

Companies and Intellectual
Property Commission
a member of the sgi group

Date: 28/10/2014

Our Reference: 111014368

The Master of the Supreme Court

Copy to:

gcadmin
P O BOX 30252
SUNNYSIDE
PRETORIA
0132

We have received a form CM26 Special Resolution for Voluntary Liquidation in terms of section 352(2) of the Companies Act 61 of 1973, dated 20/10/2014 for:

Company Name: C E B INDUSTRIES (PTY) LTD
Company Number: 2004 / 016353 / 07
Company Status: Voluntary Liquidation

The CM26 Special Resolution for Voluntary Liquidation in terms of section 352(2) of the Companies Act 61 of 1973, was duly registered on 28/10/2014.
Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 28/10/2014.

Yours Faithfully

Commissioner: CIPC

Astrid Lydin

EBL

Please Note:

The attached certificate can be validated on the CIPC web site at www.cipc.co.za.
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.

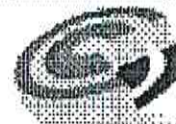


The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.
Call Centre Tel 086 100 7472 Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Tuesday, October 28, 2014 09:20
Certificate of Confirmation**



Companies and Intellectual
Property Commission
an authority of the dti group

Registration number	2004 / 016353 / 07
Enterprise Name	C E B INDUSTRIES (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	15/06/2004
Business Start Date	15/06/2004
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	Industrial supplies and engineering,labour and plant hire,and civil construction
Postal address	P O BOX 929 SASOLBURG 1947
Address of registered office	PLOT 106 ROODIA VANDERBIJLPARK 1911



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P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.
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Commission on Tuesday, October 28, 2014 09:20
Certificate of Confirmation**



Companies and Intellectual
Property Commission
MEMBER OF THE SAG GROUP

Registration number **2004 / 016353 / 07**
Enterprise Name **C E B INDUSTRIES (PTY) LTD**

Auditors

Name **AUD-E-PRAC**

Postal Address **P.O. BOX 639
PARK SOUTH
1910**

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
BOTHA, JAN HENDRIK STEPHANUS	5703315003081	Director	15/06/2004	Postal: P.O. BOX 929, SASOLBURG, 1911 Residential: PLOT 106, VANDERBIJLPARK, 1911



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