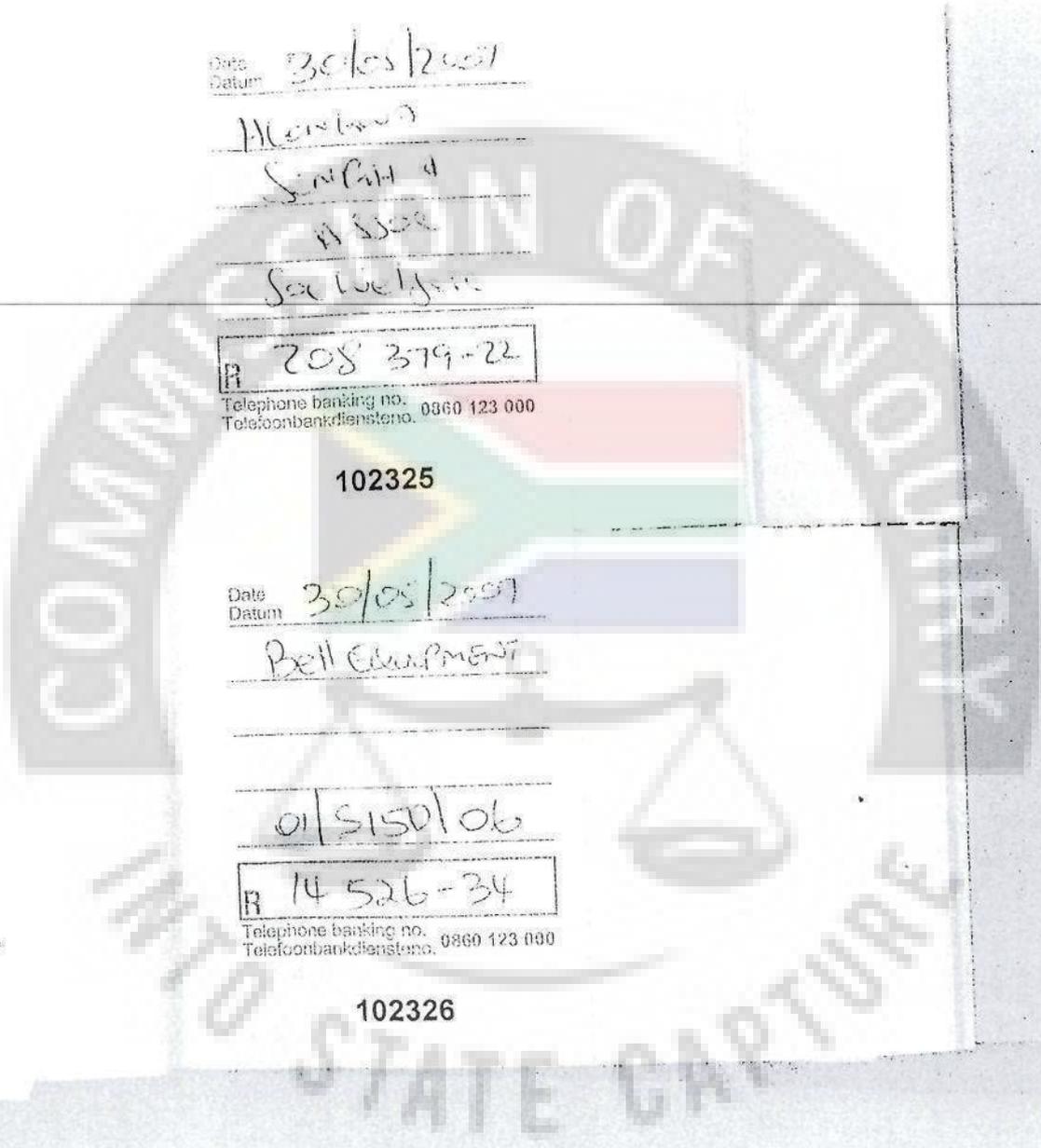
Bell Equipment

01/5150/06

R 14 526-34

Telephone banking no. 0860 123 000  
Telefoonbankdienseno.

