



Date: 29/01/2018

Our Reference: 111648562

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 13A (PTY) LTD
Company Number: 2002 / 022641 / 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.



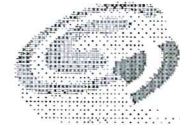
The Companies and Intellectual Property Commission
of South Africa

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
Property Commission

Member of the SAG Group

Registration number	2002 / 022641 / 07
Enterprise Name	HY INVESTMENTS 13A (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	12/09/2002
Business Start Date	12/09/2002
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February

Main Business/Main Object

Postal address	P O BOX 2070 PARKLANDS 2121
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Address of registered office	23 FRICKER ROAD GROUND FLOOR, SUITE 2 ILLOVO 2196
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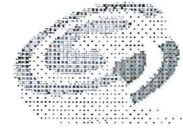
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Companies and Intellectual
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a member of the SAG group

Registration number 2002 / 022641 / 07
Enterprise Name HY INVESTMENTS 13A (PTY) LTD

Auditors

Name KPMG INC

Postal Address P O BOX 2070
PARKLANDS
2121

Registration number 2002 / 022641 / 07
Enterprise Name HY INVESTMENTS 13A (PTY) LTD

Auditors

Name P FOURIE

Postal Address P O BOX 2070
PARKLANDS
2121

Registration number 2002 / 022641 / 07
Enterprise Name HY INVESTMENTS 13A (PTY) LTD

Auditors

Name T MIDDLEMISS

Postal Address P O BOX 2070
PARKLANDS
2121



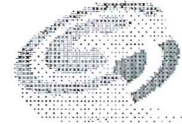
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Companies and Intellectual
Property Commission

A member of the JSE Group

Registration number 2002 / 022641 / 07

Enterprise Name HY INVESTMENTS 13A (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	12/09/2002	Postal: P O BOX 2070, PARKLANDS, PARKLANDS, GAUTENG, 2121 Residential: 31 SIXTH STREET, HOUGHTON, JOHANNESBURG, GAUTENG, 2196



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