



Companies and Intellectual
Property Commission

a member of the dti group

Date: 29/01/2018

Our Reference: 111648559

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 23/02/2016 for:

Company Name: HY INVESTMENTS 15 (PTY) LTD
Company Number: 2004 / 029751 / 07
Company Status: Voluntary Liquidation

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 29/01/2018.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 29/01/2018.

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 29, 2018 11:15
Certificate of Confirmation**



Companies and Intellectual
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Registration number	2004 / 029751 / 07
Enterprise Name	HY INVESTMENTS 15 (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	14/10/2004
Business Start Date	14/10/2004
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	TRADING AND INVESTMENT
Postal address	PO BOX 2070 PARKLANDS 2121
Address of registered office	23 FRICKER ROAD GROUND FLOOR, SUITE II ILLOVO BOULEVARD ILLOVO 2196



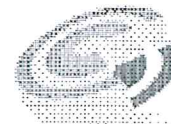
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Registration number 2004 / 029751 / 07
Enterprise Name HY INVESTMENTS 15 (PTY) LTD

Auditors

Name KPMG INC
Postal Address P O BOX 2070
PARKLANDS
2121

Registration number 2004 / 029751 / 07
Enterprise Name HY INVESTMENTS 15 (PTY) LTD

Auditors

Name P FOURIE
Postal Address P O BOX 2070
PARKLANDS
2121

Registration number 2004 / 029751 / 07
Enterprise Name HY INVESTMENTS 15 (PTY) LTD

Auditors

Name T MIDDLEMISS
Postal Address P O BOX 2070
PARKLANDS
2121



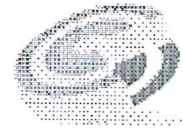
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Registration number 2004 / 029751 / 07

Enterprise Name HY INVESTMENTS 15 (PTY) LTD

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
MATTHEWS, IAN PETER	6107055027087	Director	14/10/2004	Postal: P O BOX 2070, PARKLANDS, PARKLANDS, GAUTENG, 2121 Residential: 31 SIXTH ROAD, HOUGHTON, JOHANNESBURG, GAUTENG, 2196



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