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Department: Justice and Constitutional Development REPUBLIC OF SOUTH AFRICA

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INDEPENDENT ADVACRS P.O. BOX 1935 RANDBURY 2125

Sir/Sirs/Madam

RE: CLOSE CORPORATION IN LIQUIDATION / COMPANY IN LIQUIDATION / INSOLVENT ESTATE

WERKSHELL 35 INVESTMENT HOLDNYS PIYLD

The Mass And Mass Liqidation, Contribution and Distribution Account in the above mentioned estate was confirmed on in terms of Section 112 of the Insolvency Act No. 24 of 1936 (as am ended), Section 408 of the Company's Act, No. 61(as amended), - read with Sec. 66 of the Close Corporation Act, No. 69 of 1984.

Notice of confirmation must be given in the Government Gazette in terms of section 113 (1) and (2) / Section 409(2)

Dividends must be paid in terms of section 113(30)/section 409(1) and receipts lodged in terms of Section 114(2) / Section 410(2)

Yours Faithfully

- KHOS

Assistant Master of the High Court of South Africa (WLD) JOHANNESBURG

Insolvency Groups

MEESTER VAN DIE HOOGGEREGSHOF D) PRIVAATSAK/PRIVATE BAG X5

2008 -08- 20

JOHANNESPURG 2000

MASTER OF THE HIGH COURT