

CM26LIQ



Companies and Intellectual  
Property Commission  
a member of the sbs group

Date: 06/10/2017

Our Reference: 111609184

**The Master of the Supreme Court**

Copy to:

LYNETTE VISSER  
Docex: N/A  
P O BOX 14040  
SINOVILLE  
PRETORIA  
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 13/09/2017 for:**

**Company Name: REUMECH ERMETEK (PTY) LTD**  
**Company Number: 1987 / 004810 / 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 06/10/2017.  
Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 06/10/2017.

Yours Faithfully

**Commissioner: CIPC**

EBL

**Please Note:**

The attached certificate can be validated on the CIPC web site at [www.cipc.co.za](http://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](http://www.cipc.co.za)



**Certificate issued by the Companies and Intellectual Property  
Commission on Friday, October 06, 2017 11:46  
Certificate of Confirmation**



Registration number **1987 / 004810 / 07**  
Enterprise Name **REUMECH ERMETEK (PTY) LTD**

**Auditors**

Name **DELOITTE & TOUCHE**

Postal Address **PRIVATE BAG X6  
GALLO MANOR  
2052**

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
DE JAGER, LODEWYK	7210275049086	Director	01/12/2014	Postal: P O BOX 784391, WOODMEAD, SANDTON, GAUTENG, 2146 Residential: 107 1ST AVENUE, FAIRLAND, JOHANNESBURG, GAUTENG, 2170
DE JAGER, LODEWYK	7210275049086	Director	01/12/2014	Postal: P O BOX 897, HALFWAY HOUSE, 1685 Residential: 107 FIRS AVENUE, FAIRLAND, 2195
REUNERT MANAGEMENT SERVICES,		Secretary (Comp	31/05/2012	Postal: P O BOX 784391, SANDTON, 2146 Residential:
PINKS, CHRISTOPHER JOHN HILTON	6203055256089	Director	30/11/2006	Postal: P O BOX 784391, WOODMEAD, SANDTON, GAUTENG, 2146 Residential: 11 AVRIL CRESCENT, BEVERLY GARDENS, RANDBURG, GAUTENG, 2194



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