

COR40.1



Companies and Intellectual
Property Commission
a member of the sbs group

Date: 01/07/2016

Our Reference: 111390797

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 29/01/2016 for:

Company Name: ENHANCED EQUITY INVESTMENT (PTY) LTD

Company Number: 2006 / 020953 / 07

Company Status: Voluntary Liquidation

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 01/07/2016.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 01/07/2016.

Yours Faithfully

Acting Commissioner: CIPC

JOE

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.

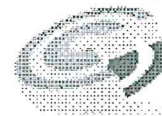
Call Centre Tel 086 100 2472 Website www.cipc.co.za



COR40.1

**Certificate issued by the Companies and Intellectual Property
Commission on Friday, July 01, 2016 11:54**

Certificate of Confirmation



Companies and Intellectual
Property Commission

a member of the dti group

| | |
|----------------------------|--------------------------------------|
| Registration number | 2006 / 020953 / 07 |
| Enterprise Name | ENHANCED EQUITY INVESTMENT (PTY) LTD |
| Enterprise Shortened Name | None provided. |
| Enterprise Translated Name | None provided. |
| Registration Date | 06/07/2006 |
| Business Start Date | 06/07/2006 |
| Enterprise Type | Private Company |
| Enterprise Status | Voluntary Liquidation |
| Financial year end | February |
| Main Business/Main Object | EQUITY INVESTMENT |

Postal address

P O BOX 2070
PARKLANDS
2121

Address of registered office

23 FRICKER ROAD
GROUND FLOOR, SUITE II
ILLOVO BOULEVARD
ILLOVO
2146



The Companies and Intellectual Property Commission
of South Africa

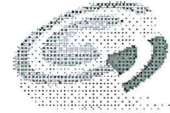
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**Certificate issued by the Companies and Intellectual Property
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Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the sba group

Registration number **2006 / 020953 / 07**
Enterprise Name **ENHANCED EQUITY INVESTMENT (PTY) LTD**

Auditors

Name **G V H AUDIT INC**

Postal Address **POSTNET SUITE 188
PRIVATE BAG X06
WATERKLOOF
0145**

Active Directors / Officers

| Surname and first names | ID number or date of birth | Director type | Appoint- ment date | Addresses |
|--------------------------|-------------------------------|---------------|-----------------------|---|
| AITCHISON, JAMES ERSKINE | 7306246082188 | Director | 17/01/2011 | Postal: PO BOX 2070, PARKLANDS, 2121 Residential: 2 DUCKITT AVENUE, CONSTANTIA, CAPE TOWN, 7806 |
| MATTHEWS, IAN PETER | 6107055027087 | Director | 06/07/2006 | Postal: P O BOX 2070, PARKLANDS, 2121 Residential: 41 ERIDGE ROAD, FOREST TOWN, 2193 |



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