

**Masters Reference : G1354/07**

**BARTLETT INDUSTRIAL PROJECTS (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](mailto:hansk@corprecover.co.za)

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

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***INDEPENDENT***

***CORPORATE RECOVERY ADVISORS***

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**BARTLETT INDUSTRIAL PROJECTS (PTY) LTD (IN LIQUIDATION)**

**FIRST AND FINAL LIQUIDATION ACCOUNT  
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**BARTLETT INDUSTRIAL PROJECTS (PTY) LTD (IN LIQUIDATION)**

**FIRST AND FINAL LIQUIDATION ACCOUNT  
MASTERS REFERENCE NUMBER : G1354/07**

**DISTRIBUTION ACCOUNT**

<b>Claim No</b>	<b>Shareholders Name &amp; Address</b>	<b>Shareholding as per share register</b>	<b>Distribution</b>
	The Quintin Barlett Family Trust 8 Tenth Street Maraisburg Gauteng	100	0.00

**NOTE**

**No distribution to be made**

# REGISTER OF MEMBERS SHARE ACCOUNTS

BARTLETT INDUSTRIAL PROJECTS (PTY) LTD

1994/007307/07

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
01/05/2004	B1		13	100
Balance				100

Balance of All Share Accounts	100
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## TOTAL ISSUED SHARES

Par Value	Number of Shares	Class of Share	Nominal Amount	Total Issued Capital
<input type="checkbox"/>	100	Ord (PV)	1.00000	100.00
	100	Total		100.00

**BARTLETT INDUSTRIAL PROJECTS (PTY) LTD (IN LIQUIDATION)**

**FIRST AND FINAL LIQUIDATION ACCOUNT  
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**LIQUIDATOR'S AFFIDAVIT**

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

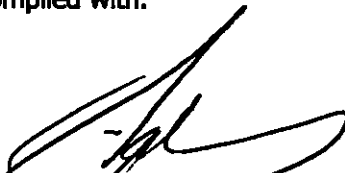
I, the undersigned,

**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 Rosebank 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**

Full names:  
Business Address:  
Office:

**ANDREW GRANT VAN DER MERWE  
SOUTH AFRICAN POLICE SERVICE  
FORCE No : 0421905 - 8  
DETECTIVE INSPECTOR  
SOWETO VEHICLE CRIME  
INVESTIGATION UNIT**

**BARTLETT INDUSTRIAL PROJECTS (PTY) LTD (IN LIQUIDATION)**

**FIRST AND FINAL LIQUIDATION ACCOUNT  
MASTERS REFERENCE NUMBER : G1354/07**

VOUCHER 1

<b>Description:</b>	<b>Amount:</b>
Advertising:	
Government Gazette	R250.20



**FIXED PROPERTY ASSET MANAGEMENT (PTY) LTD (IN VOLUNTARY LIQUIDATION)**

**REGISTRATION No. 1987/002583/07**

**MASTER'S REFERENCE NUMBER G1377/07**

**NOTICE IN TERMS OF SECTION 375(5)(b) OF THE COMPANIES ACT**

I, **Selwyn Trakman**, hereby give notice of my appointment as Liquidator of the abovenamed company in terms of a Certificate of Appointment issued by the Master of the High Court, Johannesburg, dated 14 April 2008.

Selwyn Trakman, Liquidator, c/o Highveld Trust & Management CC, PO Box 652550, Benmore, 2010. Tel. (011) 217-8290.

**GRESSWOLD STAND 24 CC (IN VOLUNTARY LIQUIDATION)**

**REGISTRATION No. 1989/019458/23**

**MASTER'S REFERENCE NUMBER: G1372/07**

**NOTICE IN TERMS OF SECTION 375(5)(b) OF THE COMPANIES ACT READ TOGETHER WITH SECTION 66 OF THE CLOSE CORPORATIONS ACT**

I, **Selwyn Trakman**, hereby give notice of my appointment as Liquidator of the abovenamed company in terms of a Certificate of Appointment issued by the Master of the High Court, Johannesburg, dated 14 April 2008.

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**BARTLETT INDUSTRIAL PROJECTS (PTY) LTD  
(IN VOLUNTARY LIQUIDATION) ("THE COMPANY")**

**REGISTRATION No. (1994/007307/07)**

**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 21341, Helderkruin, 1733. Tel. (011) 285-2300. Fax (011) 285-2319.

**BARTLETT INDUSTRIAL PROJECTS (PTY) LTD (IN VOLUNTARY LIQUIDATION)**

**MASTER'S REFERENCE: G1354/07**

I, **Johannes Frederick Klopper**, Unit B5, Clearview Office Park, Wilhelmina Street, Constantia Kloof, do hereby give notice that in terms of the Companies Act, 1973, that on 30 January 2008, I was appointed liquidator of **Bartlett Industrial Projects (Pty) Ltd**, in a voluntary winding up by the Master of the High Court of South Africa.

**Case No. 08/12763**

**IN THE HIGH COURT OF SOUTH AFRICA  
(Witwatersrand Local Division)**

**In the ex parte application of: DIVERSIFIED PROPERTY FUND LIMITED (Reg. No. 2005/029685/06), Applicant**

**NOTICE OF DIVERSIFIED SHAREHOLDERS' SCHEME MEETING**

1. Under authority of an Order of the High Court of South Africa (Witwatersrand Local Division) ("the Court") issued in the above matter on Tuesday, 6 May 2008, this notice serves to convene a meeting ("the shareholders' scheme meeting") of the linked unitholders of the Applicant in their capacity as shareholders of the Applicant [other than Resilient Property Income Fund Limited ("Resilient" or "the proposer") (the linked units held by the proposer comprising ("the excluded units"))] who are recorded in the register of the Applicant as such at 17:00 on Wednesday, 28 May 2008 ("the scheme members").

2. The shareholders' scheme meeting will be held at 10:00 on Monday, 2 June 2008, at 4th Floor, Rivonia Village, Rivonia Boulevard, Rivonia, 2191. Mr Christopher Haig Ewing (or failing him, Mr Ian Keith Hayes), has been appointed by the Court as Chairman of the scheme meeting and the Chairman's address is c/o Cliffe Dekker Inc., 4th Floor, 1 Protea Place, Sandown, Sandton, 2196 (Private Bag X7, Benmore, 2010).

**BARTLETT INDUSTRIAL PROJECTS (PTY) LTD (IN LIQUIDATION)**

**FIRST AND FINAL LIQUIDATION ACCOUNT  
MASTERS REFERENCE NUMBER : G1354/07**

**VOUCHER 2**

<b>Description:</b>	<b>Amount:</b>
Advertising:	
Government Gazette	R250.20

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