



Companies and Intellectual
Property Commission

a member of the sfi group

Date: 05/04/2022

Our Reference: 112175546

Box: **226912**

Sequence: **12**

123 CONSULTING PTY LTD ALDRIGHETTI
P O BOX 2798
BEDFORDVIEW
JOHANNESBURG
2008

RE: Amendment to Company Information

Company Number: 1998/007395/07

Company Name: THE COMBUSTION GROUP (PTY) LTD

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 27/07/2020.

The Amendment of Memorandum of Incorporation (1) was accepted and placed on file.

The Conversion of Par Value Shares (2) was accepted and placed on file.

Yours truly

Commissioner: CIPC

KXA KXA

Please Note:

The attached certificate can be validated on the CIPC web site at www.cipc.co.za.

The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



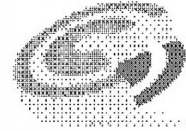
The Companies and Intellectual Property Commission
of South Africa

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

Call Centre Tel 086 100 2472, Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Tuesday, April 06, 2022 01:18
Certificate of Confirmation**



Companies and Intellectual
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Registration number	1998 / 007395 / 07
Enterprise Name	THE COMBUSTION GROUP (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	20/04/1998
Business Start Date	20/04/1998
Enterprise Type	Private Company
Enterprise Status	In Business
Financial year end	June
Main Business/Main Object	
Postal address	PO BOX 459 EDENVALE EDENVALE GAUTENG 1610
Address of registered office	28 MOPEDI ROAD SEBENZA EDENVALE GAUTENG 1610



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Registration number **1998/007395/07**
Enterprise Name **THE COMBUSTION GROUP (PTY) LTD**

Auditor
Name **TGS SOUTH AFRICA INC**
Postal Address **P O BOX 2798
BEDFORDVIEW
2008**

Designated Auditor
Name **ALDRIGHETTI FABRIZIO LUCIANO**
Postal Address

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
FORSYTH, DONALD RODERICK	7211085060081	Director	01/09/2017	Postal: PO BOX 2452, LONEHILL, LONEHILL, GAUTENG, 2062 Residential: 38 ARNHEIM CIRCLE, LONEHILL, LONEHILL, GAUTENG, 2062
JOUBERT, ANDRÉ JOHANN	6110155030084	Director	01/12/2007	Postal: 14 STOKROOS AVENUE, WILRO PARK, ROODEPOORT, GAUTENG, 1724 Residential: 14 STOKROOS AVENUE, WILRO PARK, ROODEPOORT, GAUTENG, 1724
DE VILLIERS, JACQUES FREDERIK	6203285017087	Director	31/07/2006	Postal: PO BOX 349, FEATHERBROOKE ESTATE, FEATHERBROOKE ESTATE, GAUTENG, 1746 Residential: 875 TARENTAAL AVENUE, FEATHERBROOKE ESTATE, FEATHERBROOKE ESTATE, GAUTENG, 1746
ANDERSSON, ALEXANDER PHILIP	7310025078086	Director	29/04/2002	Postal: SUITE A407 WEX, 66-68 ALBERT ROAD, WOODSTOCK, WESTERN CAPE, 7925 Residential: 11 ROSE STREET, NEWLANDS, NEWLANDS, WESTERN CAPE, 7700



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