



Companies and Intellectual
Property Commission
a member of the dti group

Date: 11/11/2014

Our Reference: 111025338

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 07/11/2014 for:

Company Name: ANDROSMART (PTY) LTD
Company Number: 2010 / 013281 / 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 11/11/2014.
Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 11/11/2014.

Yours Faithfully

Commissioner: CIPC

Asbid Ludin

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 Tuesday, November 11, 2014 03:43
Certificate of Confirmation**



Companies and Intellectual
Property Commission

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Registration number	2010 / 013281 / 07
Enterprise Name	ANDROSMART (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	25/06/2010
Business Start Date	25/06/2010
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	GENERAL TRADING IN ALL ASPECTS

Postal address	BLOCK A, UNIT 5 WILLOWBROOK OFFICE ESTATE RUIMSIG ROODEPOORT 1724
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Address of registered office	BLOCK A, UNIT 5 WILLOWBROOK OFFICE ESTATE RUIMSIG ROODEPOORT 1724
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Commission on Tuesday, November 11, 2014 03:43
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the SAG group

Registration number 2010 / 013281 / 07
Enterprise Name ANDROSMART (PTY) LTD

Auditors

Name WANDRAG EN NORTJE

Postal Address
POSBUS 1349
BRONKHORSTSPRUIT
1020

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
DURANDT, BAREND JOHANNES VORSTER	5807055019080	Director	05/02/2013	Postal: NO1 WAFRA SIRKEL, MELKBOSSTRAND, MELKBOSSTRAND, 7437 Residential: NO1 WAFRA SIRKEL, MELKBOSSTRAND, 7437
HERRMANN, MARIUS ENRICO	6604125148083	Director	11/05/2012	Postal: P O BOX 1369, ROODEPOORT, ROODEPOORT, 1725 Residential: 67 BAANSYFER AVENUE, RUIMSIG, ROODEPOORT, 1724
LAUBSCHER, ERIKA	6810080125087	Director	25/06/2010	Postal: PO BOS 6558, WESTGATE, 1734 Residential: PORTION 147 OF THE FARM, WAGENPADSPRUIT, KOSTER, 0348



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