

Date: 19/02/2013

Our Reference:

110428156

The Master of the Supreme Court

Copy to:

RANEL TRUST

To be collected: 195548

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 26/01/2013 for:

Company Name: GAIN FOODS Company Number: 2006/184568/23 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 19/02/2013. Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 19/02/2013.

Yours Faithfully

Commissioner: CIPC

Astrid 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.



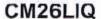


COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE:

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.clpro.co.za, WAP www.clpro.co.za/mobile



Certificate issued by the Registrar of Companies & Close Corporations on Tuesday, February 19, 2013 11:31 Certificate of Confirmation



Companies and Intellectua Property Commission

a member of the dti group

Registration number

2006 / 184568 / 23

Enterprise Name

GAIN FOODS

Enterprise Shortened Name

None provided.

Enterprise Translated Name

None provided.

Registration Date

18/10/2006

Business Start Date

18/10/2006

Enterprise Type

Close Corporation

Enterprise Status

Voluntary Liquidation

Financial year end

February

Main Business/Main Object

GENERAL MANUFACTURING IN THE CATERING AND BAKING

INDUSTRY.

Postal address

POSTNET SUITE 11

PRIVATE BAG X04

FONTAINBLEAU

RANDBURG

2032

KOMMISSIE VIR MAATSKAPPYE EN

INTELLEKTUELE MENDOM

2013 -02- 19

COMPANY LIQUIDATION 01

COMPANY LIQUIDATION FROPERTY

Address of registered office

GROUND FLOOR, UNIT 3

VERONA OFFICE PARK

11 MACARTHUR AVENUE

ROBINDALE

2195



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Companies and Intellectual Property Commission

a member of the dtl group

Registration number

2006 / 184568 / 23

Enterprise Name

GAIN FOODS

Auditors

Name

MIKE SIMMONDS ACIS

Postal Address

POSTNET SUITE 11

PRIVATE BAG X04

FONTAINBLEAU

2032

Active Directors / Officers

Surname and first names

ID number or Director type date of birth

Appointment date Addresses

ZOULIS, GEORGE NIKITAS

5810245004081 Member

18/10/2006

Postal: P O BOX 691, ISANDO,

Residential: 30 AIDA AVENUE,

CYRILDENE, 2198





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