

WILLOW-NETTICA (PTY) LTD

Address Cape Town - Triangle House, 1st Floor, 22 Riebeek Street

Branch Manager: Melissa-Ann 072 873 0346

Port Elizabeth - 280 Cape Road, Newton Park
Branch Manager - Lelanie 083 561 0053

East London - c/o 24 Pearce and Tecoma Street, Berea

Branch Manager: Chantel 072 980 4689

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Web http://ww.pty.online.co.za

Docex

137, Cape Town 4, Port Elizabeth 23, East London

Bank Account

Shelf Company Warehouse

Branch Account Number Branch Code First National Bank Clearwater Mall 62105084040 251141

Vat Reg No. Reg No.

4520237100 2002/002540/07

Director

Melissa Schoeman 082 8011505

REGISTRATION OF NEW COMPANY:

WILLOW-NETTICA (PTY) LTD

REGISTRATION NUMBER:

2013/090642/07

DATE OF INCORPORATION:

03/06/2013

We enclose herewith a full set of company documents as at date of registration:

- Notice CoR 14.3 Registration Certificate.
- Form CoR 14.1 Notice of Incorporation.
- Form CoR 14.1 Annexure A Notice of Incorporation Initial directors of the Company.
- Form CoR 15.1 Standard Short Form of Private Companies Memorandum of Incorporation (MOI)

We also enclose the following post-registration documents, to be signed by a director and retained with the company documents:

- Minutes of the meeting of the current director/s.
- Share certificate issued in favour of the current shareholder/s.

We also enclose our application forms for the change of the name and principal business of the company, as well as directors and registered address, should you want us to make the changes for you.