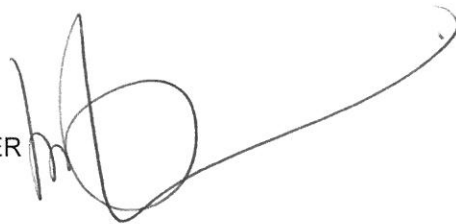


## VERIFICATION OF CERTIFICATE COR14.3

I, Hester Daphne Erasmus, hereby certify that the certificate COR14.3 attached hereto has been duly verified by myself on the CIPC website [www.cipc.co.za](http://www.cipc.co.za) on 4 June 2015

Date: 9.6.2015

CONVEYANCER

A handwritten signature in black ink, consisting of a large, stylized 'H' and 'E' followed by a long horizontal stroke that curves upwards at the end.



Companies and Intellectual  
Property Commission  
a member of the CIPC group

**COMPANIES AND INTELLECTUAL PROPERTY COMMISSION  
REPUBLIC OF SOUTH AFRICA**

**Form COR14.3 - Amended Registration Certificate**

Effective date: 25/02/2015  
Print date: 10/03/2015  
Customer code: FHP3  
Tracking number: 111099948

**Concerning:**

**INDLUPLACE PROPERTIES LTD 2013/226082/06**

The above company has filed an amendment of its Memorandum of Incorporation in terms of section 16 of the Companies Act, 2008, changing the company name from ARROWHEAD RESIDENTIAL to INDLUPLACE PROPERTIES LTD.

In accordance with the Notice of Amendment of the Memorandum of Incorporation, the change of the company name takes effect on 25/02/2015.

In conjunction with this certificate, the Commission has not issued another notice contemplated in section 12 (3).

**Commissioner: CIPC**

OTS      OTS



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)



**Certificate issued by the Companies and Intellectual Property  
Commission on Tuesday, March 10, 2016 02:38  
Certificate of Confirmation**



Companies and Intellectual  
Property Commission  
a member of the dti group

Registration number	2013 / 226082 / 06
Enterprise Name	INDLUPLACE PROPERTIES LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	03/12/2013
Business Start Date	03/12/2013
Enterprise Type	Public Company
Enterprise Status	In Business
Financial year end	September
Main Business/Main Object	
Postal address	P O BOX 685 MELROSE ARCH GAUTENG 2076
Address of registered office	2ND FLOOR 18 MELROSE BLVD MELROSE ARCH 2076



The Companies and Intellectual Property Commission  
of South Africa

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

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**Certificate issued by the Companies and Intellectual Property  
Commission on Tuesday, March 10, 2016 02:38  
Certificate of Confirmation**



Companies and Intellectual  
Property Commission  
a member of the SAG group

Registration number 2013/226082/06  
Enterprise Name INDLUPLACE PROPERTIES LTD

**Auditor**  
Name GRANT THORNTON (JHB) INC  
Postal Address PRIVATE BAG X 10046  
SANDTON  
2146

**Designated Auditor**  
Name PAUL RICHARD BADRICK  
Postal Address PRIVATE BAG X 10046  
SANDTON  
2146

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
PROBITY BUSINESS SERVICES, as a secretary of K2013226082	M2000002046	Secretary (Companies and CC's)	03/12/2013	Postal: P O BOX 685, MELROSE ARCH, 2076 Residential:
SULEMAN, IMRAAN EBRAHIM	7201135223086	Director	03/12/2013	Postal: P O BOX 685, MELROSE ARCH, GAUTENG, 2076 Residential: 6 JUDITH ROAD, EMMARENTIA, JOHANNESBURG, 2195
LEISSNER, GERALD GEORGE LEO	4112255054081	Director	03/12/2013	Postal: P O BOX 29066, SANDRINGHAM, 2131 Residential: 2 B MERVYN ROAD, GLENHAZEL, JOHANNESBURG, 2192
KAPLAN, MARK JONATHAN	8007095021082	Director	03/12/2013	Postal: 57 ASPEN VILLAS, KOPJE ROAD, MORNINGSIDE, 2196 Residential: 57 ASPEN VILLAS, KOPJE ROAD, MORNINGSIDE, 2196



The Companies and Intellectual Property Commission  
of South Africa

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

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