



Date: 21/05/2009

Our Reference: 17416786

LYNETTE VISSER
To be collected: VIS001

We have received a Resolution for voluntary liquidation dated 19/05/2009 for:

Close Corporation Name: C HAMMAN RESTAURANTS
Close Corporation Number: 2005/070499/23
Close Corporation Status: Voluntary Liquidation

The Resolution for voluntary liquidation was registered on 21/05/2009.

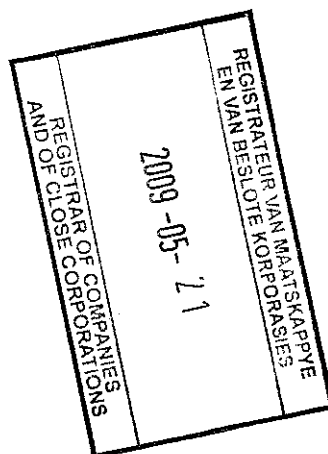
Yours truly

Registrar of Close Corporations

EBL EBL

Please Note:

The attached certificate can be validated on the CIPRO website at www.cipro.gov.za.
The contents of the attached certificate were electronically submitted 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

the dti 
THE DEPARTMENT
OF TRADE AND INDUSTRY
SOUTH AFRICA



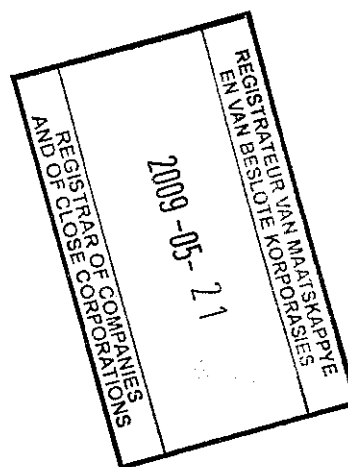
COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE

**Certificate issued by the Registrar of Companies & Close
Corporations on Thursday, May 21, 2009 01:45**
**Certificate of Resolution for Voluntary Liquidation registered on
21/05/2009**

Registration number **2005 / 070499 / 23**
Enterprise Name **C HAMMAN RESTAURANTS**
Enterprise Shortened Name **None provided.**
Enterprise Translated Name **None provided.**
Registration Date **16/06/2005**
Business Start Date **16/06/2005**
Enterprise Type **Close Corporation**
Enterprise Status **Voluntary Liquidation**
Financial year end **February**
Number of members **1**
Aggregate members' contribution **R 100.00**
Principal Business **restaurant**
Postal address **P O BOX 522
HOWARD PLACE
7450**
Address of registered office **3 SYBRAND ROAD
SYBRAND PARK
RONDEBOSCH
7700**

Accounting Officer

Name **C NEEDHAM**
Postal Address **P O BOX 522
HOWARD PLACE
7450**
Profession
Membership/Practice No **002507**



Active Members

Surname and first names	ID number or date of birth	Contrib. (R)	Interest (%)	Appoint-ment date	Addresses
HAMMAN, CHARLES VON WIELLIGH	670523514400 1	100.00	100.00	16/06/2005	Postal: P O BOX 522, HOWARD PLACE, 7450 Residential: CNR 6 AVENUE AND BEACH ROAD, MELKBOSSTRAND, 7441



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

the dti 
THE DEPARTMENT
OF TRADE AND INDUSTRY
SOUTH AFRICA

CLOSE CORPORATIONS ACT, 1984
WET OP BESLOTE KORPORASIES, 1984

CK 6

(Section 67 / Artikel 67)

Resolution: Voluntary Liquidation / Besluit: Vrywillige Likwidasie

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

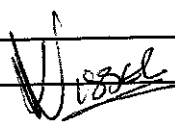
REGISTRATION NUMBER REGISTRASIENOMMER 2005/070499/23	Affix revenue stamp or impress revenue franking machine impression here R40 VIS001 Plak inkomsteseël of plaas inkomstefrankeermasjienstempel hier
--	--

Name of corporation
Naam van korporasie C HAMMAN RESTAURANTS 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
19 MAY 2009 that the corporation be wound up voluntarily by members*/creditors*.
 besluit dat die korporasie vrywillig deur lede*/skuldeisers* gelikwideer word.

SIGNATURE(S)/HANDTEKENING(E)

Signed by LYNETTE VISSER (see attached Special Power
of Attorney)




DATE(S)/DATUM(S)

19 MAY 2009

REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS	
<u>2009-05-20</u>	
<u>E. MOKGOHLWA</u>	

*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

REGISTRATEUR VAN MAATSKAPPYE EN VAN BESLOTE KORPORASIES	
<u>2009-05-21</u>	
DATE DATUM	REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS

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

NAME
NAAM C HAMMAN RESTAURANTS CC
 POSTAL ADDRESS
 POSADRES _____
TO COLLECT: AGENT CODE: VIS001
(LYNETTE VISSER)

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

I, the undersigned

CHARLES VON WIELLIGH HAMMAN
IDENTITY NUMBER: 6705235144084

being the sole member of

C HAMMAN RESTAURANTS CC
REGISTRATION NUMBER: 2005/070499/23
(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

REGISTRAR OF COMPANIES AND OF CLOSE CORPORATIONS
2009-05-20
E. MOKGOHLWA

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



CHARLES VON WIELLIGH HAMMAN
MEMBER

WITNESS

SIGNED AND SWORN at CAPE TOWN on this 4th day of May 2009 by the Deponent who have acknowledged that he knows and understands the contents of this Affidavit and he has declared that he has no objections in taking this oath, that he regards this oath to be binding on his conscience and he has uttered the following words: "I swear that the contents of this Affidavit are true so help me God".


.....
COMMISSIONER OF OATHS

COMMISSIONER OF OATHS
REID WILLIAM CORIN
PRACTISING ATTORNEY
302-B, SOHO ON STRAND
CORNER OF STRAND & ROSE STREET
CAPE TOWN