



Companies and Intellectual
Property Commission
a member of the dti group

Date: 13/02/2014

Our Reference: 110810818

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 12/02/2014 for:

Company Name: SUNSHINE STREET INVESTMENTS 3 (PTY) LTD
Company Number: 2001 / 025895 / 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 12/02/2014.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 12/02/2014.

Yours Faithfully

Commissioner: CIPC

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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

