

Companies and Intellectual
Property Commission

a member of the sfi group

Date: 16/03/2017

Our Reference: 111518218

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 01/02/2017 for:

Company Name: GALVANI INVESTMENTS (PTY) LTD
Company Number: 2009 / 011589 / 07
Company Status: Voluntary Liquidation

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 16/03/2017.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 16/03/2017.

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.



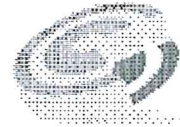
The Companies and Intellectual Property Commission
of South Africa

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 Thursday, March 16, 2017 02:36
Certificate of Confirmation**



Companies and Intellectual
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| | |
|------------------------------|---|
| Registration number | 2009 / 011589 / 07 |
| Enterprise Name | GALVANI INVESTMENTS (PTY) LTD |
| Enterprise Shortened Name | None provided. |
| Enterprise Translated Name | None provided. |
| Registration Date | 12/06/2009 |
| Business Start Date | 12/06/2009 |
| Enterprise Type | Private Company |
| Enterprise Status | Voluntary Liquidation |
| Financial year end | March |
| Main Business/Main Object | TRADING INVESTMENTS AS PRINCIPAL |
| Postal address | PO BOX 2070 PARKLANDS 2121 |
| Address of registered office | 23 FRICKER ROAD GROUND FLOOR SUITE 2 ILLOVO 2196 |



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Registration number 2009 / 011589 / 07
Enterprise Name GALVANI INVESTMENTS (PTY) LTD

Auditors

Name KPMG INCORPORATED

Postal Address PRIVATE BAG 9
PARKVIEW
2122

Registration number 2009 / 011589 / 07
Enterprise Name GALVANI INVESTMENTS (PTY) LTD

Auditors

Name TRACY MIDDLEMISS

Postal Address PRIVATE BAG 9
PARKVIEW
2122

Active Directors / Officers

| Surname and first names | ID number or date of birth | Director type | Appoint-ment date | Addresses |
|-------------------------|----------------------------|---------------|-------------------|--|
| MATTHEWS, IAN PETER | 6107055027087 | Director | 12/10/2009 | Postal: P O BOX 2070, PARKLANDS, JOHANNESBURG, GAUTENG, 2121 Residential: 31 SIXTH STREET, HOUGHTON ESTATE, JOHANNESBURG, GAUTENG, 2193 |



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