

**COR40.1**



Companies and Intellectual  
Property Commission  
a member of the sfi group

Date: 26/10/2016

Our Reference: 111453145

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 12/09/2016 for:**

**Company Name: AFROPULSE 543 (PTY) LTD**  
**Company Number: 2011 / 005446 / 07**  
**Company Status: Voluntary Liquidation**

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 26/10/2016.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 26/10/2016.

Yours Faithfully

**Acting Commissioner: CIPC**

PAT

**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)



**COR40.1**

**Certificate issued by the Companies and Intellectual Property  
Commission on Wednesday, October 26, 2016 10:04  
Certificate of Confirmation**



Companies and Intellectual  
Property Commission  
a member of the dti group

Registration number	2011 / 005446 / 07
Enterprise Name	AFROPULSE 543 (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	07/03/2011
Business Start Date	07/03/2011
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	GENERAL TRADING IN ALL ASPECTS
Postal address	P O BOX 2070 PARKLANDS Gauteng 2121
Address of registered office	23 FRICKER ROAD GROUND FLOOR SUITE 2 ILLOVO Gauteng 2196



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Registration number 2011 / 005446 / 07  
Enterprise Name AFROPULSE 543 (PTY) LTD

**Auditors**

Name KPMG INC  
Postal Address PRIVATE BAG 9  
PARKVIEW  
2122

Registration number 2011 / 005446 / 07  
Enterprise Name AFROPULSE 543 (PTY) LTD

**Auditors**

Name TRACY MIDDLEMISS  
Postal Address PRIVATE BAG 9  
PARKVIEW  
2122

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
AITCHISON, JAMES ERSKINE	7306246082188	Director	15/03/2012	Postal: P O BOX 2070, PARKLANDS, 2121 Residential: 2 DUCKITT AVENUE, CONSTANTIA, 7806
MATTHEWS, IAN PETER	6107055027087	Director	15/03/2012	Postal: P O BOX 2070, PARKLANDS, 2121 Residential: 41 ERIDGE ROAD, FOREST TOWN, 2193



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