

a member of the dti group

Date: 09/06/2006

Our Reference:

16097861

The Master of the Supreme Court

Copy to:

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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.

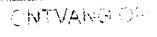
Yours Faithfully

## **Registrar of Companies**

**LNE** 

## Please Note:

The attached certificate can be validated on the CIPRO web site at www.cipro.gov.za. The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



7000 -08- 13

SONDE: DE N. ELMS ( L'INESTE : HANS KECHPER ING/INC

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, WAP www.cipro.co.za/mobile