



Companies and Intellectual
Property Commission
a member of the dti group

Date: 22/02/2013

Our Reference: 110430856

The Master of the Supreme Court

Copy to:

LYNETTE VISSER
To be collected: VIS001

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 18/02/2013 for:

Company Name: CEM ENGINEERING PRODUCTS
Company Number: 1999/026480/07
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 22/02/2013.
Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 18/02/2013.

Yours Faithfully

Commissioner: CIPC

Astrid Ludin

LNE

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 258, PRETORIA.

Call Centre Tel 085 184 3384, Website www.cipro.co.za, WAP www.cipro.co.za/mobile



Certificate issued by the Registrar of Companies & Close Corporations on Friday, February 22, 2013 02:43
Certificate of Confirmation

Companies and Intellectual
Property Commission

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Registration number	1999 / 026480 / 07
Enterprise Name	CEM ENGINEERING PRODUCTS
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	30/11/1999
Business Start Date	30/11/1999
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	
Postal address	P O BOX 20 ALBERTON 1450
Address of registered office	401 JS CENTRE ONE FORE STREET NEW REDRUTH ALBERTON 1450



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Registration number 1999 / 026480 / 07

Enterprise Name CEM ENGINEERING PRODUCTS

Auditors

Name RABIE DEYSEL INC

Postal Address P O BOX 20
ALBERTON
1450

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
RABIE DEYSEL MANAGEMENT SERVICES,		Secretary (Companies and CC's)	18/04/2001	Postal: P O BOX 20, ALBERTON, 1450 Residential: 401 JS CENTRE, 1 FORE STREET, NEW RUDRUTH, ALBERTON, 1450
MAYTHAM, EDWARD BLAINE	5109195050087	Director	30/11/1999	Postal: P O BOX 17668, RANDHART, 1451 Residential: 125 NATUUR AVENUE, NATURENA, 2064
SMITH, BELINDA	7204060045086	Director	30/11/1999	Postal: P O BOX 17668, RANDHART, 1451 Residential: REMAINING EXTENT, 388 FARM NOOITGEDACHT, HEIDELBERG, 1441
DEETLEFS, JOHAN DEDERICK	5512015146086	Director	30/11/1999	Postal: P O BOX 17668, RANDHART, 1451 Residential: 115 OLIN PARK, 32 PAUL SMITH STREET, RAVENSWOOD, 1459
URIZZI, GIORGIO GIACOMO	4205065051188	Director	30/11/1999	Postal: P O BOX 17668, RANDHART, 1451 Residential: 160 SOUTH RAND ROAD, LINMEYER, 2190



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