

CM26LIQ



Companies and Intellectual
Property Commission
a member of the sbs group

Date: 06/10/2017

Our Reference: 111609171

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 18/09/2017 for:

Company Name: BLUE LAKE TELECOMS (PTY) LTD
Company Number: 2005 / 018880 / 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.
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



**Certificate issued by the Companies and Intellectual Property
Commission on Friday, October 06, 2017 11:45
Certificate of Confirmation**



Registration number 2005 / 018880 / 07
Enterprise Name BLUE LAKE TELECOMS (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
TAYLOR, MARK ANTHONY RAYMOND	6306155018083	Director	22/10/2013	Postal: P O BOX 3843, HALFWAY HOUSE, 1685 Residential: 66A SIXTH AVENUE, INANDA, SANDTON, 2196
RADLEY, CHRISTIAAN JOHANNES	6602185076087	Director	22/10/2013	Postal: P O BOX 3843, HALFWAY HOUSE, 1685 Residential: 531 SKUKUZA STREET, EXTENSION 34, FAERIE GLEN, 0043
REUNERT MANAGEMENT SERVICES,		Secretary (Comp	31/05/2012	Postal: P O BOX 784391, SANDTON, 2146 Residential: BLOCK A, LINCOLNWOOD OFFICE PARK, 6 - 10 WOODLANDS DRIVE, BARLOW PARK, 2148



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