

Companies & Intellectual Property Commission

Republic of South Africa

Form CoR 14.1 Annexure A

- This form is issued in terms of section 13 of the Companies Act, 2008 and Regulation 14 of the Companies Regulations, 2011.
- Annexure A must be completed and attached to the Notice of Incorporation when it is filed.
- A public company, or a state owned company, must have at least 3 initial directors
- A non-profit company must have at least 3 initial directors.
- A private company, or a personal liability company, must have at least 1 initial director
- A company is not registered until the Commission has issued a Registration Certificate in Form CoR 14.3.

Contacting the Commission

The Companies and Intellectual
Property Commission of South
Africa

Postal Address
PO Box 429
Pretoria
0001

Republic of South Africa
Tel: 086 100 2472

www.cipc.co.za

Notice of Incorporation Initial Directors of the Company

The incorporators confirm that each person named below has consented to being appointed in terms of section 66(7)(b) as a director of the company, whose Memorandum of Incorporation is attached.

Full name / former name, if any:	HENDRIK JOHANNES VAN BILJON
Identity number / Passport number:	6301075156089
Nationality:	South Africa
Date of appointment :	04-August-2012
Designation in company:	Director
Physical address:	16 HARMONIE, 1 ORCHID AVE/ DORINGKRUIN, KLERKSDORP, NONE NORTH WEST 2570
Postal address:	16 HARMONIE, 1 ORCHID AVE/ DORINGKRUIN, FLAMWOOD KLERKSDORP, NONE NORTH WEST 2570
Cellphone Number:	+27832302411
Occupation:	PROCUREMENT DIRECTOR
South African resident:	YES

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Full name / former name, if any:	PUSHULI MALIEHE
Identity number / Passport number:	6510095561082
Nationality:	South Africa
Date of appointment :	04-August-2012
Designation in company:	Director
Physical address:	3671 MOLEDI STREET IKAGENG POTCHEFSTROOM NORTH WEST 2531
Postal address:	3671 MOLEDI STREET IKAGENG POTCHEFSTROOM NORTH WEST 2531
Cellphone Number:	+27829793347
Occupation:	MARKETING
South African resident:	YES

