

CLOSE CORPORATIONS ACT, 1984

Sections 12, 13, 14, 24, 27, 29, 47 and 60
Regulations 2, 5 and 17FOUNDING STATEMENT OF COMPANIES
AND OF CLOSE CORPORATIONS

To be lodged in triplicate

Before filling in the form, first take note of the notes on the reverse side of page 2. Complete page 1 in one language only.

Affix Revenue Stamp or Impress revenue
franking machine impression here
R100REGISTRATION NUMBER
OF CORPORATIONSA Companies Registration C
TRUE TECHNOLOGIES
2000/029695/23

Full name of corporation TRUE TECHNOLOGIES CC

Literal translation of name (if applicable)

Shortened form of name (if applicable)

Description of principal business GENERAL TRADING IN CONSUMER RELATED PRODUCTS AND
RELATED ACTIVITIES IN THE COMPUTER INDUSTRY

Date of end of financial year 28th FEBRUARY

Number of members 2

Aggregate members' contribution R 100,00

Postal address SHOP 5
WAVECREST CENTRE
DA GAMA ROAD,
JEFFREYS BAY, 6330Address of registered office (not post office box) SHOP 5
WAVECREST CENTRE
DA GAMA ROAD, JEFFREYS BAY, 6330Name and postal address of accounting officer WOLMARANS KRUGER
P O BOX 271
HUMANSDORP, 6300

Attach written consent to appointment

Full name of recognised profession of accounting officer CHARTERED ACCOUNTANT
(WILLIAM GEORGE MELVILLE) Membership/practice No 956449

CERTIFICATE OF INCORPORATION

The founding statement has been registered and the corporation has been incorporated on 2000-08-05

The above-named corporation has been converted from company:

(Reg No)

REGISTRAR OF CLOSE CORPORATIONS

DATE

2000-08-05

Data Processing

Classification

Recorded

Initials and date

AM VAN KORPORASIE
NAME OF CORPORATION TRUE TECHNOLOGIES CC

REGISTRASIENOMMER
REGISTRATION NUMBER

LEDE / MEMBERS

SA Companies Registration C
TRUE TECHNOLOGIES
2000/029696/23

Ek/Ons* die lde/lede* wie se naam/name* op hierdie stigtingsverklaring aangeteken is, bevestig deur my/ons* handtekening(e)* / die handtekening(e)* van my/ons* gevolmagtigde(s)* hertoe dat die besonderhede hierin vervat, korrek is en versoek die inlywing van die korporasie (volmög aangeheg indien van toepassing)
*Skrap wat nie van toepassing is nie.

I/We* the member(s)* whose name(s)* is/are* recorded on this founding statement, confirm by my/our* signature(s)* / the signature(s)* of my/our* proxy(ies)* hereto that the particulars stated herein are correct and request the registration of the corporation (power of attorney attached if applicable).
*Delete which is not applicable.

VIR SLEUTEL TOT BESONDERHEDE, KYK NOTA 6 OP KEERSY VAN BLADSY 2
FOR KEY TO PARTICULARS SEE NOTE 6 ON REVERSE SIDE OF PAGE 2

1	(a) EKERMANS		
	(b) ANTON		
2	(i)		
2	(ii)	3	50 %
4		R 50,00	
5	23 GOEDEHOOP STREET JEFFREYS BAY 6330		
6	23 GOEDEHOOP STREET JEFFREYS BAY, 6330		
7		8	

1	(a) EKERMANS		
	(b) CHRISTINA JOHANNA		
2	(i)		
2	(ii)	3	50 %
4		R 50,00	
5	23 GOEDEHOOP STREET JEFFREYS BAY 6330		
6	23 GOEDEHOOP STREET JEFFREYS BAY, 6330		
7		8	

1	(a)		
	(b)		
2	(i)		
2	(ii)	3	%
4		R	
5			
6			
7		8	

1	(a)		
	(b)		
2	(i)		
2	(ii)	3	%
4		R	
5			
6			
7		8	