102326



G 12/8

Date  
Datum 30/05/2007

Vari: 001

01/5150/06

R 7 714 - 44

Telephone banking no.  
Telefoonbankdiensno. 0860 123 000

102327

Date  
Datum 30/05/2007

Community

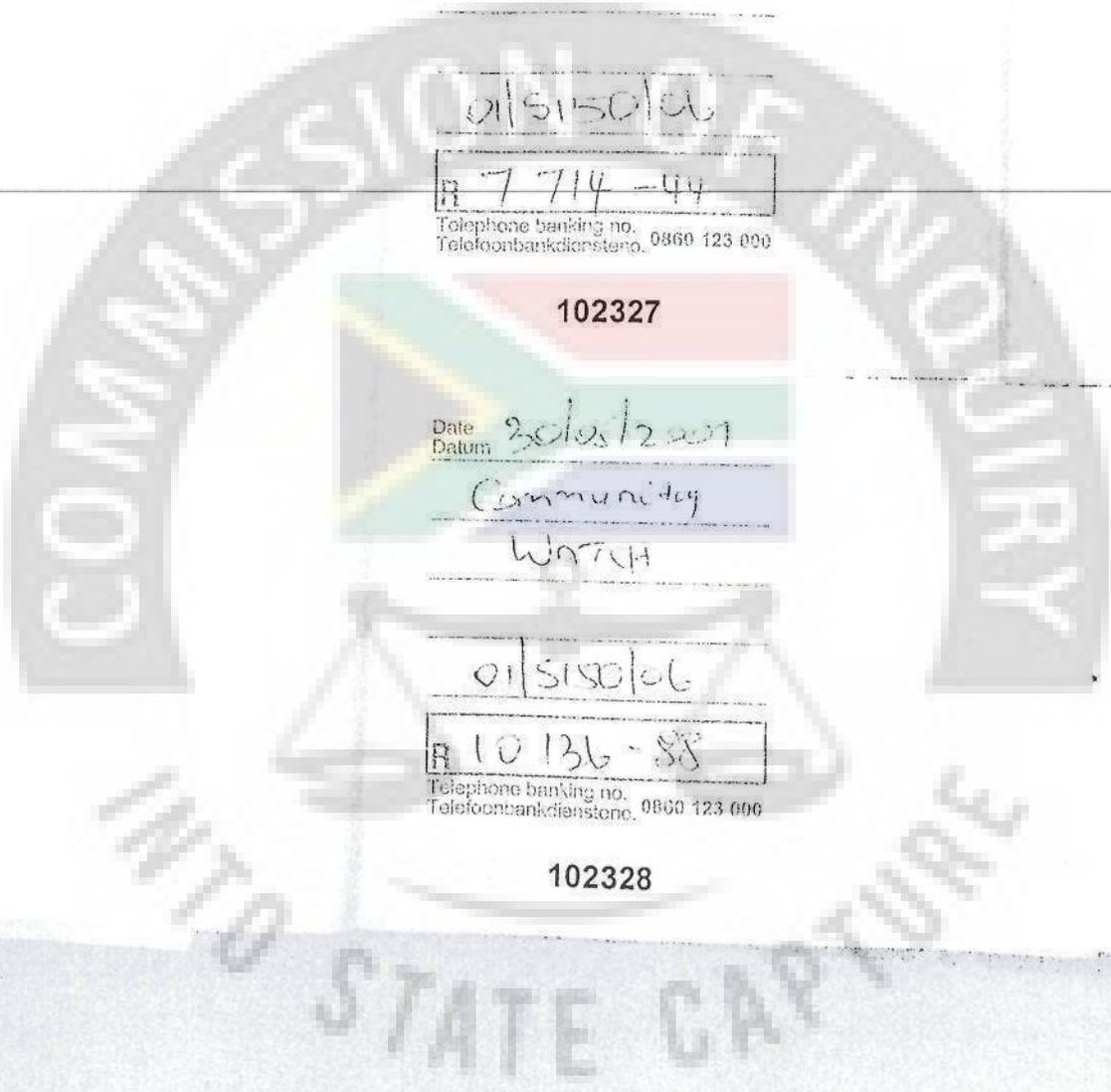
Watch

01/5150/06

R 10 136 - 88

Telephone banking no.  
Telefoonbankdiensno. 0860 123 000

102328



5/12/9

Date  
Datum 30/05/2007  
Giant Chemicals

01/5150/06

5765-40

Telephone banking no. 0860 123 000  
Telefoonbankdienseno. 0860 123 000

102329

Date  
Datum 30/05/2007

NAGAL

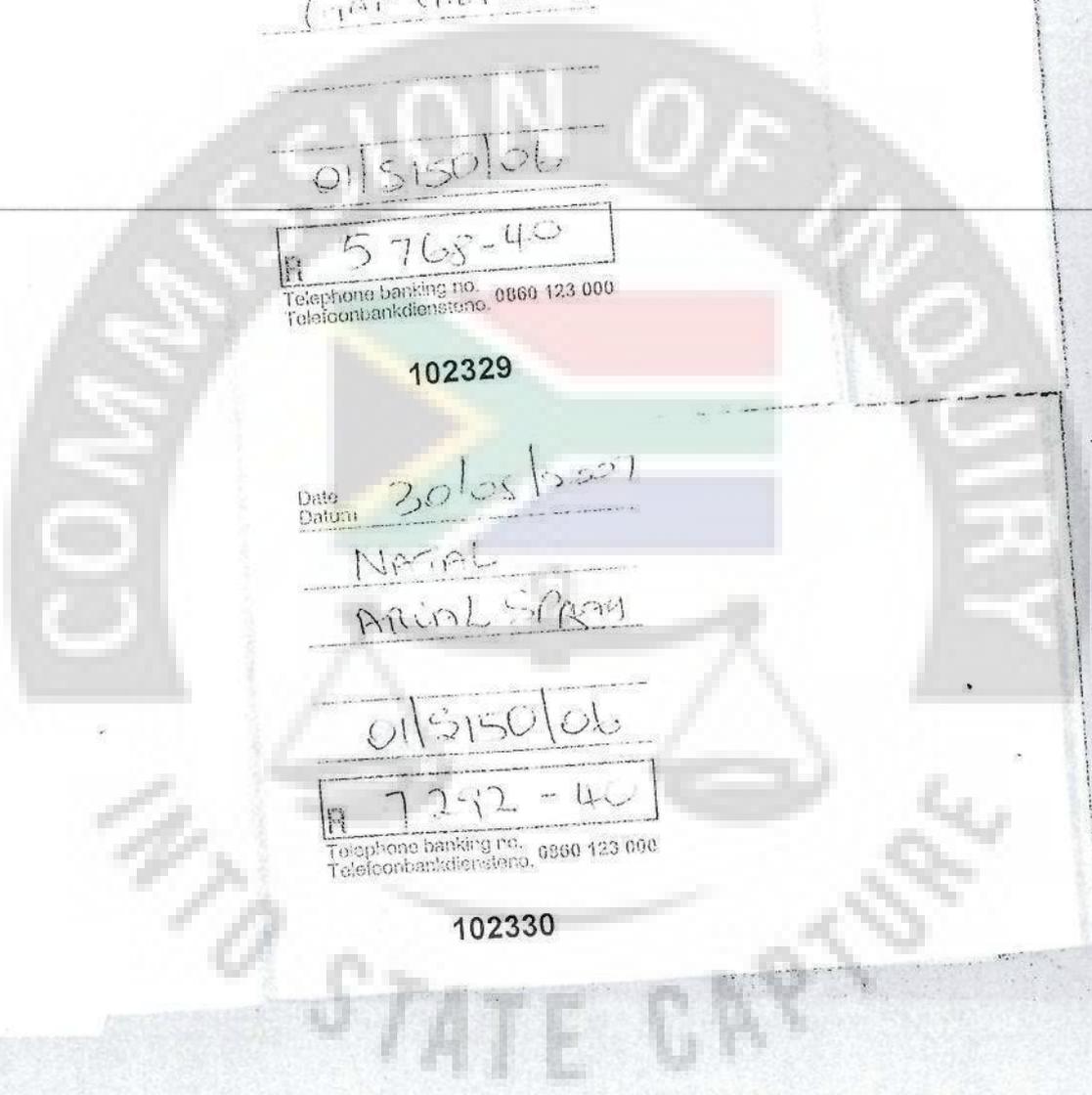
Animal Spray

01/5150/06

7292-40

Telephone banking no. 0860 123 000  
Telefoonbankdienseno. 0860 123 000

102330



G 14/0

3/20/2011  
CICL

01/5150/0  
R 10506-30

Telephone banking no. 0660 123 000  
Telefonbankdiensteno. 0660 123 000

102331

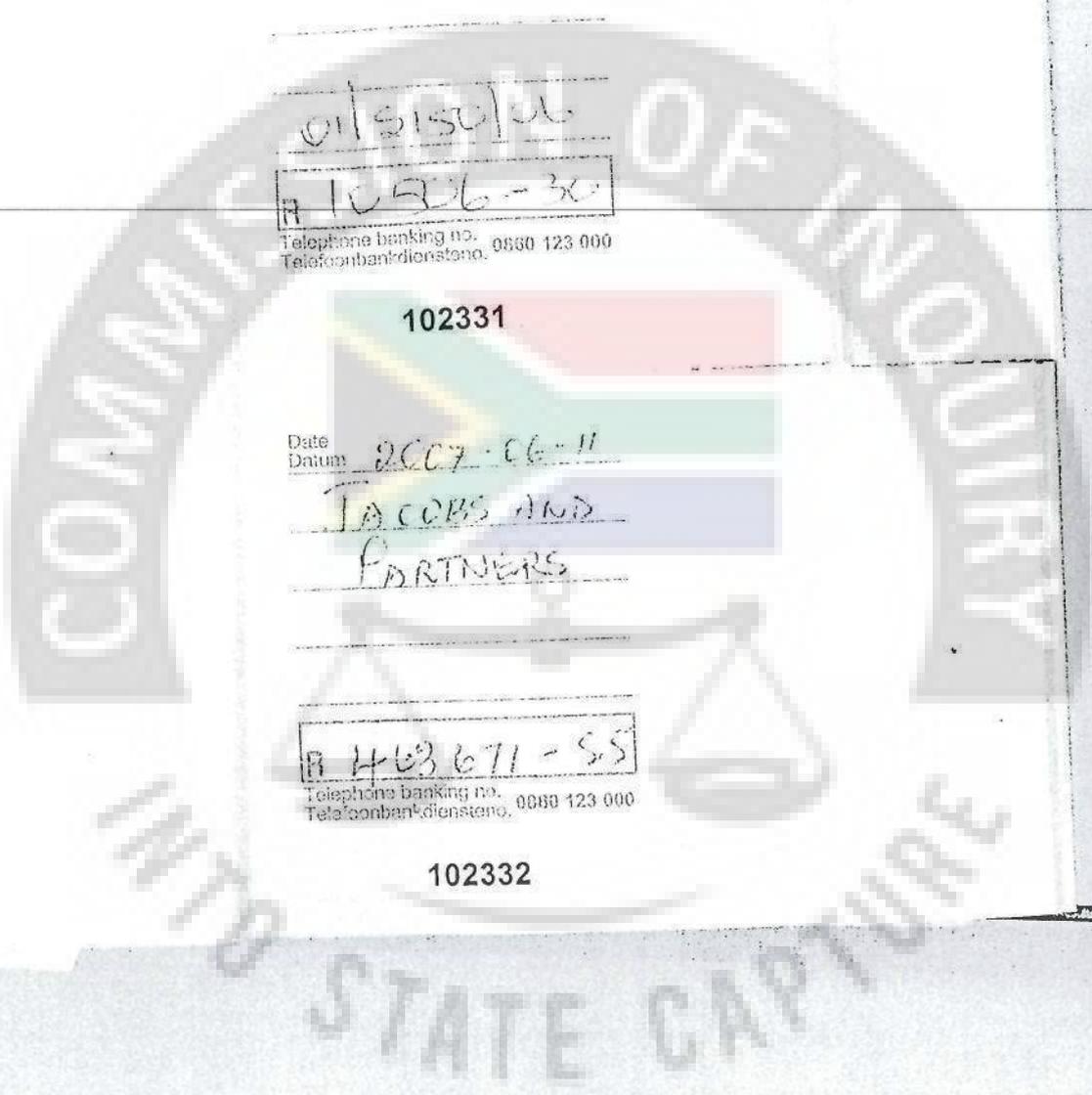
Date  
Datum 2007-06-11

JACOBS AND  
PARTNERS

R 463671-55

Telephone banking no. 0060 123 000  
