



Companies and Intellectual
Property Commission

a division of the DTIC Group

Date: 02/07/2015

Our Reference: 111177622

The Master of the Supreme Court

Copy to:

LYNETTE VISSER
Docex: N/A
P O BOX 14040
SINOVILLE
PRETORIA
0186

We have received a form CM26 Special Resolution for Voluntary Liquidation in terms of section 352(2) of the Companies Act 61 of 1973, dated 04/06/2015 for:

Company Name: FLEXIVOLT ELECTRICAL CC
Company Number: 1988 / 024503 / 23
Company Status: Voluntary Liquidation

The CM26 Special Resolution for Voluntary Liquidation in terms of section 352(2) of the Companies Act 61 of 1973, was duly registered on 02/07/2015.
Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 02/07/2015.

Yours Faithfully

Acting Commissioner: CIPC

EBL

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 Thursday, July 02, 2015 01:05**
Certificate of Confirmation



Companies and Intellectual
Property Commission

A member of the CIPC Group

Registration number	1988 / 024503 / 23
Enterprise Name	FLEXIVOLT ELECTRICAL CC
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	08/09/1988
Business Start Date	08/09/1988
Enterprise Type	Close Corporation
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	ELECTRICAL CONTRACTORS
Postal address	P O BOX 2110 BEDFORDVIEW 2008
Address of registered office	43 BOEING ROAD WEST BEDFORDVIEW 2007



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 7472 Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Thursday, July 02, 2015 01:05
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the SAG group

Registration number 1988 / 024503 / 23
Enterprise Name FLEXIVOLT ELECTRICAL CC

Auditors

Name R E SWAILES
Postal Address P O BOX 2110
BEDFORDVIEW
2008

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
HARDY, FRANK MAURICE	4902175035081	Member	08/09/1988	Postal: PO BOX 1109, HALFWAY HOUSE, 1685 Residential: ALLEN ROAD, GLEN AUSTIN, 2194



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

