



Companies and Intellectual
Property Commission
a member of the sfi group

Date: 19/09/2014

Our Reference: 110988076

The Master of the Supreme Court

Copy to:

LYNETTE VISSER
Docex: N/A
DOCEX 8
PRETORIA NORTH
PRETORIA NORTH
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 08/09/2014 for:

Company Name: UPANA PROJECTS (PTY) LTD
Company Number: 2004 / 007212 / 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 19/09/2014.
Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 19/09/2014.

Yours Faithfully

Commissioner: CIPC

Asbrid Budin

LPH

Please Note:

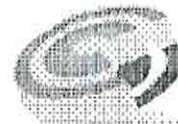
The attached certificate can be validated on the CIPC web site at www.cipc.co.za.
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



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



**Certificate issued by the Companies and Intellectual Property
Commission on Friday, September 19, 2014 09:27
Certificate of Confirmation**



Companies and Intellectual
Property Commission
REGULATED BY THE NATIONAL COMMISSION FOR
A MEMBER OF THE SAG GROUP

Registration number	2004 / 007212 / 07
Enterprise Name	UPANA PROJECTS (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	15/03/2004
Business Start Date	15/03/2004
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	March
Main Business/Main Object	

Postal address	P O BOX 17558 SUNWARD PARK 1740
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Address of registered office	132 BLACKREEF ROAD OINWIDDIE GERMISTON 1400
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