

**Certificate Issued by the Registrar of Companies & Close
Corporations on Thursday, November 04, 2010 08:02
Certificate of Confirmation**



COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE

a member of the dti group

Registration number **2000 / 031492 / 07**

Enterprise Name **YELLOW STAR PROPERTIES 1107**

Enterprise Shortened Name **None provided.**

Enterprise Translated Name **None provided.**

Registration Date **18/12/2000**

Business Start Date **18/12/2000**

Enterprise Type **Private Company**

Enterprise Status **Voluntary Liquidation**

Financial year end **February**

Main Business/Main Object

Postal address **P O BOX 4610**
CRESTA
2118

Address of registered office **PRESIDENT STRAAT PRINCESS**
UITBREIDING 37
ROODEPOORT
1724



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE:

Registrar of Companies & Close Corporations

P.O. BOX 428, PRETORIA, 0001, Republic of South Africa. Doxax 256, PRETORIA.

Call Centre Tel 088 184 3384, Website www.cipro.co.za, WAP www.cipro.co.za/mobile

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COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE

a member of the dsb group

Registration number 2000 / 031492 / 07

Enterprise Name YELLOW STAR PROPERTIES 1107

Auditors

Name SMITH YONG AND ASSOCIATES

Postal Address P O BOX 22074

 HELDERKRUIJN

 1733

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
SMAL, JAN WALTERS	6608195034081	Director	17/05/2004	Postal: P O BOX 4610, CRESTA, 2118 Residential: BLINKBLAARLAAN 10, ROODEKRANS, 1724



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE

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REPUBLIC OF SOUTH AFRICA
COMPANIES ACT, 1973

Form CM 26

Special resolution
(Section 200)
(To be lodged in duplicate)

Registration No. Of Company

2000/031492/07

Revenue stamp or
other official stamp
REGISTERED BY
EN VAN BESLOTE KORPORASIES
2010 -10- 2 8
REGISTRAR OF COMPANIES
AND OF CLOSE CORPORATION

Name of company **YELLOW STAR PROPERTIES 1107 (PTY) LTD**

Date notice given to members **20/10/2010**

Date resolution passed **20/10/2010**

Special resolution passed in terms of section **349/351** of the Act/*paragraph _____ of the memorandum/*article _____ of the articles.

Copy of notice convening meeting attached. **CM25A ATTACHED**

Consent to waive period of notice of meeting (CM 25) attached/*not attached.

CONTENTS OF RESOLUTION
(Use reverse side if necessary)

RESOLVED:

1. THAT THE COMPANY BE PLACED IN LIQUIDATION IN TERMS OF SEC 349 & 351 OF THE COMPANIES ACT BY CREDITORS.

Rubber stamp of company, if any, or of secretaries.

Date **20/10/2010**

Signature _____

Director/Secretary/Manager

Name (in block capitals) **JAN WALTERS**

* Delete whichever not applicable.

To be completed by company.

Herewith copy of special resolution as registered.

Registration No. of Company

2000/031492/07

Name of Company: **YELLOW STAR PROPERTIES (PTY) LTD**

2000/031492/07

Postal address:

TO BE COLLECTED

REGISTRAR OF COMPANIES
AND OF CLOSE CORPORATIONS
Special resolution
registered this day
2010 - 10 - 4
Registrar of Companies
LIQUIDATION
Date stamp of Companies
Registration Office