

EM VAN BESLOTE KORPORASIES

CLOSE CORPORATIONS ACT, 1984
 Sections 12, 13, 14, 24, 27, 29, 47 and 60
 Regulations 2, 5 and 17

FOUNDING STATEMENT OF COMPANIES AND OF CLOSE CORPORATIONS

To be lodged in triplicate

CK1

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 Impresso revenue
 franking machine impression here
 R100

REGISTRATION NUMBER
 OF CORPORATION

SA 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

Address of registered office (not post office box) SHOP 5
WAVECREST CENTRE
DA GAMA ROAD, JEFFREYS BAY, 6330

Name 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

S. Magotho
 REGISTRAR OF CLOSE CORPORATIONS DATE 2000-08-05

Date Processing
Classification
Recorded
Initials and date

NAAM VAN KORPORASIE
NAME OF CORPORATION TRUE TECHNOLOGIES CC

REGISTRASIENOMMER
 REGISTRATION NUMBER

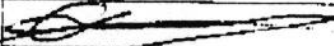
SA Companies Registration C
 TRUE TECHNOLOGIES
 2000/029696/23

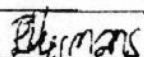
LEDE / MEMBERS

Ek/Ons* die lid/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
1	(b) ANTON
2	(i) 7 1 0 2 2 5 5 1 8 9 0 8 3
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
1	(b) CHRISTINA JOHANNA
2	(i) 7 1 1 0 0 1 0 0 2 9 0 8 0
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)
1	(b)
2	(i)
2	(ii) 3 %
4	R
5	
6	
7	8

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