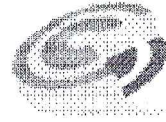


**Certificate issued by the Companies and Intellectual Property  
Commission on Thursday, January 30, 2020 01:59  
Certificate of Confirmation**



Companies and Intellectual  
Property Commission  
a member of the sfi group

Registration number                    2016 / 506040 / 07

Enterprise Name                        EAGLE ENGINEERING PROJECTS (PTY) LTD

Enterprise Shortened Name            None provided.

Enterprise Translated Name          None provided.

Registration Date                       23/11/2016

Business Start Date                    23/11/2016

Enterprise Type                        Private Company

Enterprise Status                       In Business

Financial year end                      February

Main Business/Main Object            BUSINESS ACTIVITIES NOT RESTRICTED.

Postal address                          P O BOX 2644  
VEREENIGING  
VEREENIGING  
GAUTENG  
1930

Address of registered office            105 HOUTKOP ROAD  
LIBERTY INDUSTRIAL PARK UNIT 4  
DUNCANVILLE  
GAUTENG  
1929

**CERTIFIED A TRUE COPY OF THE ORIGINAL**

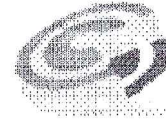
*Roelof Jacobus Scott*  
31/11/2020  
COMMISSIONER OF OATHS  
ROELOF JACOBUS SCOTT  
AGA(SA)  
COMMISSIONER OF OATHS (RSA)  
SUITE 8, NILE GATE  
THREE RIVERS 1929



**CERTIFIED A TRUE COPY OF THE ORIGINAL**

*RJ* 31/1/2020  
**COMMISSIONER OF OATHS  
ROELOF JACOBUS SCOTT  
AGA(SA)  
COMMISSIONER OF OATHS (RSA)  
SUITE B, NILE GATE  
THREE RIVERS 1929**

**COR39**



**Companies and Intellectual  
Property Commission**  
a member of the cipi group

Date: 30/01/2020

Our Reference: 9223660427

MR RJ SCOTT SCOTT  
E-mail: RJSCOTT@PRO-ACC.CO.ZA  
PO BOX 263933  
THREE RIVERS  
**VEREENIGING**  
1935

**RE: Amendment to Company Information**

**Company Number: 2016/506040/07**

**Company Name: EAGLE ENGINEERING PROJECTS (PTY) LTD**

We have received a COR39 (Notice of change of company directors) from you dated 27/01/2020.

The COR39 was accepted and placed on file.

The following change was effected to Director/Secretary/Officer:

Director AREND JACOBUS ROUX PRETORIUS - Change was made.

- Residential address changed from 19 FLAP STREET to 10 POOLE STREET.
- Residential address changed from FALCONRIDGE to MISTRAL BREEZE.
- Residential address changed from FALCONRIDGE to DUNCANVILLE.
- Business address changed from 19 FLAP STREET to 10 POOLE STREET.
- Business address changed from FALCONRIDGE to MISTRAL BREEZE.
- Business address changed from FALCONRIDGE to DUNCANVILLE.

The following change was effected to Director/Secretary/Officer:

Director JACOBUS ALBERTUS VAN KRAAYENBURG - Change was made.

- Director / member status changed from Active to Resigned.

Yours truly

**Commissioner: CIPC**

**Please Note:**

The attached certificate can be validated on the CIPC web site at [www.cipc.co.za](http://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

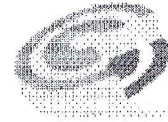
P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

Call Centre Tel 086 100 2472, Website [www.cipc.co.za](http://www.cipc.co.za)



COR39

**Certificate issued by the Companies and Intellectual Property  
Commission on Thursday, January 30, 2020 01:59  
Certificate of Confirmation**



Companies and Intellectual  
Property Commission  
a member of the SBI group

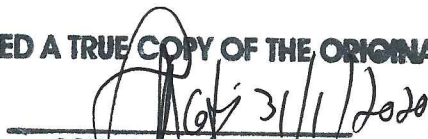
Registration number **2016/506040/07**  
Enterprise Name **EAGLE ENGINEERING PROJECTS (PTY) LTD**

Name  
Postal Address

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
PRETORIUS, AREND JACOBUS ROUX	6803245151080	Director	23/11/2016	Postal: PO BOX 2644, VEREENIGING, VEREENIGING, GAUTENG, 1930 Residential: 10 POOLE STREET, MISTRAL BREEZE, DUNCANVILLE, GAUTENG, 1940

**CERTIFIED A TRUE COPY OF THE ORIGINAL**

  
\_\_\_\_\_  
COMMISSIONER OF OATHS  
**ROELOF JACOBUS SCOTT**  
AGA(SA)  
COMMISSIONER OF OATHS (RSA)  
SUITE 9, NILE GATE  
THREE RIVERS 1929



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 066 100 2472, Website [www.cipc.co.za](http://www.cipc.co.za)

