



Companies and Intellectual  
Property Commission  
a member of the FIC group

Date: 23/04/2015

Our Reference: 111126815

**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 30/03/2015 for:

**Company Name:** WALDHOF TRADING (SA) (PTY) LTD  
**Company Number:** 1999 / 017393 / 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 23/04/2015.  
Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 23/04/2015.

Yours Faithfully

**Commissioner: CIPC**

*Asbid Ludin*

EBL

**Please Note:**

The attached certificate can be validated on the CIPC web site at [www.cipc.co.za](http://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](http://www.cipc.co.za)



**Certificate issued by the Companies and Intellectual Property  
Commission on Thursday, April 23, 2016 08:40**  
**Certificate of Confirmation**



Companies and Intellectual  
Property Commission  
a member of the SAG group

|                              |   |
|------------------------------|---|
| Registration number          | 1999 / 017393 / 07  |
| Enterprise Name              | WALDHOF TRADING (SA) (PTY) LTD  |
| Enterprise Shortened Name    | None provided.  |
| Enterprise Translated Name   | None provided.  |
| Registration Date            | 12/08/1999  |
| Business Start Date          | 12/08/1999  |
| Enterprise Type              | Private Company   |
| Enterprise Status            | Voluntary Liquidation   |
| Financial year end           | February  |
| Main Business/Main Object    |   |
| Postal address               | PO BOX 5914<br>WELTEVREDEN PARK<br>1715   |
| Address of registered office | 1ST FLOOR, FOUNTAINVIEW HOUSE<br>CONSTANTIA PARK<br>C/O HENDRIK POTGIETER & 14TH AVENUE<br>WELTEVREDEN PARK<br>1709 |



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\* Member of the CIPC group

Registration number 1999 / 017393 / 07  
Enterprise Name WALDHOF TRADING (SA) (PTY) LTD

**Auditors**

Name TENK LOUBSER (JOHANNESBURG) INCORPORATED

Postal Address PO BOX 5914  
WELTEVREDEN PARK  
1715

**Active Directors / Officers**

| Surname and first names   | ID number or date of birth | Director type | Appoint-ment date | Addresses   |
|---------------------------|----------------------------|---------------|-------------------|---|
| MONTJANE, WALTER SETHOPE  | 570505585808               | Director      | 29/11/2007        | Postal: PO BOX 3321,<br>HONEYDEW, 2040<br>Residential: 935 SOLE<br>CRESCENT, BRAMLEYVIEW,<br>2090 |
| FLORCHINGER, ARTUR LUDWIG | 5208305209185              | Director      | 12/08/1999        | Postal: P O BOX 3321,<br>HONEYDEW, 2040<br>Residential: 1199 OCTAVE ROAD,<br>RADIOKOP EXT 3, 1725 |



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