



Companies and Intellectual
Property Commission

a member of the dti group

Date: 16/01/2013

Our Reference: 110369680

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 21/12/2012 for:

Company Name: CARRICK BEND INVESTMENTS 127

Company Number: 2004/035875/23

Company Status: Voluntary Liquidation

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 16/01/2013.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 16/01/2013.

A copy of the notice to shareholders of the meeting must be lodged with the resolution.

Share Holders Signatures' dates on resolution do not comply.

Yours Faithfully

Commissioner: CIPC

Astid Ludin

LKI

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 Wednesday, January 16, 2013 04:31
Certificate of Confirmation

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Registration number	2004 / 035875 / 23
Enterprise Name	CARRICK BEND INVESTMENTS 127
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	21/04/2004
Business Start Date	21/04/2004
Enterprise Type	Close Corporation
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	INVESTMENTS
Postal address	P O BOX 6910 WESTGATE 1734
Address of registered office	CLEARVIEW OFFICE PARK BLOCK C-UNIT 12A WILHELMINA AVENUE CONSTANTIA KLOOF 1709



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Registration number **2004 / 035875 / 23**
 Enterprise Name **CARRICK BEND INVESTMENTS 127**

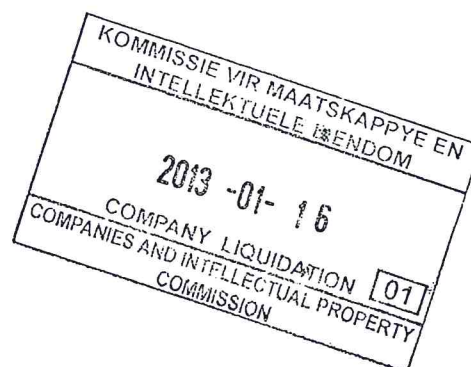
Auditors

Name **DE VOS RICHARDS**

Postal Address **P O BOX 6910**
WESTGATE
1734

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
ONUGOREN, OSMAN NURI	8903206400183	Member	05/08/2010	Postal: 49 KENT ROAD, DUNKELD, JOHANNESBURG, 2196 Residential: 49 KENT ROAD, DUNKELD, JOHANNESBURG, 2196
NALTI, ISMAIL	7805220000000	Member	05/08/2010	Postal: 23 NORTH ROAD, TILBURY, UNIT NO 59, ILLOVO, 2196 Residential: 23 NORTH ROAD, TILBURY, UNIT NO 59, ILLOVO, 2196
ONUGOREN, MAHMUT	6203037056185	Member	05/08/2010	Postal: 49 KENT ROAD, DUNKELD, JOHANNESBURG, 2196 Residential: 49 KENT ROAD, DUNKELD, JOHANNESBURG, 2196



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