

CM26LIQ



Companies and Intellectual
Property Commission
a member of the dti group

Date: 01/10/2013

Our Reference: 110702167

The Master of the Supreme Court

Copy to:

FRANSCOIS VAN ZYL
To be collected: 750502

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 09/09/2013 for:

Company Name: GAUTENG SECURITY GAURDS AND PROTECTION

Company Number: 2002/009416/07

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 20/09/2013.

Enclosed is a copy of the relevant resolution.

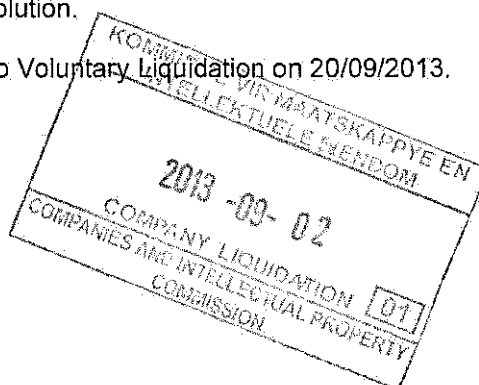
The Company's status was changed to Voluntary Liquidation on 20/09/2013.

Yours Faithfully

Commissioner: CIPC

Asbrid Ludin

EBL



Please Note:

The attached certificate can be validated on the CIPRO web site at www.cipro.gov.za.

The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE:

Registrar of Companies & Close Corporations

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa, Docex 256, PRETORIA.

Call Centre Tel 086 184 3384, Website www.cipro.co.za, WAP www.cipro.co.za/mobile



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**Certificate issued by the Registrar of Companies & Close
Corporations on Tuesday, October 01, 2013 02:00
Certificate of Confirmation**

Registration number 2002 / 009416 / 07

Enterprise Name GAUTENG SECURITY GAURDS AND PROTECTION

Enterprise Shortened Name None provided.

Enterprise Translated Name None provided.

Registration Date 24/04/2002

Business Start Date 24/04/2002

Enterprise Type Private Company

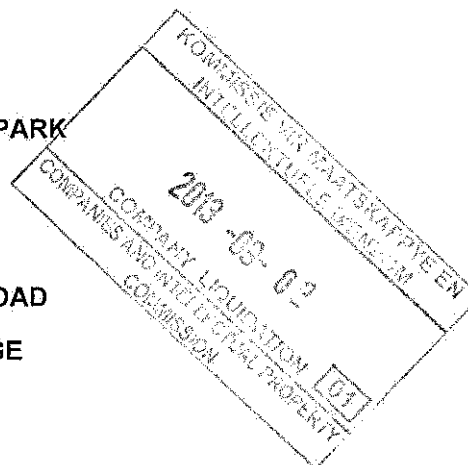
Enterprise Status Voluntary Liquidation

Financial year end February

Main Business/Main Object

Postal address P O BOX 5174
WELTEVREDEN PARK
1715

Address of registered office 2598 BOSPOK ROAD
RANDPARK RIDGE
2169



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Registration number **2002 / 009416 / 07**
Enterprise Name **GAUTENG SECURITY GAURDS AND PROTECTION**

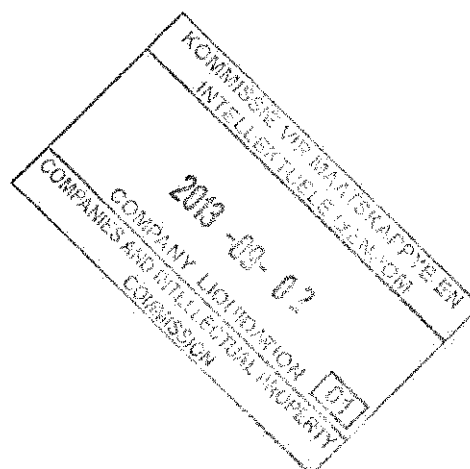
Auditors

Name **EXCEPTIONAL AUDITING SOLUTIONS**

Postal Address **P O BOX 50393
MORELETA VILLAGE
0097**

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
DE KLERK, FRANCOIS	7107145037087	Director	24/04/2002	Postal: P O BOX 5174, WELTEVREDEN PARK, 1709 Residential: 3 ALBERT PARK, CORNELIUS STREET, WELTEVREDEN PARK, 1709



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