



Companies and Intellectual
Property Commission
a member of the dti group

Date: 18/08/2015

Our Reference: 111208583

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 03/08/2015 for:

Company Name: PORTION 137 HARTEBEEFSFONTEIN (PTY) LTD
Company Number: 1989 / 003626 / 07
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 18/08/2015.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 18/08/2015.

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 Tuesday, August 18, 2015 08:45**
Certificate of Confirmation



Registration number	1989 / 003626 / 07
Enterprise Name	PORTION 137 HARTEBEEFONTEIN (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	23/06/1989
Business Start Date	23/06/1989
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	
Postal address	POSBUS 25044 GEZINA 0031
Address of registered office	BODEL STRAAT 686 DEERNESS PRETORIA 0084



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COMPANIES AND INTELLECTUAL PROPERTY COMMISSION
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Registration number 1989 / 003626 / 07
Enterprise Name PORTION 137 HARTEBEEFONTEIN (PTY) LTD

Auditors

Name WILLEM HENDRIK BOSHOF

Postal Address P O BOX 25044
GEZINA
0031

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
AMOS, CATHERINE SANDRA	7104190171085	Director	29/04/2004	Postal: P O BOX 186, HEKPOORT, 1790 Residential: WINTERSWAY FARM, HARTEBEEFONTEIN, 0250



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