



Companies and Intellectual
Property Commission

member of the SAG group

Date: 07/02/2018

Our Reference: 111652606

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 21/08/2017 for:

Company Name: NPC AIRCONDITIONING LTD
Company Number: 1959 / 000310 / 06
Company Status: Voluntary Liquidation

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 07/02/2018.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 07/02/2018.

Yours Faithfully

Commissioner: CIPC

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.



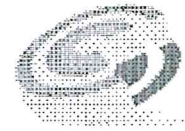
The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

Call Centre Tel 086 100 2472 Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Wednesday, February 07, 2018 10:31
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the efi group

Registration number	1959 / 000310 / 06
Enterprise Name	NPC AIRCONDITIONING LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	02/02/1959
Business Start Date	02/02/1959
Enterprise Type	Public Company
Enterprise Status	Voluntary Liquidation
Financial year end	September
Main Business/Main Object	WHOLESALE AND RETAIL TRADE; REPAIR OF MOTOR VEHICLES, MOTOR CYCLES AND PERSONAL AND HOUSEHOLD GOODS; HOTELS AND RESTAURANTS
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



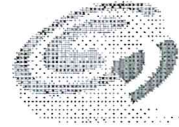
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Registration number 1959 / 000310 / 06
Enterprise Name NPC AIRCONDITIONING LTD

Auditors

Name DELOITTE PIM GOLDBY
Postal Address PRIVATE BAG X3
BENMORE
2010

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
DICKSON, ALAN ERNEST	7012145091086	Director	01/04/2015	Postal: P O BOX 784391, WOODMEAD, SANDTON, GAUTENG, 2146 Residential: 1A SEVERN DRIVE, THREE RIVERS PROPER, VEREENIGING, GAUTENG, 0001
DE JAGER, LODEWYK	7210275049086	Director	01/12/2014	Postal: P O BOX 784391, WOODMEAD, SANDTON, GAUTENG, 2146 Residential: 107 FIRST AVENUE, FAIRLAND, JOHANNESBURG, GAUTENG, 2195
REUNERT MANAGEMENT SERVICES,		Secretary (Comp	31/05/2012	Postal: P O BOX 784391, SANDTON, 2146 Residential:



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