



Department:
Justice and Constitutional Development
REPUBLIC OF SOUTH AFRICA

MASTER OF THE NORTH GAUTENG HIGH COURT: PRETORIA

Private Bag X 60, PRETORIA, 0001 • Master's Office, cnr FRANCIS BAARD & THABO SEHUME
Streets, PRETORIA
Tel (012) 339-7700, Fax (012) 328-4278

Reference: T21556/14
Enquiries : SEIPATI CHIRWA
Tel Number: 012 339 7700

BDO

M O BOX 53

Meneer/Menere/Mevrou/Mejuffrou
Sir/Sirs/Madam

Stamp from the Master of the High Court of South Africa, Gauteng Division, Pretoria, dated 2022-12-14, signed by Tania Nortier, Acting Master.

*INSOLVENTE BOEDEL/MAATSKAPPY IN LIKWIDASIE / BESLOTE KORPORASIE
*INSOLVENT ESTATE/COMPANY IN LIQUIDATION/CLOSE CORPORATION

WOW BILTONG MANUFACTURING (PTY) LTD

Met verwysing na u brief gedateer ... wens ek u mee te deel dat aangesien
daar aan al my vereistes voldoen is, die finale likwidasië en distribusie/kontribusierekening hierin nou weggebêre is.

With reference to your letter dated ... I have to inform you that as all my requirements have been met, the final liquidation and
distribution/contribution account herein has now been filed of record.

Ek sertifiseer hiermee dat in terme van Artikel 56(7) van die Insolvensiewet, No. 24 van 1936 / 385 (2) van die Maatskappywet, No.
61 van 1973 / 66 (1) van die Wet op Beslote Korporasies, No. 69 van 1984 die Akte van Sekerheidstelling

I hereby certify that in terms of Section 56(7) of the Insolvency Act, No. 24 of 1936 / 385 (2) of the Companies Act, No. 61 of 1973 /
66 -(1) of the Close Corporations Act, No. 69 of 1984, the Bond of Security

Nr SAFCB202110-1536
No. ...

aangegaan deur SAFIRE INSURANCE
entered into by ...

ten behoeve van die Kurator(s) / Likwidateur(s) met ingang vanaf datum hiervan tot nul verminder mag word.
on behalf of the Trustee(s) / Liquidator(s) may, with effect from date hereof, be reduced to nil.

Signature of Tania Nortier
MEESTER VAN DIE HOOGGEREGSHOF
Namens Departement van Justisie en Konstitusionele Ontwikkeling
MASTER OF THE HIGH COURT
On behalf of the Department of Justice and Constitutional Development

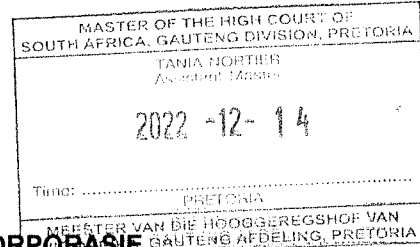


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PRETORIA
Tel (012) 339-7700, Fax (012) 328-4278
Reference: T.21556/14
Enquiries : SEIPATI CHIRWA
Tel Number: 012 339 7809

Fax _____
Your reference:
Die Registrateur van Beslote Korporasies en Maatskappye
THE REGISTRAR
CLOSE CORPORATION & COMPANIES
P O BOX 429
PRETORIA
0001



***MAATSKAPPY IN LIKWIDASIE / BESLOTE KORPORASIE**
***COMPANY IN LIQUIDATION / CLOSE CORPORATION**
WOW BILTONG MANUFACTURING (PTY) LTD

Ingevolge Artikel 419(1) van die Maatskappywet, No. 61 van 1973, (soos gewysig) – saamgelees met Artikel 66 van die Wet op Beslote Korporasies, No. 69 van 1984, sertifiseer ek hiermee dat volgens rekord die sake van bogenoemde *Maatskappy / Beslote Korporasie heeltmaal gelikwedeer is.

In terms of Section 419(1) of the Companies Act, No. 61 of 1973, (as amended) - read with Section 66 of the Close Corporations Act, No. 69 of 1984, I hereby certify that according to record the affairs of the above *Company / Close Corporation have been completely wound up.

Die Likwidateur (s) van die *Maatskappy / Beslote Korporasie is;
The Liquidator (s) of the *Company / Close Corporation is/are;

- JOHANNES FREDERICK KLOPPER & HARRY KAPLAN & ZOLILE ABEL
DLAMINI
- INDEPENDENT TRUSTEES
- P O BOX 21341
- HELDERKRUIN, 1733

MEESTER VAN DIE HOOGGEREGSHOF
Namens Departement van Justisie en Konstitusionele Ontwikkeling
MASTER OF THE HIGH COURT
On behalf of the Department of Justice and Constitutional Development

Meneer/Sir/Mevrou/Madam

Afskrif vir u inligting. / Copy for your information.

Die Bepalings van Artikel 421(2) van die Maatskappywet, No. 61 van 1973, (soos gewysig) moet, waar toepaslik, aan voldoen word.
The Provisions of Section 421(2) of the Companies Act, No. 61 of 1973, (as amended) must, where appropriate, be complied with.

MEESTER VAN DIE HOOGGEREGSHOF
Namens Departement van Justisie en Konstitusionele Ontwikkeling
MASTER OF THE HIGH COURT