

Companies and Intellectual
Property Commission
a member of the dti group

Date: 28/05/2015

Our Reference: 111153409

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 19/05/2015 for:

Company Name: FOCUSED ORE RESOURCE MANAGEMENT CC
Company Number: 1999 / 056156 / 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 28/05/2015.
Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 28/05/2015.

Yours Faithfully

Acting Commissioner: CIPC

PAT

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

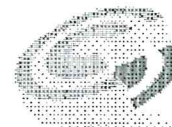
P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

Call Centre Tel 086 100 2472 Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Thursday, May 28, 2015 01:55**

Certificate of Confirmation



Companies and Intellectual
Property Commission

a member of the sfi group

Registration number	1999 / 056156 / 23
Enterprise Name	FOCUSED ORE RESOURCE MANAGEMENT CC
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	22/09/1999
Business Start Date	22/09/1999
Enterprise Type	Close Corporation
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	MINING CONTRACTING AND CONSULTANCY, MACHINERY MANUFACTURE AND CHEMICAL TRADING.
Postal address	P O BOX 1304 RANT EN DAL KRUGERSDORP 1751
Address of registered office	PLOT 178 WATERKLOOF RUSTENBURG 0299



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Registration number 1999 / 056156 / 23
Enterprise Name FOCUSED ORE RESOURCE MANAGEMENT CC

Auditors

Name FURTER CARSTENS AND PARTNERS

Postal Address
P O BOX 997
KRUGERSDORP
1740

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
KGORI, ALICE MODIANE	7703080779087	Member	16/10/2014	Postal: P O BOX 356, BA-LEEMA, 0036 Residential: 680 EXT 2MERITING, RUSTENBURG, 0308
GALLOWAY, RICHARD ASHLEY	5702045161185	Member	22/09/1999	Postal: P O BOX 1304, RANT AND DAL, 1751 Residential: 10 RIETBOK STREET, RANT AND DAL, KRUGERSDORP, 1739



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