

Masters Reference : G1276/07

**QUINTHOL PROPERTIES (PTY) LIMITED
(IN LIQUIDATION)**

**FIRST and FINAL LIQUIDATION
ACCOUNT**

Date of Special Resolution: 16 January 2008

Tel (011) 285 2300
Fax 086 655 4826
E-mail : hansk@corprecover.co.za

PO Box 21341, Helderkruijn, 1733
Clearview Office Park, Unit B5,
Wilhelmina Avenue, CONSTANTIA KLOOF, 1709

INDEPENDENT

CORPORATE RECOVERY ADVISORS

QUINTHOL PROPERTIES (PTY) LTD (IN LIQUIDATION)

**FIRST AND FINAL LIQUIDATION ACCOUNT
MASTERS REFERENCE NUMBER : G1276/07**

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QUINTHOL PROPERTIES (PTY) LTD (IN LIQUIDATION)

**FIRST AND FINAL LIQUIDATION ACCOUNT
MASTERS REFERENCE NUMBER : G1276/07**

DISTRIBUTION ACCOUNT

Claim No	Shareholders Name & Address	Shareholding as per share register	Distribution
	The Quintin Barlett Family Trust 8 Tenth Street Maraisburg Gauteng	1	0.00

NOTE

No distribution to be made

REGISTER OF MEMBERS SHARE ACCOUNTS

QUINTHOL PROPERTIES (PTY) LTD

1975/004352/07

P O Box 87

Maraisburg

1700

Name	THE QUINTIN BARTLETT FAMILY TRUST			
Address	8 Tenth Street Maraisburg Gauteng			
Class of Share	Ord (PV)			
Date	Transfer Number	Old Certificate Number	New Certificate Number	Number of Shares
05/12/1975	B1		6	1
Balance				1

Balance of All Share Accounts	1
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TOTAL ISSUED SHARES

Par Value	Number of Shares	Class of Share	Nominal Amount	Total Issued Capital
<input type="checkbox"/>	1	Ord (PV)	1.00000	1.00
	1	Total		1.00

QUINTHOL PROPERTIES (PTY) LTD (IN LIQUIDATION)

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LIQUIDATOR'S AFFIDAVIT

Section 403(2) of the Companies Act 61 of 1973 ("the Act")

I, the undersigned,

LIEBENBERG DAWID RYK VAN DER MERWE

the duly appointed liquidator of the above company do hereby make oath and say that the foregoing contains a full and true account of my administration of the company to date hereof.


LDR VAN DER MERWE

I hereby certify that the Deponent has acknowledged that he knows and understands the contents of this affidavit, which was signed and sworn before me at Rondepoort on the 20th day of May 2008 the regulations contained in the Government Notice No R 1258 of 21 July 1972, as amended, and the Government Notice No R 1658 of 19 August 1977, as amended, having been complied with.


COMMISSIONER OF OATHS

**ANDREW GRANT VAN DER MERWE
SOUTH AFRICAN POLICE SERVICE**

**FORCE No : 0421905 - 8
DETECTIVE INSPECTOR
SOWETO VEHICLE CRIME
INVESTIGATION UNIT**

Full names:
Business Address:
Office:

QUINTHOL PROPERTIES (PTY) LTD (IN LIQUIDATION)

**FIRST AND FINAL LIQUIDATION ACCOUNT
MASTERS REFERENCE NUMBER : G1276/07**

VOUCHER 1

Description:	Amount:
Advertising:	
Government Gazette	R250.20

The above special resolution is effective from date of passing, notwithstanding the date of the registration thereof by the Registrar of Companies.

By order of the Board.—Director.

Date: 7 February 2008.

Nexia Levitt Kirson, PO Box 1523, Johannesburg, 2000. [Ref: A Nyide (483-4031).]

MULLER AND DU TOIT CONSTRUCTION CC (IN VOLUNTARY LIQUIDATION) ("THE CLOSE CORPORATION")

(Registration No. 2004/011634/23)

NOTICE OF SPECIAL RESOLUTION TO WIND-UP VOLUNTARY

Notice is hereby given that a special resolution has been passed by members at a general meeting on: 18 January 2008 and registered by the Registrar of Close Corporations on: 22 January 2008.

Resolved as a special resolution:

1. That Muller and Du Toit Construction CC be wound up by a creditors' voluntary winding-up in terms of section 67 (1) of the Close Corporations Act No. 69 of 1984 read with the provisions of the Companies Act as is provided for in section 66 of the Close Corporations Act.

2. That J F Klopper, R Pieters and F Salie hereby be appointed as Joint Liquidators of the Close Corporation with the authority and powers as provided in the Close Corporations Act, 1984.

3. That the Joint Liquidators be exempt from furnishing security to the Master of the High Court for the due performance of their duties.

Rynette Pieters & J F Klopper & F Salie, Independent Trustees (Pty) Limited, PO Box 820, Stellenbosch, 7599. Tel: (021) 880-5400. Fax: (021) 880-5430.

QUINTHOL PROPERTIES (PTY) LTD (IN VOLUNTARY LIQUIDATION)

Master's Reference: G1276/07

I, Johannes Frederick Klopper, 2nd Floor, East Block, 367 Oak Avenue, Ferndale, Randburg, 2194, do hereby give notice that in terms of the Companies Act, 1973, that on 30 January 2008, I was appointed liquidator of Rob 37 (Pty) Ltd in voluntary winding up by the Master of the High Court of South Africa.

QUINTHOL PROPERTIES (PTY) LTD

(In Voluntary Liquidation) ("The Company")

Registration No. (1975/004352/07)

NOTICE OF SPECIAL RESOLUTION TO WIND-UP VOLUNTARY

Notice is hereby given that a Special Resolution has been passed by members at a general meeting and registered by the Registrar of Companies and Close Corporations on 16 January 2008.

Resolved as a special resolution:

1. That the company be placed under voluntary liquidation by members in terms of section 352 (2) of the Companies Act, Act 61 of 1973, as amended.

2. That the books and records of the company be destroyed six months after the final liquidation and distribution account have been accepted by the Master of the High Court.

Johannes Frederick Klopper, Independent Trustees (Pty) Limited, PO Box 1935, Randburg, 7599. Tel: (011) 285-2300. Fax: (011) 285-2319.

PRIME PROPERTY PROJECTS (PTY) LTD (IN VOLUNTARY LIQUIDATION)

Master's Reference: G1275/07

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**FIRST AND FINAL LIQUIDATION ACCOUNT
MASTERS REFERENCE NUMBER : G1276/07**

VOUCHER 2

Description:	Amount:
Advertising:	
Government Gazette	R250.20

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