Telefonbankdiensteno. 0060 123 000

102332



G 1411

Date  
Datum 09/07/07

BELW EQUIPMENT

015150 / 06

R 4 000-00

Telephone banking no.  
Telefoonbankdiensnro. 0860 123 000

102343

Date  
Datum 09/07/07

VARIRUIP

~~Cancel 12-0~~

R 9 553-09

Telephone banking no.  
Telefoonbankdiensnro. 0860 123 000

102344



*Gryn*



DURBAN



Pay  
Betaal

the sum of  
die bedrag van

*VARIGLIP Co Ltd*  
*NINE THOUSAND FE*

040-026

Date  
Datum *2007-07-09*

or Bearer  
of Toonder

For Vlr **R 9553-09**

KUBONI AND SHEZI ATTORNEYS TRUST  
05-087-1994

050871994

⑆ 102344 ⑆040026⑆ 050871994⑆ 02



GM/13

Date  
Datum 09/07/07  
V. M. Q. U. P.

01/5150/06

R 9553;09  
Telephone banking no. 0860 123 000  
Telefoonbankdienseno. 0860 123 000

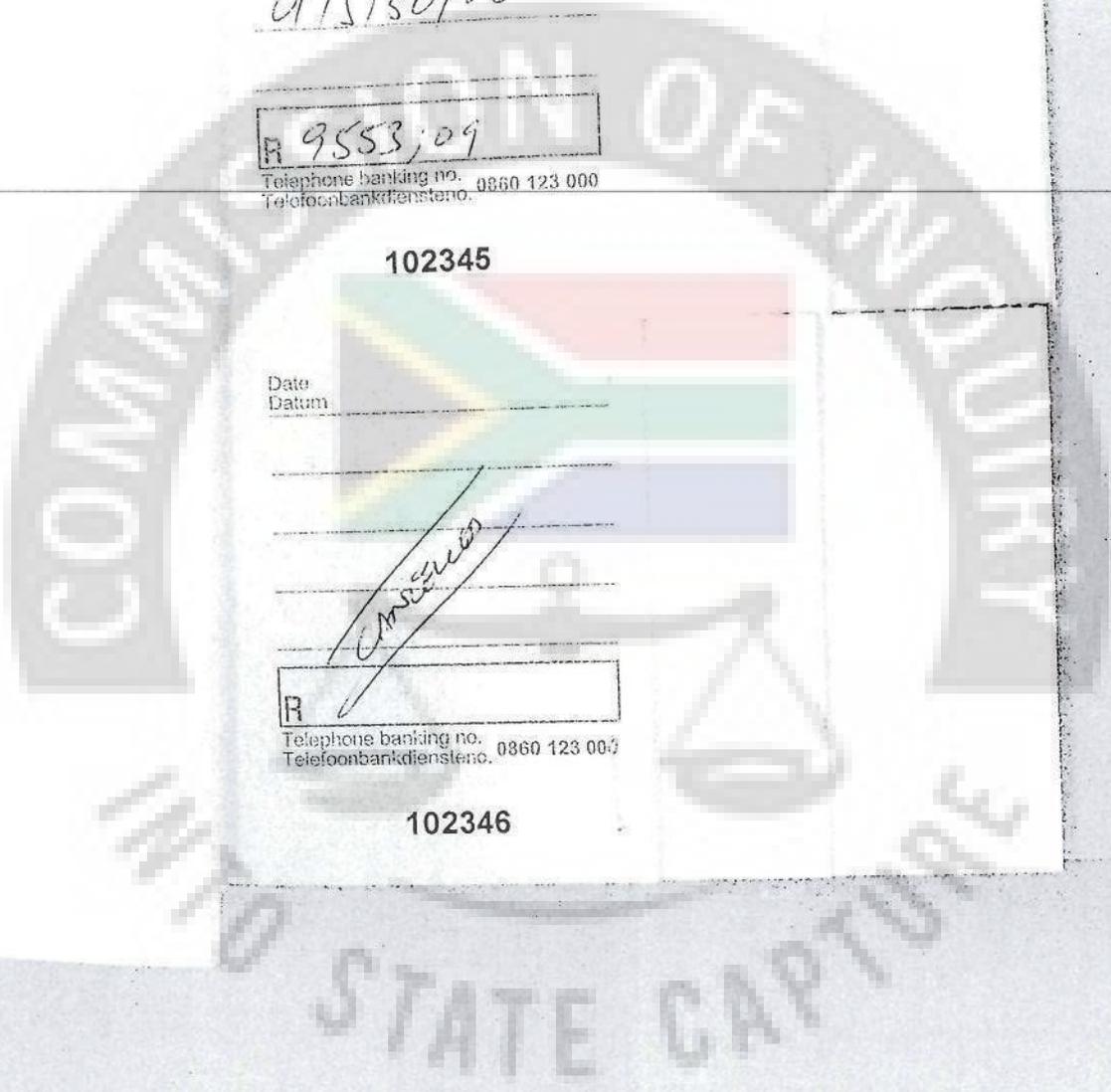
102345

Date  
Datum

*Cancelled*

R  
Telephone banking no. 0860 123 000  
Telefoonbankdienseno. 0860 123 000

102346



Groux

Date  
Datum 10/07/07

Community ..

WATU

01/5150/06

R 5 068,44

Telephone banking no.  
Telefoonbankdienssteno. 0860 123 000

102347

Date  
Datum 10/07/07

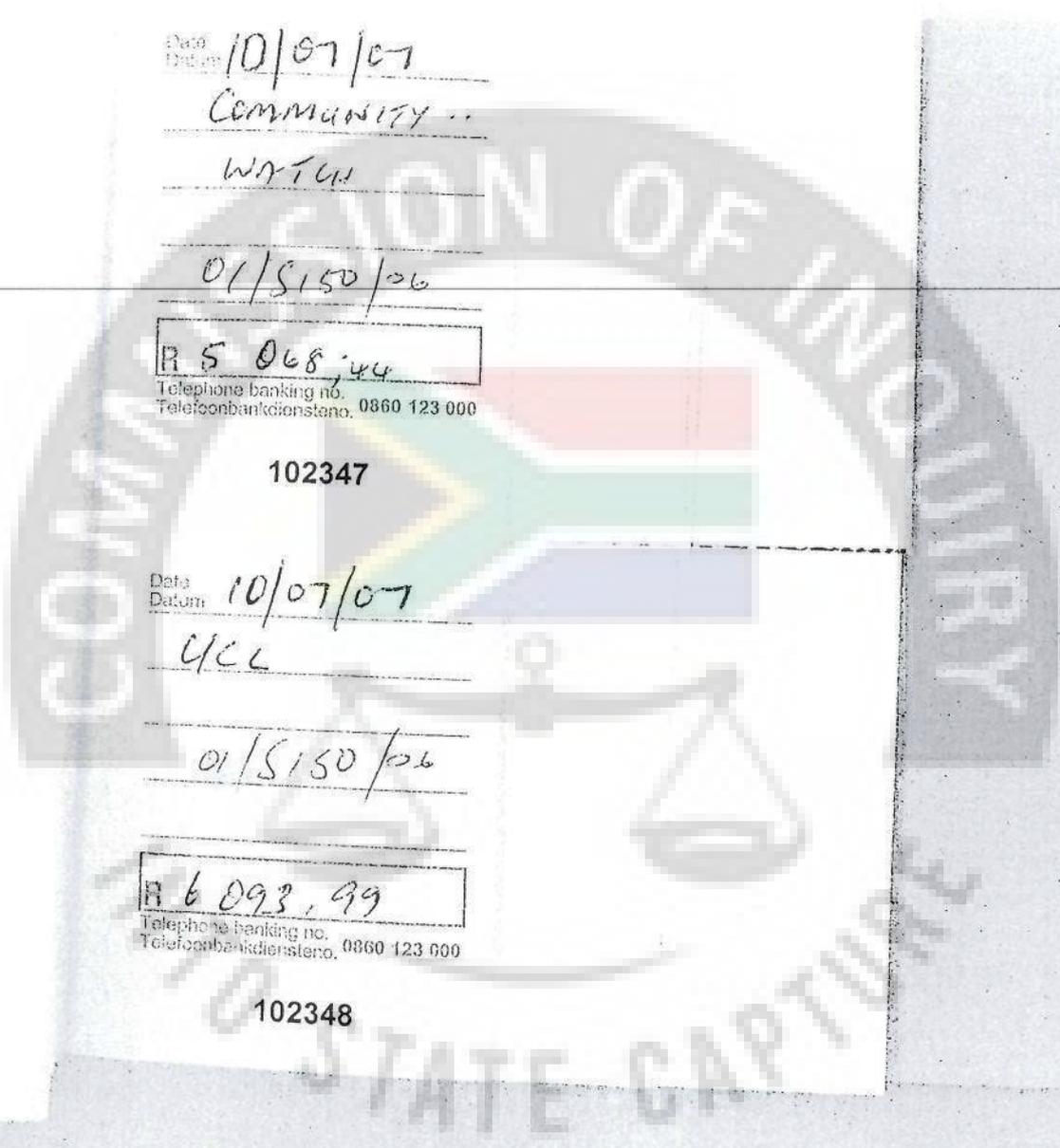
UCL

01/5150/06

R 6 093,99

Telephone banking no.  
Telefoonbankdienssteno. 0860 123 000

102348



G12/15



DURBAN

040-026

Date Datum 2007-07-10

Pay Betaal COMMUNITY WATCH

the sum of die bedrag van FIVE THOUSAND AND SIXTY EIGHT RANAS FOURTY FOUR CENTS ONLY

