



COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

a member of the dti group

Date: 09/06/2006

Our Reference: 16097861

**The Master of the Supreme Court**

Copy to:

LYNETTE VISSER

To be collected: VIS001

**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 09/06/2006 for:**

**Company Name: WERKSHELL 35 INVESTMENT HOLDINGS**

**Company Number: 1996/005860/07**

**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 09/06/2006.

Enclosed is a copy of the relevant form CM26.

The Company's status was changed to Voluntary Liquidation on 09/06/2006.

Yours Faithfully

**Registrar of Companies**

LNE

**Please Note:**

The attached certificate can be validated on the CIPRO web site at [www.cipro.gov.za](http://www.cipro.gov.za).

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



SONDE: DE WELKE VERREKTE  
HANS KLOPPER INC/NO

COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE:

Registrar of Companies & Close Corporations

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

Call Centre Tel 086 184 3384, Website [www.cipro.co.za](http://www.cipro.co.za), WAP [www.cipro.co.za/mobile](http://www.cipro.co.za/mobile)