



Companies and Intellectual
Property Commission
a member of the sfi group

Date: 06/06/2017

Our Reference: 111553108

LYNETTE VISSER
Docex: N/A
P O BOX 14040
SINOVILLE
PRETORIA
0186

We have received a Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) dated 29/03/2017 for:

Company Name: IMPERIAL AVIATION (PTY) LTD
Company Number: 1965 / 002693 / 07
Company Status: Voluntary Liquidation

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 06/06/2017.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 06/06/2017.

Yours Faithfully

Commissioner: CIPC

PAT

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.



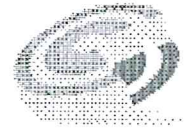
The Companies and Intellectual Property Commission
of South Africa

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, June 06, 2017 02:24
Certificate of Confirmation**



Companies and Intellectual
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Registration number	1965 / 002693 / 07
Enterprise Name	IMPERIAL AVIATION (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	29/03/1965
Business Start Date	29/03/1965
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	March
Main Business/Main Object	TRANSPORT, STORAGE AND COMMUNICATION
Postal address	P O BOX 3013 EDENVALE 1610
Address of registered office	IMPERIAL PLACE JEPPE QUONDAM 79 BOEING ROAD EAST BEDFORDVIEW 2008



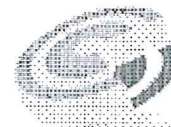
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Registration number 1965 / 002693 / 07
Enterprise Name IMPERIAL AVIATION (PTY) LTD

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
MUMFORD, RUSSELL	5901185144106	Director	28/09/2012	Postal: P O BOX 3012, EDENVALE, SA, 1610 Residential: 15 DRACKENSTEIN AVENUE, PAULSHOF, 2056



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