or Bearer of Toonder

For Vir R 5 068.44

KUBONI AND SHEZI ATTORNEYS TRUST 05 087 199 4

CP 194 1880 19510 56

102347 040026 050871994 02



*Giulio*

Date 10/07/07  
ELECTRA TECHNISCHE  
AGENCIES

01/5150/06

R 2 017,00

Telephone banking no. 0860 123 000  
Telefoonbankdienseno. 0860 123 000

102349

Date 10/07/07  
Datum

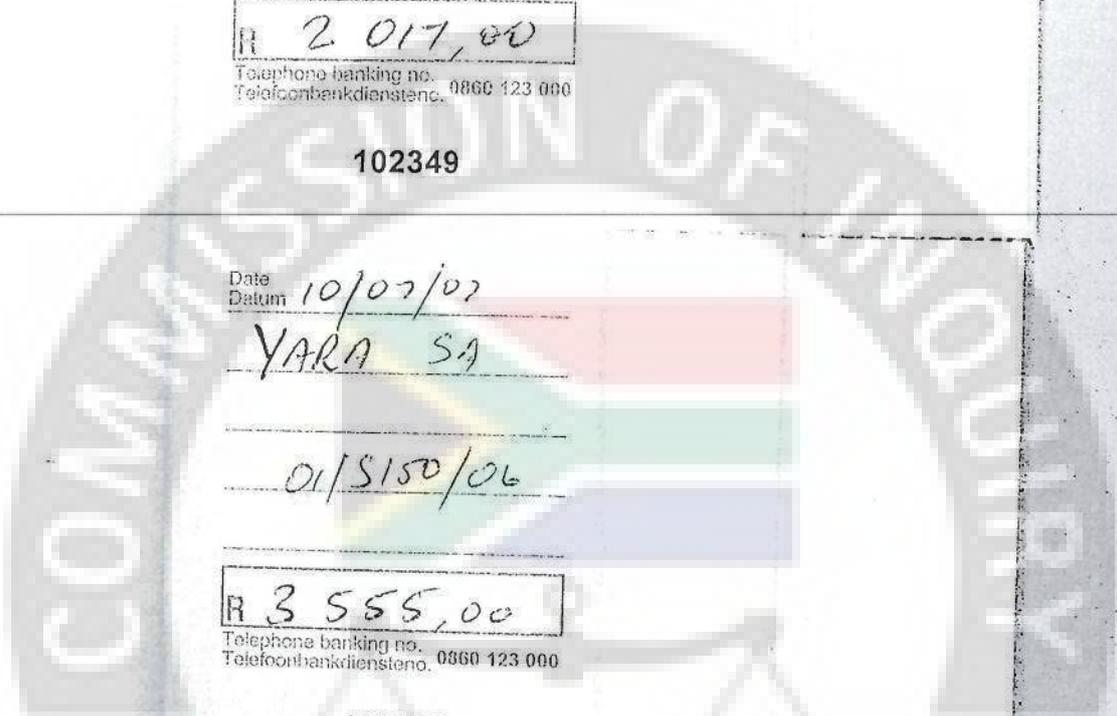
YARA SA

01/5150/06

R 3 555,00

Telephone banking no. 0860 123 000  
Telefoonbankdienseno. 0860 123 000

102350



COMMISSION OF INQUIRY INTO STATE CAPTURE

Gidm

10/07/07  
MURIN'S  
LUMBING  
01/5150/06

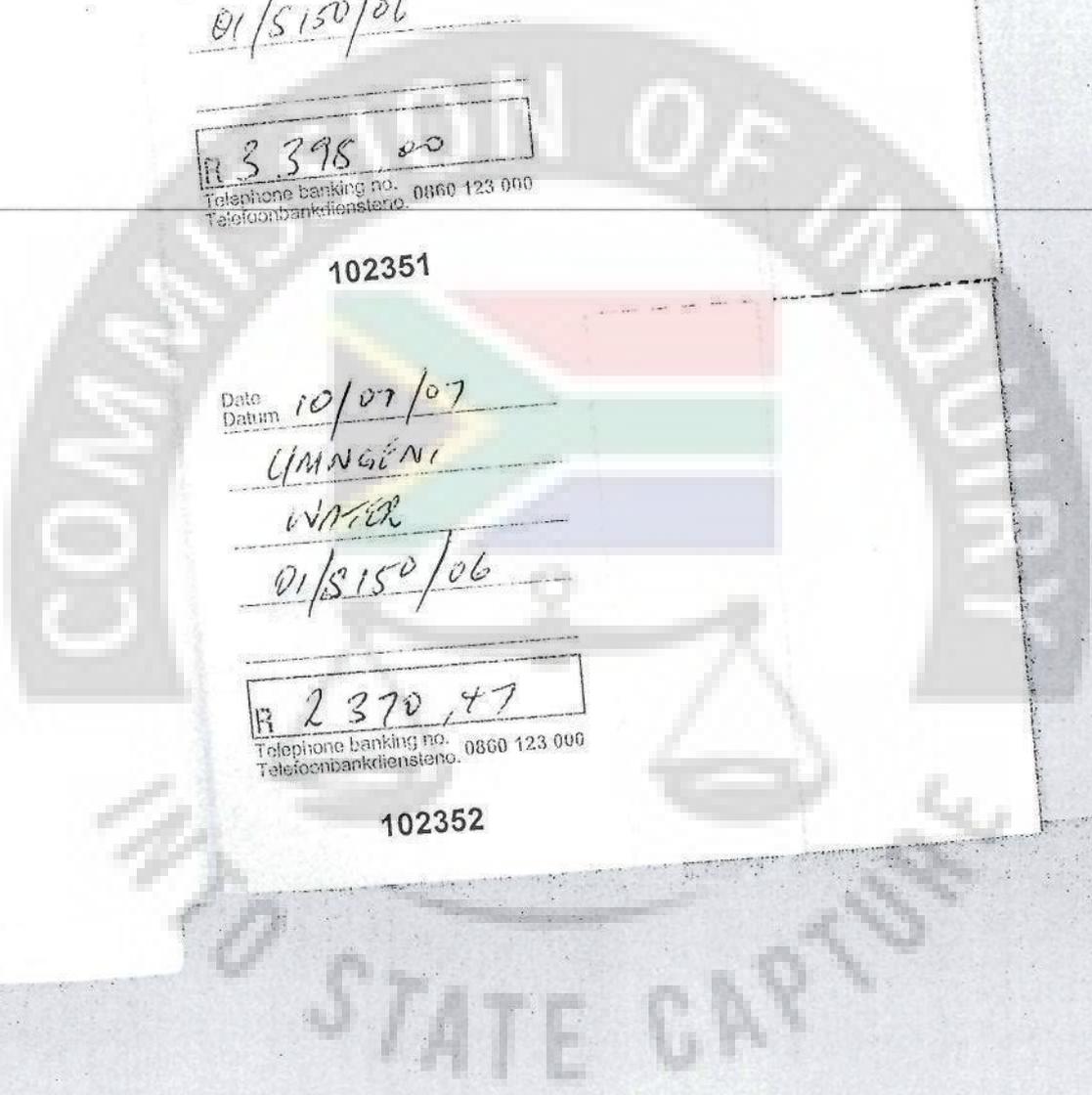
R 3 398 00  
Telephone banking no. 0860 123 000  
Telefoonbankdienseno. 0860 123 000

102351

Date 10/07/07  
Datum 10/07/07  
LUMINGI  
WATER  
01/5150/06

R 2 370,47  
Telephone banking no. 0860 123 000  
Telefoonbankdienseno. 0860 123 000

102352



Gordig

2007-07-18

H. S. VAN

DER MERWE

(Legal Costs

consultants)

(SOCIAL WELFARE)

