



Obsessive Compulsive Cleaners  
Tel: 011 051 3044  
Email: info@occleaners.co.za  
Address: 47 Central Square, Paulshof, 2191

## **Board Resolution**

Extract from the minutes of the meetings of the Board of Directors of Obsessive Compulsive cleaners duly convened at which a proper Quorum was present, held on 3 September 2017 at the registered office of the company at 47 Central Square, Paulshof, 2191.

“Resolved that Mr Hanskarl Tasunungurwa Mafika, the outgoing director of the company be removed as signatory of the company account held at Nedbank. He is hereby no longer authorized to sign and execute any of the banking functions effective immediately.”

“Resolved further that Tsitsi Yunist Mugwinyi be given full authority to act on behalf of Obsessive cleaners and can carry out of banking duties with regards to our account that is held at Nedbank”.

The resolution was passed unanimously.

Certified True Copy

Obsessive Compulsive Cleaners

Chairman of the meeting: Clive Muchada Mafika

### **Signature of authorised persons:**

1. Tsitsi Yunist Mugwinyi

Verified by me:

1. Clive Muchada Mafika



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