Tel. No.: (021) 832-3000

Fax No.



In reply please quote No C867/2011

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT REPUBLIC OF SOUTH AFRICA

Your Ref:

MO BOX 90

KPMG P O Box 460 Cape Town

Dear Sir

8000

E-mail address: westerncapeinfo@justice.gov.za Master of the Western Cape High Court,

Cape Town

Private Bag X9018

Cape Town

8000

MASTER OF THE WESTERN CAPE HIGH COURT CAPE TOWN 2017 -06- 12 KAAPSTAD MEESTER VAN DIE MES KAAP HOË MOF

RE: EAGLE CREEK INVESTMENTS 24 (PTY) LTD (IN LIQUIDATION)

With reference to your letter dated the 16th of May 2017 I have to inform you that as all my requirements have been met, the above mentioned file has now been filed of record.

I hereby certify that in terms of section 385(2) of the Companies Act, No. 61 of 1973, the Bond of Security Number AUR1102499 into by Aurora Insurance Company Limited on behalf of the Liquidators may, with effect from the date hereof, be reduced to nil.

ASST. MASTER OF THE WESTERN CAPE HIGH COURT, CAPE TOWN

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

Tel. Nr: 832-3000

Master of the Western Cape High Court,

Cape Town

E-mail address: westerncapeinfo@justice.gov.za

Private Bag X9018

Cape Town

8000

My Ref: C867/2011

Your Ref: CK No: 2004/003636/07

The Registrar of Companies Private Bag X429 Pretoria 0001

MASTER OF THE WESTERN CAPE HIGH COURT CAPE TOWN 2017 -06- 12 KAAPSTAD MEESTER VAN DIE WES KAAP HOË HOF

RE: EAGLE CREEK INVESTMENTS 24 (PTY) LTD (IN LIQUIDATION)

In compliance with Section 419(1) of the Companies Act I hereby certify that according to record the above Company has been entirely liquidated.

The Liquidators of the Company are:

Liebenberg Dawid Ryk Van Der Merwe

Sivalutchmee Moodliar **Gavin Cecil Gainsford Barend Petersen**

Clo Sanek Trust 3rd Floor. 5 St George's Mall Cape Town

8001

Tel: (021) 418 4010 Fax: (021) 425 2047

ASST. MASTER OF THE WESTERN CAPE HIGH COURT, CAPE TOWN

And to: Sanek Trust PÓ Box 3082 Cape Town 8000

Sir

Copy for your information

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

JM.11