

Companies and Intellectual
Property Commission

a member of the sfi group

Date: 31/08/2016

Our Reference: 111424123

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 18/04/2016 for:

Company Name: CUSTOMER PROTECTION INSURANCE COMPANY LTD
Company Number: 1993 / 006343 / 06
Company Status: Voluntary Liquidation

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 31/08/2016.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 31/08/2016.

Yours Faithfully

Acting Commissioner: CIPC

PAT

Please Note:

The attached certificate can be validated on the CIPC web site at www.cipc.co.za.

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 Wednesday, August 31, 2016 03:39**
Certificate of Confirmation



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Registration number	1993 / 006343 / 06
Enterprise Name	CUSTOMER PROTECTION INSURANCE COMPANY LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	26/10/1993
Business Start Date	26/10/1993
Enterprise Type	Public Company
Enterprise Status	Voluntary Liquidation
Financial year end	September
Main Business/Main Object	

Postal address	PRIVATE BAG X 12 GALLO MANOR 2052
Address of registered office	14A CHARLES CRESCENT EASTGATE EXT 4 SANDTON 2090



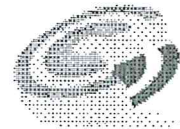
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Registration number 1993 / 006343 / 06
Enterprise Name CUSTOMER PROTECTION INSURANCE COMPANY LTD

Auditors

Name DELOITTE & TOUCHE

Postal Address PRIVATE BAG X 6
GALLO MANOR
2052

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
CORPSTAT GOVERNANCE SERVICES,		Company Secretary	20/11/2015	Postal: HURLINGHAM OFFICE, HURLINGHAM OFFICE PARK, BLOCK C, 59 WOODLANDS AVENUE, HURLINGHAM, 2196 Residential:
CHEMEL, CHARLES	5403215107088	Non Executive Director	01/11/2013	Postal: 84 GREENLANDS CRESCENT, SUNNINGDALE, 2192 Residential: 84 GREENLANDS CRESCENT, SUNNINGDALE, 2192
BOTHA, MARIUS	8210135084082	Director	10/02/2014	Postal: 1 LARENAISSENCE, 15 ATHERSTON ROAD, ILLOVO, 2196 Residential: 1 LARENAISSENCE, 15 ATHERSTON ROAD, ILLOVO, 2196
VAN DER MEULEN, COLIN	5211105101081	Non Executive Director	10/02/2014	Postal: 8 MITCHAM LANE, BRYANSTON, 2000 Residential: 8 MITCHAM LANE, BRYANSTON, 2000
MTHOMBENI, MORRIS	7401135288085	Non Executive Director	01/11/2013	Postal: 15 TORWOOD ROAD, FOREST TOWN, 2193 Residential: 15 TORWOOD ROAD, FOREST TOWN, 2193
GIBBON, DAVID BRAIDWOOD	4206305066085	Non Executive Director	01/05/2008	Postal: 7 MARANDELLA, 100 METHVEN ROAD, WESTVILLE, 4000 Residential: 7 MARANDELLA, 100 METHVEN ROAD, WESTVILLE, 4000



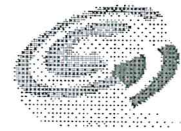
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Enterprise Name CUSTOMER PROTECTION INSURANCE COMPANY LTD

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
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Call Centre Tel 086 100 7472 Website www.cipc.co.za

