

Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Saturday, January 9, 2016 at 12:29



Companies and Intellectual Property Commission

a member of the dti group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 2005 / 027191 / 07
 Enterprise Name: EXECUPRIME HOLDINGS

ENTERPRISE INFORMATION

Registration Number: 2005 / 027191 / 07
 Enterprise Name: EXECUPRIME HOLDINGS
 Registration Date: 04/08/2005
 Business Start Date: 04/08/2005
 Enterprise Type: Private Company
 Enterprise Status: In Business
 Financial Year End: February
 TAX Number: 9192067164

Addresses	<u>POSTAL ADDRESS</u>	<u>ADDRESS OF REGISTERED OFFICE</u>
	PO BOX 477 RIVONIA RIVONIA GAUTENG 2128	57 FIFTH STREET WYNBERG SANDTON GAUTENG 2090

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
VILAKAZI, DOREEN THOKOZILE	Director	6408290418085	0.00	0.00	04/08/2005	Postal: P O BOX 477, RIVONIA, 2128 Residential: 286 BRYANSTON DRIVE, BRYANSTON, SANDTON, 2128

AUDITOR DETAILS

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
DM FORBES AND COMPANY	Auditor	Resign		2015/06/04	doreenv@trubok.co.za

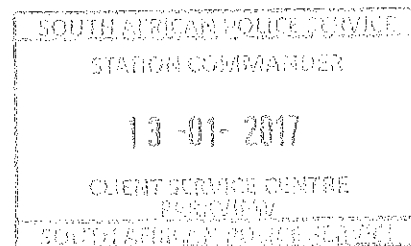
Profession Number: 000000000

SHERPARD G MLAMBO	Designated Auditor	Current	2015/06/04	ACTIVE
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Profession Number: 04845812

CHANGE SUMMARY

- 2005/08/05 Registration of CC/CO on 04/08/2005.
- 2006/05/05 Name Change on 05/05/2006.
- 2006/05/05 Principle Business Change on 05/05/2006.



Physical Address: the dti Campus - Block F, 77 Meintjies Street, Sunnyside 0001
 Postal Address: Companies, P.O Box 429, Pretoria, 0001

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



CM26



Date: 05/05/2006

Our Reference: 16032648
Box: 77770
Sequence: 5

GC ADMINISTRATORS
Basket: ADMINING

RE: Amendment to Company Information
Company Number: 2005/027191/07
Company Name: EXECUPRIME HOLDINGS

We have received a CM26 (Special resolution) from you dated 04/05/2006.

The CM26 (2) was accepted and placed on file.

The CM9 (1) was accepted and placed on file.

The name was changed to EXECUPRIME HOLDINGS.

The nature of business was changed.

Yours truly

Registrar of Companies

JSI

Please Note:

The attached certificate can be validated on the CIPRO web site at www.cipro.co.za.

The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE:

Registrar of Companies & Close Corporations

P.O. BOX 428, PRETORIA, 0001, Republic of South Africa. Docex 258, PRETORIA.

Call Centre Tel 086 184 3384, Website www.cipro.co.za, WAP www.cipro.co.za/mobile