



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

Date: 28/09/2015

Our Reference: 111235522

LYNETTE VISSER  
Docex: N/A  
P O BOX 14040  
SINOVILLE  
PRETORIA  
0186

We have received a Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) dated 08/09/2015 for:

Company Name: LACIS INVESTMENTS 1 (PTY) LTD  
Company Number: 2002 / 017280 / 07  
Company Status: Voluntary Liquidation

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 28/09/2015.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 28/09/2015.

Yours Faithfully

**Acting Commissioner: CIPC**

PMI

**Please Note:**

The attached certificate can be validated on the CIPC web site at [www.cipc.co.za](http://www.cipc.co.za).  
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.

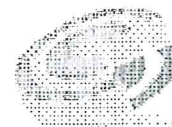


The Companies and Intellectual Property Commission  
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.  
Call Centre Tel 086 100 2472 Website [www.cipc.co.za](http://www.cipc.co.za)



**Certificate issued by the Companies and Intellectual Property  
Commission on Monday, September 28, 2015 09:50**  
**Certificate of Confirmation**



Companies and Intellectual  
Property Commission  
a member of the SAG group

Registration number 2002 / 017280 / 07

Enterprise Name LACIS INVESTMENTS 1 (PTY) LTD

Enterprise Shortened Name None provided.

Enterprise Translated Name None provided.

Registration Date 18/07/2002

Business Start Date 18/07/2002

Enterprise Type Private Company

Enterprise Status Voluntary Liquidation

Financial year end February

Main Business/Main Object

Postal address P O BOX 2070  
PARKLANDS  
2121

Address of registered office 23 FRICKER ROAD  
GROUND FLOOR, SUITE II  
ILLOVO BOULEVARD  
ILLOVO  
2196



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Registration number 2002 / 017280 / 07  
Enterprise Name LACIS INVESTMENTS 1 (PTY) LTD

**Auditors**

Name KPMG INC

Postal Address P O BOX 2070  
PARKLANDS  
2121

Registration number 2002 / 017280 / 07  
Enterprise Name LACIS INVESTMENTS 1 (PTY) LTD

**Auditors**

Name P FOURIE

Postal Address P O BOX 2070  
PARKLANDS  
2121

Registration number 2002 / 017280 / 07  
Enterprise Name LACIS INVESTMENTS 1 (PTY) LTD

**Auditors**

Name T MIDDLEMISS

Postal Address P O BOX 2070  
PARKLANDS  
2121



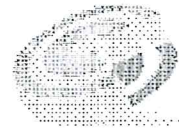
The Companies and Intellectual Property Commission  
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P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

Call Centre Tel 086 100 7472 Website [www.cipc.co.za](http://www.cipc.co.za)



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Registration number 2002 / 017280 / 07

Enterprise Name LACIS INVESTMENTS 1 (PTY) LTD

**Active Directors / Officers**

| Surname and first names | ID number or<br>date of birth | Director type | Appoint-<br>ment date | Addresses   |
|-------------------------|-------------------------------|---------------|-----------------------|---|
| MATTHEWS, IAN PETER     | 6107055027087                 | Director      | 18/07/2002            | Postal: P O BOX 2070,<br>PARKLANDS, 2121<br>Residential: 41 ERIDGE ROAD,<br>FOREST TOWN, 2193 |



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