

CM26

**Certificate issued by the Registrar of Companies & Close Corporations on Thursday, September 22, 2005 01:33  
Certificate of Confirmation**



COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

a member of the group

|                              |   |
|------------------------------|---|
| Registration number          | 2001 / 015638 / 07  |
| Enterprise Name              | ERINYS SOUTH AFRICA   |
| Enterprise Shortened Name    | None provided.  |
| Enterprise Translated Name   | None provided.  |
| Registration Date            | 19/07/2001  |
| Business Start Date          | 19/07/2001  |
| Enterprise Type              | Private Company   |
| Enterprise Status            | In Business   |
| Financial year end           | December  |
| Main Business/Main Object    | OTHER BUSINESS ACTIVITIES   |
| Postal address               | POSNET SUITE 421<br>PRIVATE BAG X 153<br>BRYANSTON<br>2021                        |
| Address of registered office | ERINYS HOUSE<br>MULBERRY HILL OFFICE PARK<br>BROADACRES DRIVE<br>DAINFERN<br>2055 |



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE

Registrar of Companies & Close Corporations

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

Call Centre Tel 088 184 3384, Website [www.cipro.co.za](http://www.cipro.co.za), WAP [www.cipro.co.za/mobile](http://www.cipro.co.za/mobile)

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Registration number                   **2001 / 015638 / 07**  
 Enterprise Name                       **ERINYS SOUTH AFRICA**

**Auditors**

Name                                       **MALHERBE LOURENS**  
 Postal Address                         **P O BOX 4590**  
    **RANDBURG**  
    **2125**

Registration number                   **2001 / 015638 / 07**  
 Enterprise Name                       **ERINYS SOUTH AFRICA**

**Auditors**

Name                                       **LOCHNER AND ASSOCIATES**  
 Postal Address                         **P O BOX 648**  
    **HALFWAY HOUSE**  
    **1685**

**Active Directors / Officers**

| Surname and first names  | ID number or date of birth | Director type                        | Appoint-ment date | Addresses   |
|--------------------------|----------------------------|--------------------------------------|-------------------|---|
| ELDRIDGE, JONATHAN JAMES | 5402210000000              | Director                             | 05/05/2005        | Postal: POSTNET SUITE 421,<br>PRIVATE BAG X153,<br>BRYANSTON, 2021<br>Residential: ERYNIS HOUSE, 7<br>MULBERRY HILL OFFICE PARK,<br>BROADACRES DRIVE,<br>DAINFERN, 2055 |
| HANCHA,                  |                            | Secretary<br>(Companies and<br>CC's) | 20/04/2005        | Postal: P O BOX 648, HALFWAY<br>HOUSE, 1685<br><br>Residential:   |



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P O BOX 100, PRETORIA, 0001, REPUBLIC OF SOUTH AFRICA Licex 258, PRETORIA

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Active Directors / Officers

| Surname and first names   | ID number or date of birth | Director type                         | Appoint-ment date | Addresses   |
|---------------------------|----------------------------|---------------------------------------|-------------------|---|
| VILJOEN, JOHANNES JACOBUS | 5607145013089              | Company Secretary<br>(Natural Person) | 01/01/2004        | Postal: POSTNET SUITE 421,<br>PRIVATE BAG X153,<br>BRYANSTON, 2021<br>Residential: 34 EDWIN CONROY<br>ROAD, ROOIHUISKRAAL,<br>CENTURION, 0046   |
| VILJOEN, JOHANNES JACOBUS | 5607145013089              | Director                              | 01/01/2004        | Postal: POSTNET SUITE 421,<br>PRIVATE BAG X 153,<br>BRYANSTON, 2021<br>Residential: 34 EDWIN CONROY<br>ROAD, ROOIKHUISKRAAL,<br>CENTURION, 0046 |



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