

Companies and Intellectual
Property Commission
a member of the SAG group

Date: 28/09/2015

Our Reference: 111235533

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 25/08/2015 for:

Company Name: TRULINTEG (PTY) LTD
Company Number: 2011 / 148447 / 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.

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



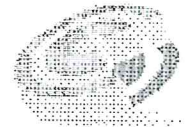
The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

Call Centre Tel 086 100 2472 Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Monday, September 28, 2015 10:18**
Certificate of Confirmation



Companies and Intellectual
Property Commission

a member of the cipc group

Registration number 2011 / 148447 / 07

Enterprise Name TRULINTEG (PTY) LTD

Enterprise Shortened Name None provided.

Enterprise Translated Name None provided.

Registration Date 19/12/2011

Business Start Date 19/12/2011

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 2

ILLOVO

2196



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



**Certificate issued by the Companies and Intellectual Property
Commission on Monday, September 28, 2015 10:18
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a division of the CIPC group

Registration number 2011 / 148447 / 07
Enterprise Name TRULINTEG (PTY) LTD

Auditors

Name KPMG INC

Postal Address P O BOX 2070
PARKLANDS
2121

Registration number 2011 / 148447 / 07
Enterprise Name TRULINTEG (PTY) LTD

Auditors

Name P FOURIE

Postal Address P O BOX 2070
PARKLANDS
2121

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
AITCHISON, JAMES ERSKINE	7306246082188	Director	13/03/2012	Postal: P O BOX 2010, PARKLANDS, 2121 Residential: 2 DUCKITT AVENUE, CONSTANTIA, 7806
MATTHEWS, IAN PETER	6107055027087	Director	13/03/2012	Postal: P O BOX 2070, PARKLANDS, 2121 Residential: 41 ERIDGE ROAD, FOREST TOWN, 2193



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