R 3145.01

Telephone banking no. 0860 123 000  
Telefoonbankdiensno. 0860 123 000

102355

Date 2007-07-18  
Datum 2007-07-18

COMMUNITY

WATCH

01/S150/06

R 5068.44

Telephone banking no. 0860 123 000  
Telefoonbankdiensno. 0860 123 000

102356



STATE CAPTURE

G 12/19

Date 2/2/07

12000000000000000000

01/5150/06

R 37 314 - 00

Telephone banking no. 0860 123 000  
Telefoonbankdienseno. 0860 123 000

102361

Date 02/08/2007

ELECTRO

TECHNICAL AGENT

01/5150/06

R 14 140 - 00

Telephone banking no. 0860 123 000  
Telefoonbankdienseno. 0860 123 000

102362



Gindeo

Date 02/08/2007

Common - 5

WATU

D/S 150/00

R 5068 - 44

Telephone banking no. 0860 123 000  
Telefoonbankdienssteno. 0860 123 000

102363

Date 02/08/2007

JACOBS AND

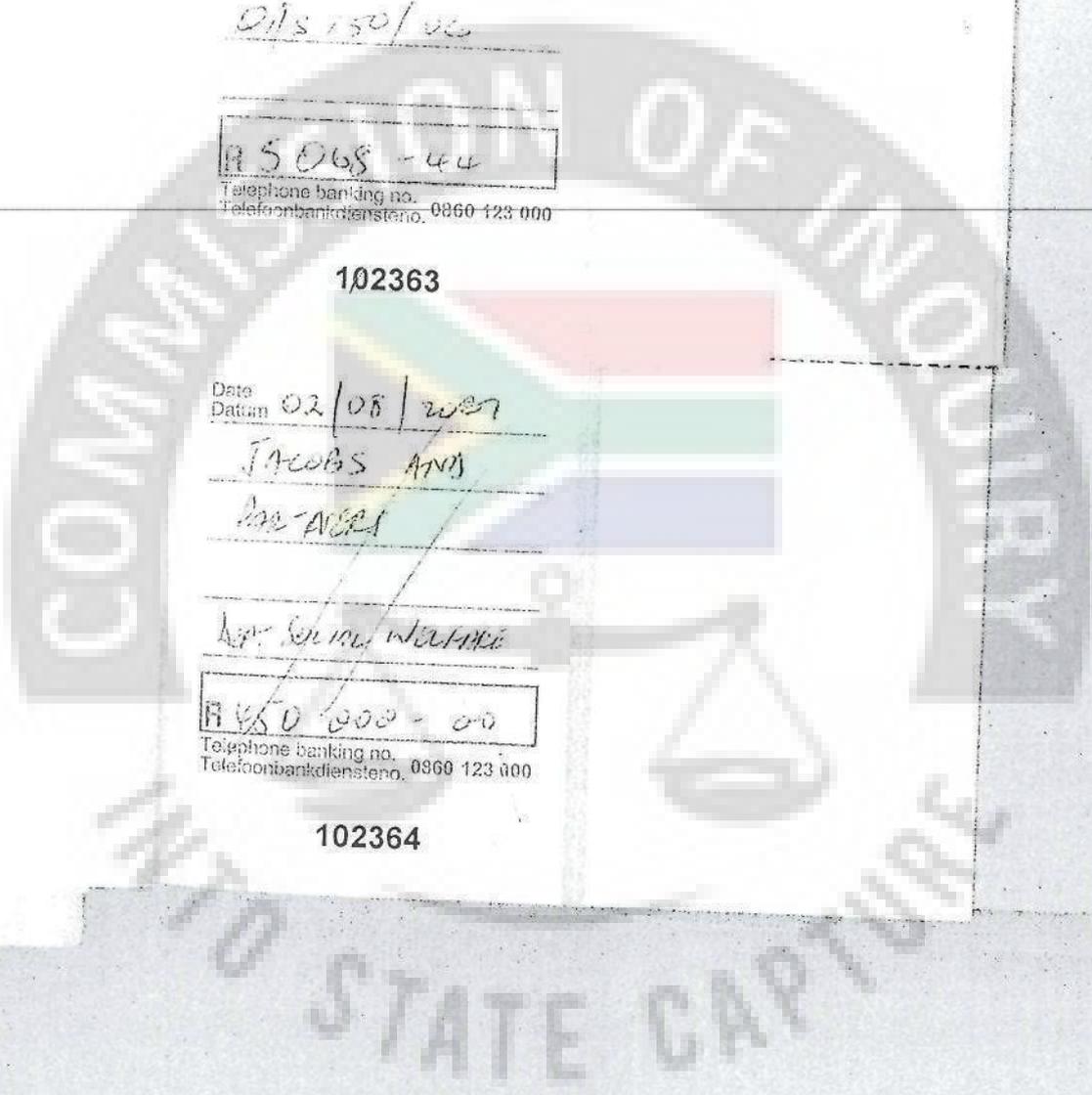
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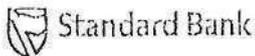
Net. Service WATU

R 450 000 - 00

Telephone banking no. 0860 123 000  
Telefoonbankdienssteno. 0860 123 000

102364





The Standard Bank of South Africa Limited  
Registered Bank  
Reg No 1962/000736/06  
VAT Reg No. 4100105461

RR4-TSW 1640

G31

DURBAN  
PO BOX 47047 GREYVILLE 4023

Customer Care Centre: 0860 101 341

044

26 March 2007  
045215685

THE PROPRIETOR  
KUBONI AND SHEZI ATTORNEYS TRU  
PO BOX 61282  
BISHOPSGATE  
4008

DURBAN 0026  
MONTHLY MAIL

Statement No 108  
VAT Reg. No.  
Page 1 of 5

## BANK STATEMENT / TAX INVOICE

ATTORNEYS TRUST ACCOUNT

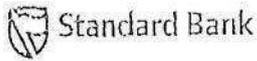
Account Number 05-087-199-4

On 07 March the usury maximum lending rate increased to 23.00%.  
The interest rate applicable to your account is shown at the bottom of  
this statement. Should you require information on credit interest rates  
please visit our website [www.standardbank.co.za](http://www.standardbank.co.za).

Month-end Balance R 11.456.173,82

Details	Service Fee	Credits	Debits	Date	Balance
BALANCE BROUGHT FORWARD				02 27	2.822.907,58
INTERBANK CREDIT TRANSFER			9.000.000,00	02 27	11.822.907,58
DENETS REUTZ M AB62	01/5150/06 delonzo				
CHEQUE	102255 15,50		334.089,26-	02 27	11.488.818,32
CHEQUE	102264 4,15		50,00-	02 27	11.488.768,32
CASH DEPOSIT			1.500,00	02 28	11.490.268,32
GLADYS THEKWINI 993					
CHEQUE	102258 15,50		50.000,00-	02 28	11.440.268,32
CREDIT INTEREST			15.920,95	02 28	11.456.189,27
ACC 050871994					
CASH DEPOSIT FEE - BRANCH	##		15,45-	02 28	11.456.173,82
ACC 050871994 DEP BCH 5226					
CASH DEPOSIT			600,00	03 01	11.456.773,82
ALVINA THEKWINI 569					
CASH DEPOSIT FEE - BRANCH	##		8,34-	03 01	11.456.765,48
ACC 050871994 DEP BCH 5226					
CASH DEPOSIT			4.600,00	03 02	11.461.365,48
0313014164 ALVINA					
INTERBANK TRANSFER	01/5150/06 Salango		9.000.000,00-	03 02	2.461.365,48
E.R. BROWNE IN 0703020026NP7325					
FEE - INTERBANK TRANSFER	##		780,00-	03 02	2.460.585,48
CHEQUE	102175 6,00		220,00-	03 02	2.460.365,48
CASH DEPOSIT FEE - BRANCH	##		39,94-	03 02	2.460.325,54
ACC 050871994 DEP BCH 5226					
CASH DEPOSIT			2.000,00	03 05	2.462.325,54
ALVINA THEKWINI 392					
IB TRANSFER TO	3,60		15.000,00-	03 05	2.447.325,54
05-003-307-7 08H36 936002247					
## These fees are inclusive of VAT at 14,00%					

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.



The Standard Bank of South Africa Limited  
 Registered Bank  
 Reg No 1962/000738/06  
 VAT Reg No. 4100105461

RR4-TSW-1641  
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DURBAN  
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Customer Care Centre: 0860 101 341

26 March 2007  
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 KUBONI AND SHEZI ATTORNEYS TRU  
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**BANK STATEMENT / TAX INVOICE**

