

CM26LIQ



Companies and Intellectual
Property Commission
Member of the SAG group

Date: 10/10/2017

Our Reference: 111610466

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: FUTRONIC (PTY) LTD
Company Number: 1989 / 001594 / 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 10/10/2017.
Enclosed is a copy of the relevant resolution.

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

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 Tuesday, October 10, 2017 02:45
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the SAG group

Registration number 1989 / 001594 / 07
Enterprise Name FUTRONIC (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
DICKSON, ALAN ERNEST	7012145091086	Director	01/04/2015	Postal: P O BOX 784391, WOODMEAD, SANDTON, GAUTENG, 0001 Residential: 1A SEVERN DRIVE, THREE RIVERS, VEREENIGING, GAUTENG, 0001
DE JAGER, LODEWYK	7210275049086	Director	01/12/2014	Postal: P O BOX 784391, WOODMEAD, SANDTON, GAUTENG, 2146 Residential: 107 FIRST AVENUE, FAIRLAND, JOHANNESBURG, GAUTENG, 2146
DE JAGER, LODEWYK	7210275049086	Director	01/11/2014	Postal: P O BOX 784391, WOODMEAD, SANDTON, GAUTENG, 1685 Residential: 107 FIRST AVENUE, FAIRLAND, JOHANNESBURG, GAUTENG, 2195
PINKS, CHRISTOPHER JOHN HILTON	6203055256089	Director	15/01/2014	Postal: P O BOX 784391, WOODMEAD, SANDTON, GAUTENG, 2146 Residential: 11 AVRIL CRESCENT, BEVERLEY GARDENS, RANDBURG, GAUTENG, 2194
REUNERT MANAGEMENT SERVICES,		Secretary (Comp	31/05/2012	Postal: P O BOX 784391, SANDTON, Gauteng, 2146 Residential:



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