



COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE

Date: 22/01/2008

Our Reference: 16865888

LYNETTE VISSER
To be collected: VIS001

We have received a Resolution for Voluntary Liquidation dated 11/01/2008 for:

Close Corporation Name: MULLER AND DU TOIT CONSTRUCTION

Close Corporation Number: 2004/011634/23

Close Corporation Status: Voluntary Liquidation

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

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THE DEPARTMENT
OF TRADE AND INDUSTRY
SOUTH AFRICA



CLOSE CORPORATIONS ACT, 1984
WET OP BESLOTE KORPORASIES, 1984
 (Section 67 / Artikel 67)

CK 6

Resolution: Voluntary Liquidation / Besluit: Vrywillige Likwidasie

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

REGISTRATION NUMBER REGISTRASIENOMMER 2004/011634/23	Affix revenue stamp or impress revenue franking machine impression here R40 Plak inkomsteseël of plaas inkomstefrankeermasjienstempel hier VIS001
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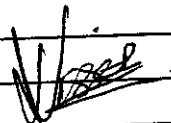
Name of corporation
Naam van korporasie MULLER AND DU TOIT CONSTRUCTION CC

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
18-01-2008 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 of Attorney)



18-01-2008

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

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

E. Scloer
 REGISTRAR OF CLOSE CORPORATIONS
 REGISTRATEUR VAN BESLOTE KORPORASIES

REGISTRATEUR VAN MAATSKAPPE
EN VAN BESLOTE KORPORASIES

2008-01-21

REGISTRAR OF COMPANIES
AND OF CLOSE CORPORATIONS

DATE
2008-01-22

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

NAME
NAAM MULLER AND DU TOIT CONSTRUCTION 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 _____



Certificate issued by the Registrar of Companies & Close Corporations on Tuesday, January 22, 2008 01:42
Certificate of Resolution for Voluntary Liquidation

Registration number: 2004 / 011634 / 23

Enterprise Name: MULLER AND DU TOIT CONSTRUCTION

Enterprise Shortened Name: None provided.

Enterprise Translated Name: None provided.

Registration Date: 09/02/2004

Business Start Date: 09/02/2004

Enterprise Type: Close Corporation

Enterprise Status: Voluntary Liquidation

Financial year end: February

Number of members: 2

Aggregate members' contribution: R 100.00

Principal Business: CONSTRUCTION

Postal address: P O BOX 396
PAARL
7620

Address of registered office: CNR MAIN & OTTAWA STREET
PAARL
7646

Accounting Officer

Name: C2M CHARTERED ACCOUNTANTS

Postal Address: P O BOX 4151
DURBANVILLE
7551

Profession: Chartered Accountants

Membership/Practice No: 958662

Name: SHARON KRAMER

Postal Address: P O BOX 396
PAARL
7620

Profession: Chartered Accountants

Membership/Practice No: 958662



Active Members

Surname and first names	ID number or date of birth	Contrib. (R)	Interest (%)	Appoint-ment date	Addresses
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Certificate issued by the Registrar of Companies & Close Corporations on Tuesday, January 22, 2008 01:42
 Certificate of Resolution for Voluntary Liquidation



Active Members Surname and first names	ID number or date of birth	Contrib. (R)	Interest (%)	Appoint- ment date	Addresses
MULLER, DIETER	650128512108 4	50.00	50.00	09/02/2004	Postal: P O BOX 5252, TYGERVALLEY, 7536 Residential: 4 PASCALI STREET, SONSTRAAL HEIGHTS, DURBANVILLE, 7550
DU TOIT, PIETER FOURIE	711223504408 4	50.00	50.00	09/02/2004	Postal: 34 BORDEAUX CRESCENT, VREDEKLOOF, BRACKENFELL, 7560 Residential: 34 BORDEAUX CRESCENT, VREDEKLOOF, BRACKENFELL, 7560



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