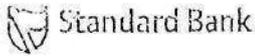
ATTORNEYS TRUST ACCOUNT

Account Number 05-087-199 4

Details	Service Fee	Credits	Debits	Date	Balance
BALANCE BROUGHT FORWARD					2.447.325,54
CASH DEPOSIT FEE - BRANCH	##		19,40-	03 05	2.447.306,14
ACC 050871994 DEP BCH 5226					
CASH DEPOSIT		2.000,00		03 06	2.449.306,14
ALVINA THEKWINI 896					
TRANSFER FROM - N.R. Damini Tg 18/07		7.139,92		03 06	2.456.446,06
DLAMINI DURBAN ABC 018					
CHEQUE 102259	4,15		50,00-	03 06	2.456.396,06
CHEQUE 102258	9,04		499,01-	03 06	2.455.897,05
CHEQUE 102257	4,15		50,00-	03 06	2.455.847,05
CHEQUE 102260	15,50		2.356,07-	03 06	2.453.490,98
CASH DEPOSIT FEE - BRANCH	##		19,40-	03 06	2.453.471,58
ACC 050871994 DEP BCH 5226					
CASH DEPOSIT		1.000,00		03 07	2.454.471,58
ALVINA 031-3014164					
TRANSFER FROM		64.000,00		03 07	2.518.471,58
REF 181/07 NR DAMINI					
IB TRANSFER TO	3,60		20.000,00-	03 07	2.498.471,58
05-003-307-7 08H48-936002247					
CHEQUE 102198	15,50		1.306,02- o/s	03 07	2.497.165,56
CHEQUE 102281	15,50		4.469,52-	03 07	2.492.696,04
CASH DEPOSIT FEE - BRANCH	##		11,50-	03 07	2.492.684,54
ACC 050871994 DEP BCH 0026					
CHEQUE 102251	11,78		750,00- o/s	03 08	2.491.934,54
CASH DEPOSIT		200,00		03 09	2.492.134,54
ALVINA DURBAN 104					
IB TRANSFER TO	3,60		15.000,00-	03 09	2.477.134,54
05-003-307-7 08H01-936002247					
CASH DEPOSIT FEE - BRANCH	##		5,18-	03 09	2.477.129,36
ACC 050871994 DEP BCH 0026					
CREDIT TRANSFER 9359 - on 1505/07		1.053.000,00		03 12	3.530.129,36
INTAKA INVESTEMENTS					
CHEQUE 102262	5,24		150,00-	03 12	3.529.979,36
MAGTAPE CREDIT 9851			342.334,15	03 13	3.872.313,51
BASDAS NAT:SASSA000021941					
CASH DEPOSIT		4.956,73		03 13	3.877.270,24
GLADYS THEKWINI 091					
CHEQUE CASHED 102286	15,50		5.000,00-	03 13	3.872.270,24

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**BANK STATEMENT / TAX INVOICE**

ATTORNEYS TRUST ACCOUNT

Account Number 05 087 199 4

Details	Service Fee	Credits	Debits	Date	Balance
BALANCE BROUGHT FORWARD					3.872.270,24
IB TRANSFER TO	3,60		100.000,00-	03 13	3.772.270,24
05-003-307-7 08H55.936002247					
CHEQUE	102285 15,50		9.000,00-	03 13	3.763.270,24
CASH DEPOSIT FEE - BRANCH	##		42,76-	03 13	3.763.227,48
ACC 050871994 DEP BCH 5226					
MAGTAPE CREDIT 9127			55.000,00	03 14	3.818.227,48
ABSA BANK MM JOYISA ERF 1283					
MAGTAPE CREDIT 9128			3.189,07	03 14	3.821.416,55
ABSA BANK MM JOYISA ERF 1283					
CHEQUE	102287 15,50		1.549,89-	03 14	3.819.866,66
CHEQUE	102288 5,43		168,00-	03 15	3.819.698,66
CHEQUE	102289 15,50		1.456,21-	03 15	3.818.242,45
CASH DEPOSIT			400,00	03 16	3.818.642,45
ALVINA THEKWINI 211					
INTERBANK TRANSFER	15,50		50.000,00-	03 16	3.768.642,45
N.T. KHUMALO 0703160026NP9846					
INTERBANK TRANSFER	15,50		200.000,00-	03 16	3.568.642,45
BLUE SERENITY 0703160026NP9845					
FEE - INTERBANK TRANSFER	##		200,00-	03 16	3.568.442,45
FEE - INTERBANK TRANSFER	##		104,00-	03 16	3.568.338,45
CASH DEPOSIT FEE - BRANCH	##		6,76-	03 16	3.568.331,69
ACC 050871994 DEP BCH 5226					
CHEQUE	102264 15,50		289.446,00-	03 19	3.278.885,69
CASH DEPOSIT			1.400,00	03 22	3.280.285,69
ALVINA THEKWINI 256					
CASH DEPOSIT FEE - BRANCH	##		14,66-	03 22	3.280.271,03
ACC 050871994 DEP BCH 5226					
CASH DEPOSIT			3.000,00	03 23	3.283.271,03
MNGONYAMA ZL 0828143299					
CASH DEPOSIT			3.000,00	03 23	3.286.271,03
ALVENA THEKWINI 927					
INTERBANK TRANSFER	15,50		100.000,00-	03 23	3.186.271,03
SERENITY INVES 0703230026NP0707					
FEE - INTERBANK TRANSFER	##		104,00-	03 23	3.186.167,03
CASH DEPOSIT FEE - BRANCH	##		27,30-	03 23	3.186.139,73
ACC 050871994 DEP BCH 0023					
CASH DEPOSIT FEE - BRANCH	##		27,30-	03 23	3.186.112,43
ACC 050871994 DEP BCH 5226					

## These fees are inclusive of VAT at 14,00%

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Standard Bank

The Standard Bank of South Africa Limited  
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## BANK STATEMENT / TAX INVOICE

ATTORNEYS TRUST ACCOUNT

Account Number 05-087-199-4

Details	Service Fee	Credits	Debits	Date	Balance
BALANCE BROUGHT FORWARD					3.186.112,43
CASH DEPOSIT		500,00		03/26	3.186.612,43
ANELE DIKANE THEKWINI 692					
CASH DEPOSIT FEE - BRANCH	##		7,55-	03/26	3.186.604,88
ACC 050871994 DEP BCH 5226					
## These fees are inclusive of VAT at 14,00%					

## Fee Structure

Overdraft Rate\* 17,000%

Service Fee for cheques and certain specified debits

(Inclusive of VAT) R3,60 + 1,09 % of transaction value (maximum R15,50.)  
Minimum Monthly Service Fee: R 55,00

\*Overdraft facilities are subject to the bank's terms and conditions. For details please contact your nearest branch or visit [www.standardbank.co.za](http://www.standardbank.co.za)

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.

