

Park

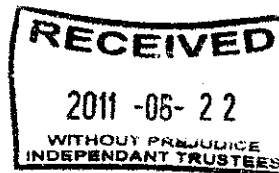


the doj & cd

Department:
Justice and Constitutional Development
REPUBLIC OF SOUTH AFRICA

Tel No.	: 011 429 8022	Master of the High Court
Fax No.	:	Cnr. Sauer and Marshall Streets
Email	: KhuMabaso@justice.gov.za	Private Bag x 05
Enquiries	: Mr T. Thomas	Marshalltown
My Ref	: G 258/06	2107
Your Ref	: _____	

INDEPENDENT TRUSTEES
P.O BOX 1935
RANDBURG
2125



Sir/Sirs/Madam

RE: IN LIQUIDATION

LEXSHELL 297 INVESTMENT HOLDINGS (PTY) LTD

With reference to your letter 06/10/2008, I have to inform you that as all my requirements have been met; the first and final liquidation account herein has now been filed off record.

I hereby certify, in terms of Section 56 (7) of the Insolvency Act, No. 24 of 1936 / Section 385 (2) of the Companies Act, No. 61 of 1973 read with Section 66 (1) of the Close Corporations Act, No. 69 of 1984, that:

The Bond of Security Number	LBS0600672
Entered into by	Hollard Insurance Company Limited
On behalf of the liquidator / trustee	Johannes Frederick Klopper & Heila Magdalena Hamman
May, with effect from	14/06/2011
Be reduced to	Nil

Yours Faithfully

Estate Controller: Master of the High Court, Johannesburg
Insolvency Group

