



Date: 24/06/2011

Our Reference: 19819914

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 22/06/2011 for:

**Company Name: C S M EQUIPMENT AND TOOL HIRING**  
**Company Number: 2003/094438/23**  
**Company Status: Voluntary Liquidation**

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 24/06/2011.

The Company's status was changed to Voluntary Liquidation on 24/06/2011.

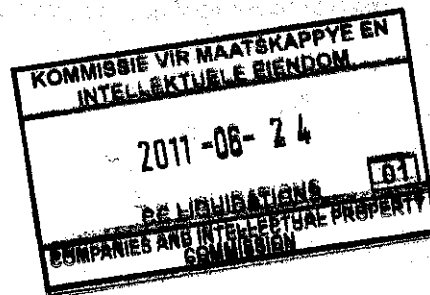
Yours Faithfully

**Registrar of Companies**

EBL

**Please Note:**

The attached certificate can be validated on the CIPRO web site at [www.cipro.gov.za](http://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 &amp; 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](http://www.cipro.co.za), WAP [www.cipro.co.za/mobile](http://www.cipro.co.za/mobile)



**Certificate issued by the Registrar of Companies & Close Corporations on Friday, June 24, 2011 02:13**  
**Certificate of Confirmation**

Registration number **2003 / 094438 / 23**

Enterprise Name **C S M EQUIPMENT AND TOOL HIRING**

Enterprise Shortened Name **None provided.**

Enterprise Translated Name **None provided.**

Registration Date **03/11/2003**

Business Start Date **03/11/2003**

Enterprise Type **Close Corporation**

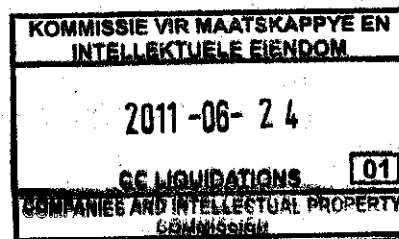
Enterprise Status **Voluntary Liquidation**

Financial year end **February**

Main Business/Main Object **RENTING OF MACHINERY AND EQUIPMENT**

Postal address **P O BOX 2963**  
**KNYSNA**  
**6570**

Address of registered office **1841 INDUSTRIAL CIRCLE**  
**GANSBAAI**  
**7220**



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Companies and Intellectual  
Property Commission  
a member of the citi group

**Certificate issued by the Registrar of Companies & Close  
Corporations on Friday, June 24, 2011 02:13  
Certificate of Confirmation**

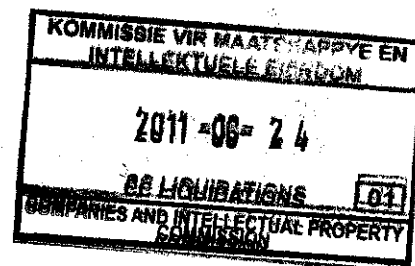
Registration number **2003 / 094438 / 23**  
Enterprise Name **C S M EQUIPMENT AND TOOL HIRING**

**Auditors**

Name **DAVID GEORGE HILLHOUSE**  
Postal Address **P O BOX 2963  
KNYSNA  
6570**

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
MURPHY, CHARLES STEPHEN	7805125141080	Member	03/11/2003	Postal: 13 MULLER STREET, GANSBAAI, 7220 Residential: 13 MULLER STREET, GANSBAAI, 7220



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Registrar of Companies & Close Corporations

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Call Centre Tel 086 184 3384, Website www.cipro.co.za, WAP www.cipro.co.za/mobile

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: 22 JUNE 2011

Customer Code: VIS001

Concerning:

(Name and Registration Number of Company)

Name: CSM EQUIPMENT AND TOOL HIRING CC

Registration number 2003 / 094438 / 23

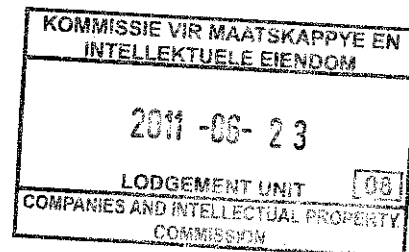
On 22 JUNE 2011, (insert date) the shareholders of the above named company adopted a special resolution to voluntarily wind up in terms of section 80 of the Companies Act, 2008.

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: