

## the doj & cd

Department: Justice and Constitutional Development REPUBLIC OF SOUTH AFRICA

Tel No.

: (011) 429 8022

Master of the Gauteng South High

Court

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: Disethole@justice.gov.za

Private Bag X 05

Enquiries

: Dingani Sethole

Marshalltown

My Ref

Your Ref

: G131/2013

2107

: abarnard@bdo.co.za

**BDO** P.O BOX 21341 HELDREKRUIN 1733

Dear Sir/Madam



RE: EXYS SECURITY SYSTEMS (PTY) LTD (IN LIQUIDATION)

- 1. Your letter dated 10 November 2020 refers.
- 2. Permission is hereby granted for the destructions of books and documents in the possession of the trustee/liquidator in the above insolvent estate/company, in terms of section 155 of the Insolvency Act, No. 24 of 1936, (As amended) /Section 422 (1) (a) of the Companies Act, No. 61 of 1973, (as amended) - read with section 66(1) of the Close Corporations Act N.o.69 of 1984, and provided proper notice on form No. 7 of the Government Gazette has been give.
- 3. It is suggested that the documents which the trustee /liquidator may require for the execution of future duties be retained, ie
  - reporting on application for rehabilitation, etc and
  - to assist the authorities in case of prosecution
- Note that application for the dissolution of the company has been made ito section 419 (1). 4.

Yours Faithfully

Asst. Master: Master of the High Court of South Africa (SGHC)

Johannesburg Insolvency Groups



Tel No.

: (011) 429 8022

E - Mail

: Disethole@justice.gov.za

Enquiries My Ref : Dingani Sethole : G131/2013

Your Ref

: apoole@bdo.co.za

BDO P.O BOX 21341 HELDERKRUIN 1733

Dear Sir/Madam,

Office of the Master of the High Court

66 Marshall Street

Hollard Building

Private Bag x 05 Marshalltown

HOOGGEREGSHOF

KHULEKANI MABASO
ASSISTANT MASIS

2020 -11- 10

JOHANNESBURG

MASTER OF THE SOUTH GAUTENG
HIGH COURT

RE: EXYS SECURITY SYSTEMS (PTY) LTD (IN LIQUIDATION)

With reference to your letter dated 10 November 2020 I have to inform you that as all my requirements have been met, the First and Final Liquidation Distribution and Contribution Account herein has now been filed off record.

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

| AUR1300615                               |
|--|
| R1 000 000.00                            |
| Aurora Insurance Company Limited         |
| 11 March 2013                            |
| Liebenberg Dawid Ryk Van Der Merwe, Mack |
| Moses Baloyi & Paul Thebe Rabaji         |
| Liquidators                              |
| 04 December 2018                         |
| Nill                                     |
|  |

Yours Faithfully

Assistant Master of the High Court of SA (SGHC)

Johannesburg Insolvency Section



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: (011) 429 8022

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BDO P.O BOX 21341 HELDERKRUIN 1733

Dear Sir/Madam,

Office of the Master of the High Court

66 Marshall Street

Hollard Building

Private Bag x 05

Marshalltown

2107 MEESTER VAN DIE SUID-GAUTENG
HOOGGEREGSHOF
KHULEKARI MABASO
ASSISTAN MISHET

2020 -11- 1 0

JOHANNESBURG
MASTER OF THE SOUTH GAUTENG
HIGH COURT

RE: EXYS SECURITY SYSTEMS (PTY) LTD (IN LIQUIDATION)

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

| Bond of security Number | AUR1300615                               |
|-------------------------|--|
| In the amount of        | R1 000 000.00                            |
| Entered into by         | Aurora Insurance Company Limited         |
| On                      | 11 March 2013                            |
| As Sureties for         | Liebenberg Dawid Ryk Van Der Merwe, Mack |
|                         | Moses Baloyi & Paul Thebe Rabaji         |
| In their capacities as  | Liquidators                              |
| May as from             | 04 December 2018                         |
| Be reduced to           | Nill                                     |

Yours Faithfully

Assistant Master of the High Court of SA (SGHC)

Johannesburg Insolvency Section

## DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

Tel. Nr: 011 429 8022 Master of the High Court E-mail address: disethole@justice.gov.za Private Bag X 5 MARSHALLTOWN 2107 My Ref: G131/2013 MEESTER VAN DIE SUID-GAUTENG HOOGGEREGSHOF ... KHULEKANI MABASO Assistant Master Your Ref: Co Reg No: 2001/001650/07 2020 -11- 10 CIPC JOHANNESBURG Private Bag X429 MASTER OF THE SOUTH GAUTENG HIGH COURT **PRETORIA** 0001 \*COMPANY IN MEMBERS VOULUNARY LIQUIDATION /CLOSE CORPORATION: EXYS SECURITY SYSTEMS (PTY) LTD In compliance with Section 419(1) of the Companies Act read together with Section 66 of the Close Corporations Act No. 69 of 1984 I hereby certify that according to record the above \*Company/Close Corporation has been entirely liquidated. The Liquidator(s) of the \*Company/Close Corporation is/are: LIEBENBERG DAWID RYK VAN DER MERWE, MACK MOSES BALOYI & PAUL THEBE **RABAJI BDO** P.O BOX 21341 HELDERKRUIN 1733 Asst. MASTER OF THE HIGH COURT BDO

Sir/Madam.

HAND POST

Copy for your information

The provisions of Section 421(2) must, where applicable, be complied with

Yours faithfully

ASSEMASTER OF THE HIGH COURT

Delete if not applicable