



Companies and Intellectual
Property Commission
+ member of the egi group

Date: 22/01/2018

Our Reference: 111645722

LYNETTE VISSER
Docex: N/A
P O BOX 14040
SINOVILLE
PRETORIA
0186

We have received a Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) dated 16/01/2018 for:

Company Name: CIRCUIT BREAKER INDUSTRIES QWA QWA (PTY) LTD
Company Number: 1957 / 000013 / 07
Company Status: Voluntary Liquidation

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 22/01/2018.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 22/01/2018.

Yours Faithfully

Commissioner: CIPC

PAT

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 2472 Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Monday, January 22, 2018 09:01
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the SAG group

| | |
|------------------------------|---|
| Registration number | 1957 / 000013 / 07 |
| Enterprise Name | CIRCUIT BREAKER INDUSTRIES QWA QWA (PTY) LTD |
| Enterprise Shortened Name | None provided. |
| Enterprise Translated Name | None provided. |
| Registration Date | 02/01/1957 |
| Business Start Date | 02/01/1957 |
| Enterprise Type | Private Company |
| Enterprise Status | Voluntary Liquidation |
| Financial year end | September |
| Main Business/Main Object | MANUFACTURING |
| Postal address | P O BOX 784391 SANDTON SANDTON GAUTENG 2146 |
| Address of registered office | REUNERT - NASHUA BUILDING WOODMEAD NORTH OFFICE PARK 54 MAXWELL DRIVE - WOODMEAD GAUTENG 2191 |



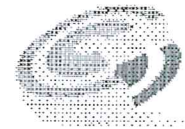
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Registration number 1957 / 000013 / 07
Enterprise Name CIRCUIT BREAKER INDUSTRIES QWA QWA (PTY) LTD

Auditors

Name DELOITTE & TOUCHE

Postal Address PRIVATE BAG X6
GALLO MANOR
2052

Active Directors / Officers

| Surname and first names | ID number or date of birth | Director type | Appoint-ment date | Addresses |
|------------------------------|----------------------------|------------------|-------------------|---|
| DICKSON, ALAN ERNEST | 7012145091086 | Director | 26/10/2012 | Postal: P O BOX 172, VEREENIGING, 1930 Residential: 1A SEVERN DRIVE, THREE RIVERS, 1929 |
| REUNERT MANAGEMENT SERVICES, | | Secretary (Comp) | 31/05/2012 | Postal: P O BOX 784391, SANDTON, Gauteng, 2146 Residential: |
| SHAW, BRIAN ANTHONY | 5705105134083 | Director | 27/01/2009 | Postal: PRIVATE BAG 2016, ISANDO, 1600 Residential: 102 MONT BLANC HEIGHTS, SOVEREIGN STREET, BEDFORDVIEW, 2008 |



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