



Date: 21/07/2011

Our Reference: 19834554

LYNETTE VISSER
To be collected: VIS001

We have received a Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) dated 19/07/2011 for:

**Company Name: Y AND B RESTAURANT
Company Number: 2005/166873/23
Company Status: Voluntary Liquidation**

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 20/07/2011.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 20/07/2011.

A copy of the notice to shareholders of the meeting must be submitted (Section 200(1) of the Act) or a waiver of notice (CM25A) or a waiver of the period of notice (CM25) (Section 199(3) and (3A) of the Act.)

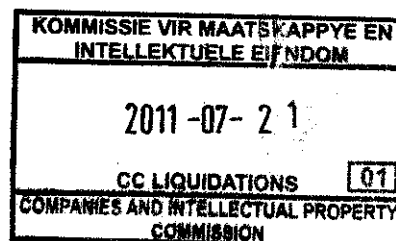
Yours Faithfully

Registrar of Companies

SOE

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, Website www.cipro.co.za, WAP www.cipro.co.za/mobile



**Certificate issued by the Registrar of Companies & Close
Corporations on Thursday, July 21, 2011 01:35
Certificate of Confirmation**

Registration number **2005 / 166873 / 23**

Enterprise Name **Y AND B RESTAURANT**

Enterprise Shortened Name **None provided.**

Enterprise Translated Name **None provided.**

Registration Date **17/11/2005**

Business Start Date **17/11/2005**

Enterprise Type **Close Corporation**

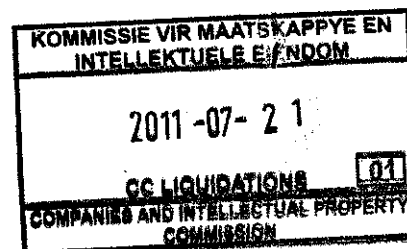
Enterprise Status **Voluntary Liquidation**

Financial year end **February**

Main Business/Main Object **RESTAURANT**

Postal address **P O BOX 139
HERMANUS
7200**

Address of registered office **3 HOPE STREET
HERMANUS
7200**



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Companies and Intellectual
Property Commission
a member of the dli group

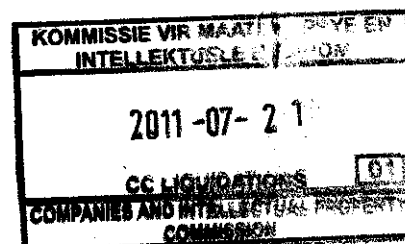
Registration number **2005 / 166873 / 23**
 Enterprise Name **Y AND B RESTAURANT**

Auditors

Name **JOHANNES DE WAAL KOEGELENBERG**
 Postal Address **P O BOX 139**
HERMANUS
7200

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
JOHNSON, BEVAN NEWTON	7204065223084	Member	05/11/2008	Postal: P O BOX 255, HERMANUS, 7200 Residential: SANDFORD FARM R320, UPPER HEMEL AND AARDE VALLEY, HERMANUS, 7200
HENDERSON, BRUCE ALAISTAIR	5502075001008	Member	17/11/2005	Postal: P O BOX 1006, HERMANUS, 7200 Residential: HEMEL AND AARDE VILLAGE, HERMANUS, 7200



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Registrar of Companies & Close Corporations

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Companies and Intellectual Property Commission
Republic of South Africa

Form CoR 40.1

About this Notice

- This notice is issued in terms section 80 of the Companies Act, 2008, and Regulation 40 (1) of the Companies Regulations, 2011.
- The fee for filing this Notice is R250.

Contacting the
Commission

The Companies and Intellectual
Property Commission of South Africa

Postal Address
PO Box 429
Pretoria
0001

Republic of South Africa
Tel: 086 100 2472

www.cipc.co.za

Notice of Special Resolution to Wind-up Solvent Company

Date: 19 JULY 2011

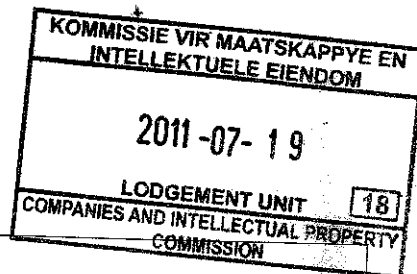
Customer Code: VIS001

Concerning:

(Name and Registration Number of Company)

Name: Y AND B RESTAURANT CC

Registration number 2005 / 166873 / 23



On **19 JULY 2011** the shareholders of the above named company adopted a special resolution to voluntarily wind up in terms of section 80 of the Companies Act, 2008.

In terms of section 80 (1), the winding up the company is to be carried out by -

The company.

The creditors of the company.

If the winding up is to be carried out by the company, in support of this Notice, the company has attached a copy of the consent of the master, as required by section 80 (3).

Name and Title of person signing on behalf of the Company:

LYNETTE VISSER (See attached Special Power of Attorney)

Authorised Signature: