



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](http://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 &amp; 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](http://www.cipro.co.za), WAP [www.cipro.co.za/mobile](http://www.cipro.co.za/mobile)



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

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
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 dti group

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

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 date of birth	Director type	Appoint- ment date	Addresses
ZOULIS, GEORGE NIKITAS	5810245004081	Member	18/10/2006	Postal: P O BOX 691, ISANDO, 1600 Residential: 30 AIDA AVENUE, CYRILDENE, 2198



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