



Date: 02/09/2008

Our Reference: 17129255

LYNETTE VISSER
To be collected: VIS001

We have received a Resolution for Voluntary Liquidation dated 27/08/2008 for:

Close Corporation Name: ANGELFISH INVESTMENTS 878

Close Corporation Number: 2002/023887/23

Close Corporation Status: Voluntary Liquidation

The Resolution for Voluntary Liquidation was registered on 02/09/2008.

Yours truly

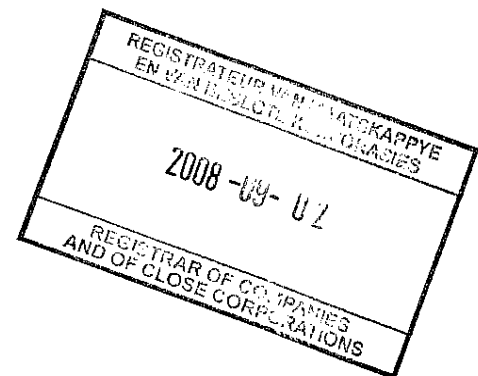
Registrar of Close Corporations

EBL EBL

Please Note:

The attached certificate can be validated on the CIPRO web site at www.cipro.gov.za.

The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE:
Registrar of Companies & Close Corporations
P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.
Call Centre Tel 086 184 3384, Fax (012) 325 4008, www.cipro.gov.za



Certificate issued by the Registrar of Companies & Close Corporations on Tuesday, September 02, 2008 11:47
Certificate of Resolution for Voluntary Liquidation registered on 02/09/2008



Registration number **2002 / 023887 / 23**
 Enterprise Name **ANGELFISH INVESTMENTS 878**
 Enterprise Shortened Name **None provided.**
 Enterprise Translated Name **None provided.**
 Registration Date **26/03/2002**
 Business Start Date **26/03/2002**
 Enterprise Type **Close Corporation**
 Enterprise Status **Voluntary Liquidation**
 Financial year end **February**
 Number of members **2**
 Aggregate members' contribution **R 100.00**
 Principal Business **ACTIVITIES AUXILIARY TO FINANCIAL INTERMEDIATION**
 Postal address **PO BOX 129
GROENKLOOF
0027**
 Address of registered office **288 CHARLES STREET
BROOKLYN
0181**

Accounting Officer

Name **STEFANUS JOHANNES MARTENS**
 Postal Address **PO BOX 129
GROENKLOOF
0027**
 Profession **Professional Accountants (SA)**
 Membership/Practice No **4540**

Active Members

Surname and first names	ID number or date of birth	Contrib. (R)	Interest (%)	Appoint-ment date	Addresses
VISSER, GERT PIETER	610918502208 7	50.00	50.00	19/05/2006	Postal: PO BOX 157, YZERFONTEIN, 7351 Residential: 151 BAKOOND STREET, PEARLY BAY, YZERFONTEIN, 7351
VISSER, LORINDA	761011006908 4	50.00	50.00	21/02/2003	Postal: PO BOX 157, YZERFONTEIN, 7351 Residential: 151 BAKOOND STREET, PEARLY BAY, YZERFONTEIN, 7351



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CLOSE CORPORATIONS ACT, 1984
WET OP BESLOTE KORPORASIES, 1984

CK 6

(Section 67 / Artikel 67)

Resolution: Voluntary Liquidation / Besluit: Vrywillige Likwidasië

(To be lodged in duplicate / Moet in tweevoud ingedien word)

REGISTRATION NUMBER REGISTRASIENOMMER CK 2002/023887/23	Affix revenue stamp or impress revenue franking machine impression here R40 Plak inkomsteseël of plaas inkomstefrankeermasjienstempel hier VIS 001
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Name of corporation
Naam van korporasie ANGELFISH INVESTMENTS 878 CC

We, the undersigned, being all the members of the above-named corporation, resolved at a meeting held on
Ons, die ondergetekendes, synde al die lede van bogemelde korporasie, het op 'n vergadering gehou op

27 AUGUST 2008 that the corporation be wound up voluntarily by members*/creditors*.
besluit dat die korporasie vrywillig deur lede*/skuldeisers* gelikwedeer word.

SIGNATURE(S)/HANDTEKENING(E)

DATE(S)/DATUM(S)

Signed by LYNETTE VISSER - see attached Special Power

27 AUGUST 2008

of Attorney.

REGISTRAR OF COMPANIES AND
OF CLOSE CORPORATIONS

2008-09-01

P. MOKHUBU

*Delete that which is not applicable / * Skraap wat nie van toepassing is nie.

The above-mentioned resolution was registered on: / Bovermelde besluit is geregistreer op:

REGISTRAR OF CLOSE CORPORATIONS
REGISTRATEUR VAN BESLOTE KORPORASIES

2008-09-02
REGISTRAR OF COMPANIES
AND OF CLOSE CORPORATIONS
DATUM

(To be completed by the corporation / Moet deur korporasie ingevul word)

NAME
NAAM ANGELFISH INVESTMENTS 878 CC
POSTAL ADDRESS
POSADRES _____

TO COLLECT: LYNETTE VISSER

AGENT CODE: VIS001

Kantoorgebruik / Office use	
	Dataverwerking / Data processing
(1)	Opgeneem / Recorded Datum en paraaf _____ Date and initials _____
(2)	Regstelling / Corrections Datum en paraaf _____ Date and initials _____

SPECIAL POWER OF ATTORNEY

We, the undersigned

GERT PIETER VISSER
IDENTITY NUMBER : 610918 5022 08 7
and

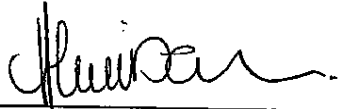
LORINDA VISSER
IDENTITY NUMBER : 761011 0069 08 4
Being all the members of

ANGELFISH INVESTMENTS 878 CC
REGISTRATION NUMBER : 2002/023887/23
(Hereinafter referred to as "the Close Corporation")

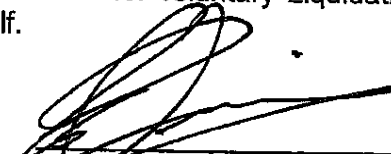
do hereby nominate, constitute and appoint

LYNETTE VISSER
Of:
L VISSER STATUTORY SERVICES
152b MELT MARAIS STREET
WONDERBOOM LANDBOUHOEWES
WONDERBOOM
PRETORIA, 0086

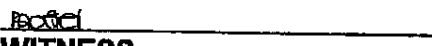
with power of substitution to be the said Members' Agent in the said Members' name, place and stead, to sign and register the Resolution for voluntary Liquidation at the Registrar of Companies on the said Members' behalf.



WITNESS



GERT PIETER VISSER



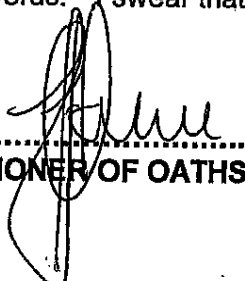
WITNESS



LORINDA VISSER

REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS
2008-09-01
P. MOKHUBU

SIGNED AND SWORN at Malmesbury on this 22 day of August 2008
2008 by the Deponents who have acknowledged that they know and understand the contents of this Affidavit and they have declared that they have no objections in taking this oath, that they regard this oath to be binding on their conscience and they have uttered the following words: "I swear that the contents of this Affidavit are true so help me God".


.....
COMMISSIONER OF OATHS

FREDERIK JOHANN CARL HARMSE
Kommissaris van Ede
Praktiserende Prokureur, RSA
Langstraat 20, Malmesbury

Datum: 22/08/08