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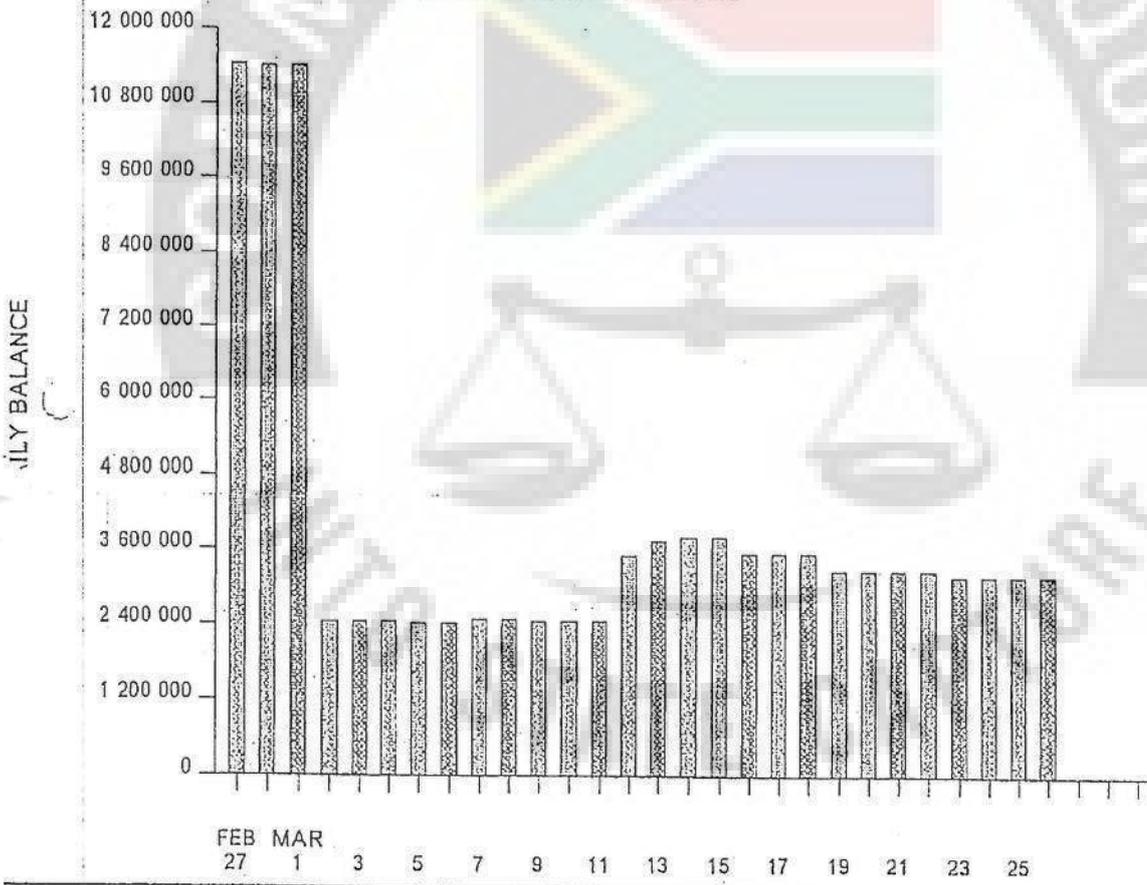
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BANK STATEMENT / TAX INVOICE

ATTORNEYS TRUST ACCOUNT

Account Number 05-087-199-4

DAILY BALANCE ANALYSIS



Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible.

## Durban Central Cas 1538/01/2009

I, the undersigned,

Alvina Matsau states under oath.

1.

I am a female with ID. 6210150901089. I am employed as a Secretary at a firm of Attorneys called "Kuboni and Shezi", which is situated on the 10<sup>th</sup> floor, Suite 1006, Salmon Grove Chambers, no. 407 Smith Street. My work telephone number is 031-301 4164. I reside at no.5015 Magalela Place Lamontville. My Cell number is 0834307209.

2.

I have been employed at Kuboni and Shezi since 1998. I am responsible for secretarial duties which include office administration at the firm. I took instructions from Mr Sandile Kuboni who was the director of the firm until March 2007 and from the new directors being Ms Phindela, Mr Thusi and Mr Blose from April 2007 onwards. Due to the nature of my employment I have access to documents at our firm.

3.

On the 24<sup>th</sup> of March 2009 Lt. Col. Du Plooy conducted a search at Kuboni and Shezi. He introduced himself to me and informed me that he was investigating a matter that involved the payment of R 1 053 000-00 from an entity known as Intaka. Intaka allegedly paid the said monies into the trust account of Kuboni and Shezi.

4.

I searched through our computer records and found the following documents:

- (a) A copy of a Tax invoice/letter referring to Intaka Investments 01/07. This invoice/letter is dated the 14<sup>th</sup> of February 2007. I made a printout of this document and handed it to Lt. Col. Du Plooy. A copy is attached as per Annexure "AM 1". The exhibit was placed and sealed in a FSL bag with seal no. FSC – 1132554. Copy of forensic bag attached as Annexure "AM 1(1)"
- (b) A copy of a letter to Intaka or Dr Savoï with reference to the Standard Bank account of Kuboni and Shezi. This letter is dated the 15<sup>th</sup> of February 2007. I made a printout of this document and handed it to Lt. Col. Du Plooy. A copy is attached as per Annexure "AM 2".

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The exhibit was placed and sealed in a FSL bag with seal no. FSC – 1132498.

Copy of forensic bag attached as Annexure “AM 2(1)”

5.

I copied the above files/ documents onto a blank CD disk (Verbatim) supplied by Lt. Col. Du Plooy. The seal of the CD disk was broken in my presence. Lt. Col. Du Plooy then sealed the CD in a forensic bag with FSL seal no. FSC - 1132536. Copy of forensic bag attached as Annexure “AM 4”

6.

Besides me, the following persons were also present when these exhibits were seized:

- Lt. Col. Du Plooy
- Lt. Col. De Villiers
- Adv Muzie Mkhize
- Mr IB Blose
- Mr SL Thusi
- Mrs NP Phindela

7.

An acknowledgement of receipt was issued for the above mentioned exhibits by Lt. Col. Du Plooy and a copy is attached as per Annexure “AM 3”. I also signed this acknowledgement of receipt.

8.

On the 24<sup>th</sup> day of June 2010 Lt. Col Du Plooy and Mr T White conducted an interview with me regarding my knowledge of a client of Kuboni and Shezi called “Salamax”. My attorney Mr Moloi was present during the duration of the interview. Lt. Col Du Plooy showed me a document with a heading “PAYMENTS MADE OUT : SALAMAX : S 150/06”. A copy of this document provided by Lt. Col Du Plooy is attached as per Annexure “AM 5”.

9.

I am the author of annexure “AM 5”. I compiled this document by using the Salamax client file, bank deposit slips for payments made on behalf of Salamax and cheque stubs. I have also used correspondence for this purpose as in the instance of E.R. Browne which

Durban Central Cas 1538/01/2009

appears as no. 1 and 2 on the list. I am not aware of any invoices, from the suppliers to whom payments were made on behalf of Salamax, on the Salamax client file.

10.

Mr Sandile Kuboni was responsible for Salamax as a client until he left the firm. He would have generally instructed me on this file. I became aware that Salamax is the client file for S Shabalala. Mrs. Shabalala would phone and asked that Mr Thusi issue trust cheques, or be reminded to issue trust cheques, on behalf of Salamax. I personally spoke to her on occasions regarding this.

11.

Lt. Col Du Plooy showed me a copy of a stub for cheque no. 102302 issued to Trimborn for the amount of R 33 745, 00. I wrote on this cheque. A copy of this stub is attached as per Annexure "AM 6".

12.

I also looked at the handwriting on the following cheque stubs (Standard Bank Trust Account no. 050871994) as per the table below and identified the author at the request of Lt. Col Du Plooy.

Cheque no.	Author	Annexure Ref.
102310	PHINDELA	AM 7
102320	NOT SURE	AM 8
102321	PHINDELA	AM 9
102326	ALVINA	AM 10
102327	ALVINA	AM 11
102328	ALVINA	AM 11
102329	ALVINA	AM 12
102330	ALVINA	AM 12
102331	ALVINA	AM 13
102343	THUSI	AM 14
102345	NOT SURE	AM 15
102347	NOT SURE	AM 16
102348	NOT SURE	AM 16
102349	NOT SURE	AM 17
102350	NOT SURE	AM 17
102351	NOT SURE	AM 18