

Certificate issued by the Registrar of Companies & Close Corporations on Tuesday, May 26, 2009 04:17
Certificate of Confirmation



COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE

a member of the dti group

Registration number	2004 / 026378 / 07
Enterprise Name	CROWNED CORMORANT INVESTMENTS
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	16/09/2004
Business Start Date	16/09/2004
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	INVESTMENT IN MOVABLE AND IMMOVABLE PROPERTY AS PRINCIPAL
Postal address	58 MADELINE STREET FLORIDA 1709
Address of registered office	58 MADELINE STREET FLORIDA 1709



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

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Registration number **2004 / 026378 / 07**
 Enterprise Name **CROWNED CORMORANT INVESTMENTS**

Auditors

Name **MALHERBE LOURENS**

Postal Address **P O BOX 4590**
RANDBURG
2125

Registration number **2004 / 026378 / 07**
 Enterprise Name **CROWNED CORMORANT INVESTMENTS**

Auditors

Name **BURN REYNOLDS & CO**

Postal Address **PO BOX 354**
BOKSBURG
1460

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
ROSSLYN-SMITH, PETER JOHN	6401145083089	Director	16/09/2004	Postal: 24 HAMPTON ROAD, GLEN AUSTON, MIDRAND, 1685 Residential: 24 HAMPTON ROAD, GLEN AUSTON, MIDRAND, 1685



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Client Ref: 580531

REPUBLIC OF SOUTH AFRICA
COMPANIES ACT, 1973

Form CM 26

Special resolution

(Section 200)

(To be lodged in duplicate)

Registration No. Of Company

2004/026378/07

Name of company CROWNED CORMORANT INVESTMENTS (PTY) LTD

Date notice given to members WAIVED

Date resolution passed 17 APRIL 2009

Special resolution passed in terms of section 349 & 351 of the Act/*paragraph _____ of the articles.

Copy of notice convening meeting attached.

Consent to waive period of notice of meeting (CM 25) attached/*not attached. ATTACHED

CONTENTS OF RESOLUTION

(Use reverse side if necessary)

RESOLVED:

1. That the company be and is hereby voluntary wound up in terms of Section 349 and 351 of the Companies Act, No 61 of 1973, as amended.
2. The effect of the special resolution is that the company be placed under a creditors voluntary winding-up and that the Master of the High Court shall appoint a liquidators in terms of Section 369 as read with 370 of the Companies Act, No 61 of 1973, as amended.

Rubber stamp of company, if any, or of secretaries.

Date 17 APRIL 2009

Signature _____

Director/Secretary/Manager

Name (in block capitals) PETER JOHN ROSSLYN-SMITH

* Delete whichever not applicable.

To be completed by company

Herewith copy of special resolution as registered.

Registration No. of Company

2004/026378/07

Name of Company: CROWNED CORMORANT INVESTMENTS (PTY) LTD

Postal address: TO BE COLLECTED

Special resolution
registered this day

Registrar of Companies

Date stamp of Companies
Registration Office

mp ghyssels