



COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE

a member of the dti group

Date: 02/02/2009

Our Reference: 17284777

The Master of the Supreme Court

Copy to:

LYNETTE VISSER

To be collected: VIS001

We have received a form CM26 Special Resolution for Voluntary Liquidation in terms of section 352(2) of the Companies Act 61 of 1973, dated 14/01/2009 for:

Company Name: MERCHANTS OF SOUTH AFRICA

Company Number: 1998/023247/07

Company Status: Voluntary Liquidation

The CM26 Special Resolution for Voluntary Liquidation in terms of section 352(2) of the Companies Act 61 of 1973, was duly registered on 02/02/2009.

Enclosed is a copy of the relevant form CM26.

The Company's status was changed to Voluntary Liquidation on 02/02/2009.

Yours Faithfully

Registrar of Companies

KML

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.

REGISTRATEUR VAN MAATSKAPPYE
EN VAN BESLOTE MAATSKAPPYEN

2009-02-02

REGISTRAR OF COMPANIES AND
OF CLOSE CORPORATIONS



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 Monday, February 02, 2009 03:23
Certificate of Confirmation



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| | |
|------------------------------|---|
| Registration number | 1998 / 023247 / 07 |
| Enterprise Name | MERCHANTS OF SOUTH AFRICA |
| Enterprise Shortened Name | None provided. |
| Enterprise Translated Name | None provided. |
| Registration Date | 24/11/1998 |
| Business Start Date | 24/11/1998 |
| Enterprise Type | Private Company |
| Enterprise Status | Voluntary Liquidation |
| Financial year end | February |
| Main Business/Main Object | |
| Postal address | P O BOX 838 CAPE TOWN 8000 |
| Address of registered office | 16TH FLOOR 1 THIBAULT SQUARE 1 LONG STREET CAPE TOWN 8001 |



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Registration number **1998 / 023247 / 07**
 Enterprise Name **MERCHANTS OF SOUTH AFRICA**

Auditors

Name **MGI BASS GORDON**

Postal Address **P O BOX 838**
CAPE TOWN
8000

Active Directors / Officers

| Surname and first names | ID number or date of birth | Director type | Appoint-ment date | Addresses |
|-------------------------|----------------------------|---------------|-------------------|--|
| BLAINE, PAULA | 7210250200084 | Director | 01/08/2003 | Postal: PO BOX 51796, WATERFORNT, 8002 Residential: 17 SHERWOOD CLOSE, PARKLANDS, TABLE VIEW, 7441 |



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