

Date: 01/10/2009

Our Reference: 17568264

**The Master of the Supreme Court**

Copy to:

LYNETTE VISSER  
To be collected: VIS001

**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 17/08/2009 for:**

**Company Name: COSMIC CANDY  
Company Number: 1996/008819/07  
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 01/10/2009.  
Enclosed is a copy of the relevant form CM26.

The Company's status was changed to Voluntary Liquidation on 01/10/2009.

Yours Faithfully

**Registrar of Companies**

KML

**Please Note:**

The attached certificate can be validated on the CIPRO web site at [www.cipro.gov.za](http://www.cipro.gov.za).  
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.

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| REGISTRATEUR VAN MAATSKAPPYE<br>EN VAN BESLOTE KORPORASIES |
| 2009 -10- 01   |
| REGISTRAR OF COMPANIES AND<br>OF CLOSE CORPORATIONS        |

