

CLOSE CORPORATIONS ACT, 1984
WET OP BESLOTE KORPORASIES, 1984

CK 6

(Section 67 / Artikel 67)

Resolution: Voluntary Liquidation / Besluit: Vrywillige Likwidasie

(To be lodged in duplicate / Moet in tweevoud ingedien word)

REGISTRATION NUMBER REGISTRASIE NOMMER	Affix revenue stamp or impress revenue franking machine impression here R40 Plak inkomsteseël of plaas inkomstefrankeermasjienstempel hier
CK1991/030575/23	Vis 001

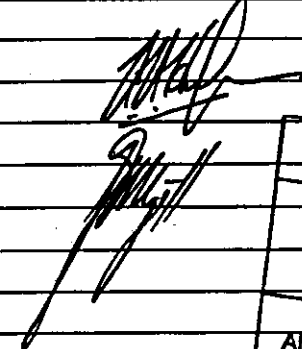
Name of corporation
Naam van korporasie

PROFESSIONAL FOUNDATIONS CLOSE CORPORATION

We, the undersigned, being all the members of the above-named corporation, resolved at a meeting held on
Ons, die ondergetekendes, synde al die lede van bogenelde korporasie, het op n vergadering gehou op
27-09-2007
that the corporation be wound up voluntarily by members* / creditors*
besluit dat die korporasie vrywillig deur lede* / skuldeisers* gelikwadeer word

SIGNATURE(S)/HANDTEKENING(E)

DATE(S)/DATUM(S)


REGISTRATEUR VAN MAATSKAPPYE
EN VAN BESLOTE KORPORASIES
2007-10-01
REGISTRAR OF COMPANIES
AND OF CLOSE CORPORATIONS

27 SEPTEMBER 2007
27 SEPTEMBER 2007

*Delete that which is not applicable / *Skraap wat nie van toepassing is nie

The abovementioned resolution was registered on: / Bovermelde besluit is geregistreer op:

REGISTRAR OF CLOSE CORPORATIONS
REGISTRATEUR VAN BESLOTE KORPORASIES

DATE
DATUM

(To be completed by the corporation / Moet deur korporasie ingevul word)

NAME
NAAM PROFESSIONAL FOUNDATIONS
POSTAL ADDRESS
POSADRES P O BOX 4121, RANDBURG
2125

Kantoorgebruik/Office Use	
Dataverwerking/ Data processing	
(1) Opegeen / Recorded	
Datum en paraaf	
Date and initials	
(2) Regstelling / Corrections	
Datum en paraaf	
Date and initials	

TO COLLECT: LYNETTE VISSE
AGENT CODE: Vis 001