



Date: 24/06/2011

Our Reference: 19819916

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 24/05/2011 for:

Company Name: **CHUNKY FISH DISTRIBUTORS**
Company Number: **1992/011481/23**
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.

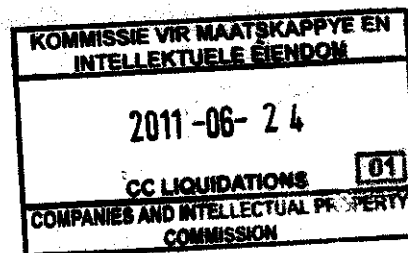
Yours Faithfully

Registrar of Companies

EBL

Please Note:

The attached certificate can be validated on the CIPRO web site at www.cipro.gov.za.
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.

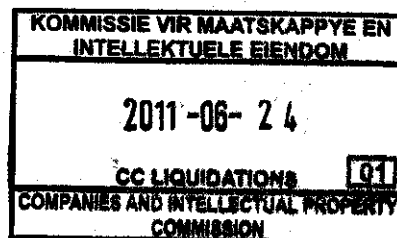
Call Centre Tel 086 184 3384, Website www.cipro.co.za, WAP www.cipro.co.za/mobile

**Certificate issued by the Registrar of Companies & Close
Corporations on Friday, June 24, 2011 02:14
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the dti group

Registration number	1992 / 011481 / 23
Enterprise Name	CHUNKY FISH DISTRIBUTORS
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	28/04/1992
Business Start Date	28/04/1992
Enterprise Type	Close Corporation
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	DISTRIBUTION FISH AND RELATED PRODUCTS AND SERVICES
Postal address	P O BOX 6494 ROGGEBAAI 8012
Address of registered office	13 UPPER CAMP ROAD MAITLAND 7405



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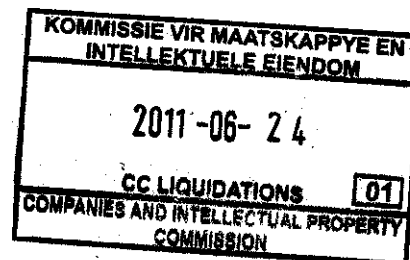
Registration number **1992 / 011481 / 23**
 Enterprise Name **CHUNKY FISH DISTRIBUTORS**

Auditors

Name **TRUE NORTH**
 Postal Address **P O BOX 6494**
ROGGEBAAI
8012

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appointment date	Addresses
MEYER, LOUIE ADOLF	5706265068087	Member	08/06/1998	Postal: P O BOX 6237, ROGGEBAAI, 8012 Residential: 61A JOUBERT ROAD, THREE ANCHOR BAY, 0000
MURPHY, GAIE	4502270110183	Member	15/06/1995	Postal: P O BOX 6237, ROGGEBAI, 8012 Residential: 17 WOODBRIDGE DRIVE, WOODBRIDGE ISLAND, MILNERTON, 0000



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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: 7 JUNE 2011

Customer Code: VIS001

Concerning:

(Name and Registration Number of Company)

Name: CHUNKY FISH DISTRIBUTORS CC

Registration number 1992/011481/23

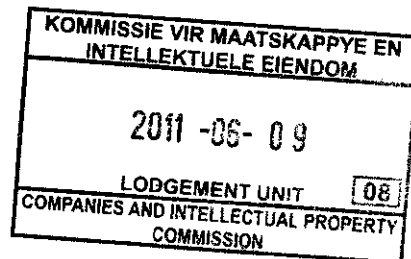
On 24 MAY 2011, (insert date) the shareholders of the above named company adopted a special resolution to voluntarily wind up in terms of section 80 of the Companies Act, 2008.

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: