



Date: 09/07/2010

Our Reference: 19532168

LYNETTE VISSER
To be collected: VIS001

We have received a Resolution for voluntary liquidation dated 07/07/2010 for:

Close Corporation Name: THE WAREHOUSE STORE

Close Corporation Number: 1997/004230/23

Close Corporation Status: Voluntary Liquidation

The Resolution for voluntary liquidation was registered on 09/07/2010.

Yours truly

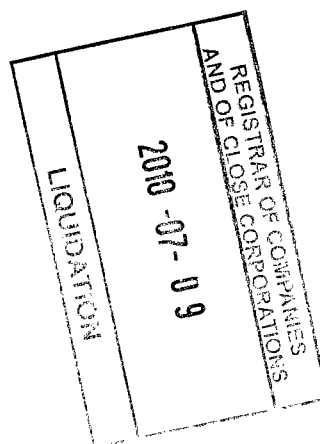
Registrar of Close Corporations

GTE GTE

Please Note:

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

The contents of the attached certificate were electronically submitted 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

the dti

THE DEPARTMENT
OF TRADE AND INDUSTRY
SOUTH AFRICA

Certificate issued by the Registrar of Companies & Close Corporations on Friday, July 09, 2010 12:11
Certificate of Resolution for Voluntary Liquidation registered on 09/07/2010



Registration number **1997 / 004230 / 23**

Enterprise Name **THE WAREHOUSE STORE**

Enterprise Shortened Name **None provided.**

Enterprise Translated Name **None provided.**

Registration Date **30/01/1997**

Business Start Date **30/01/1997**

Enterprise Type **Close Corporation**

Enterprise Status **Voluntary Liquidation**

Financial year end **February**

Number of members **2**

Aggregate members' contribution **R 2.00**

Principal Business

Postal address **POSBUS 2660
CRESTA
2118**

Address of registered office **77 PARK DRIVE
NORTHCLIFF
JOHANNESBURG
2000**

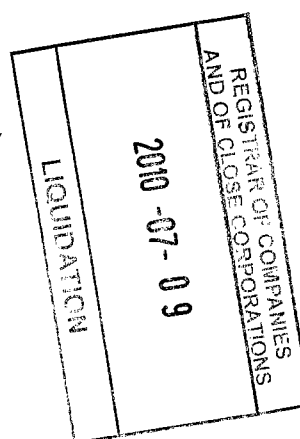
Accounting Officer

Name **K M NEL AND COMPANY**

Postal Address **POSBUS 1448
KRUGERSDORP
1740**

Profession

Membership/Practice No

**Active Members**

Surname and first names	ID number or date of birth	Contrib. (R)	Interest (%)	Appoint-ment date	Addresses
LESCH, JOHANNES CHRISTIAAN	630218507808 0	1.00	20.00	30/07/1998	Postal: P O BOX 3324, GEORGE INDUSTRIAL, 6536 Residential: 21 TIDSWELL AVENUE, LEISURE ISLE, KNYSNA, 6570
SWANEPOEL, OCKERT JOHANNES	650125510708 9	1.00	80.00	30/01/1997	Postal: P O BOX 3324, GEORGE INDUSTRIAL, 6536 Residential: 18 AANDBLOM AVENUE, BERGSIG, GEORGE, 6530



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 Call Centre Tel 086 184 3384, Fax (012) 325 4008, www.cipro.gov.za



**CLOSE CORPORATIONS ACT, 1984
WET OP BESLOTE KORPORASIES, 1984**

CK 6

(Section 67 / Artikel 67)

Resolution: Voluntary Liquidation / Besluit: Vrywillige Likwidasie

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

REGISTRATION NUMBER REGISTRASIENOMMER CK 1997/004230/23	Affix revenue stamp or impress revenue franking machine impression here R40 VIS001 Plak inkomsteseël of plaas inkomstefrankeeremasjienstempel hier
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Name of corporation
Naam van korporasie THE WAREHOUSE STORE 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
7 JULY 2010 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)

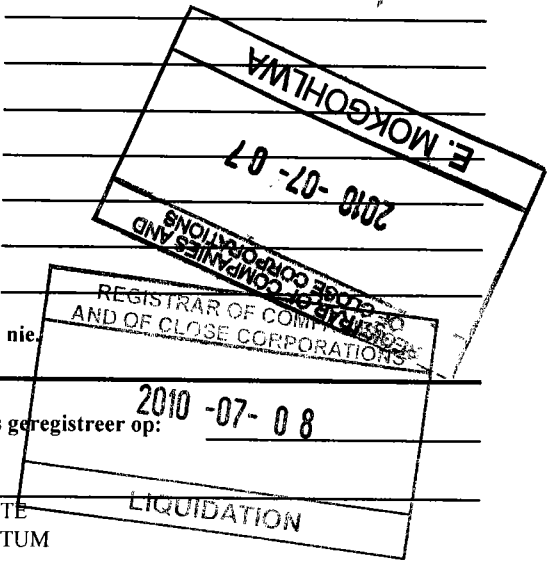
[Handwritten signature of Lynette Visser]

7 JULY 2010

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

The abovementioned resolution was registered on: / **Bovermelde besluit is geregistreer op:**
[Handwritten signature]
 REGISTRAR OF CLOSE CORPORATIONS
REGISTRATEUR VAN BESLOTE KORPORASIES

DATE
DATUM



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

NAME
NAAM THE WAREHOUSE STORE CC
 POSTAL ADDRESS
POSADRES _____
TO COLLECT: LYNETTE VISSER
AGENT CODE: VIS001

Kantoorgebruik / Office use	
	Dataverwerking / Data processing
(1)	Opgeneem / Recorded
	Datum en paraaf _____
	Date and initials _____
(2)	Regstelling / Corrections
	Datum en paraaf _____
	Date and initials _____

SPECIAL POWER OF ATTORNEY

We, the undersigned

Ockert Johannes Swanepoel
IDENTITY NUMBER: 650125 5017 089

and

Johannes Christiaan Lesch
IDENTITY NUMBER: 630218 5078 080

Being all the members of

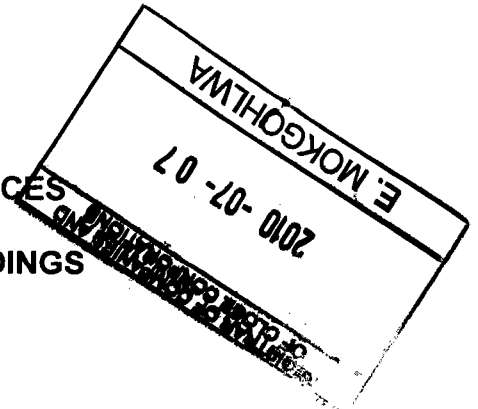
THE WAREHOUSE STORE CC
REGISTRATION NUMBER: 97/004230/23
(Hereinafter referred to as "the Close Corporation")

do hereby nominate, constitute and appoint

LYNETTE VISSER

of:

LYNETTE VISSER STATUTORY SERVICES
152b MELT MARAIS STREET
WONDERBOOM AGRICULTURAL HOLDINGS
WONDERBOOM
PRETORIA, 0086



with power of substitution to be the said Members' Agent in the said Members' name, place and stead, to sign and register the Resolution for voluntary liquidation at the Registrar of Companies on the said Members' behalf.

WITNESS

OCKERT JOHANNES SWANEOEL
MEMBER

WITNESS

JOHANNES CHRISTIAAN LESCH
MEMBER

SIGNED AND SWORN at STELLENBOSCH on this 14TH day of JUNE 2010 by the Deponents who have acknowledged that they know and understand the contents of this Affidavit and they have declared that they have no objections in taking this oath, that they regard this oath to be binding on their conscience and they have uttered the following words: "I swear that the contents of this Affidavit are true so help me God".

.....
COMMISSIONER OF OATHS

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