



COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

a member of the ekt group

Date: 26/02/2009

Our Reference: 17314251

The Master of the Supreme Court

Copy to:

MORGAN MASHILE  
To be collected: MASHIL

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 04/02/2009 for:

Company Name: NYATIHAUL LOGISTICS  
Company Number: 2001/025907/07  
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 26/02/2009.  
Enclosed is a copy of the relevant form CM26.

The Company's status was changed to Voluntary Liquidation on 26/02/2009.

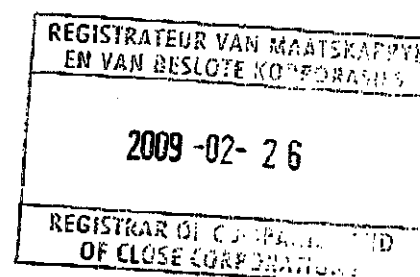
Yours Faithfully

**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.



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE:

Registrar of Companies & Close Corporations

P.O. BOX 428, 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)

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