

Date: 23/05/2018

Our Reference: 111694800

**The Master of the Supreme Court**

Copy to:

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

**We have received a form CM26 Special Resolution for Voluntary Liquidation in terms of section 352(2) of the Companies Act 61 of 1973, dated 08/03/2018 for:**

**Company Name:** LA LUCIA HR (PTY) LTD  
**Company Number:** 1988 / 006900 / 07  
**Company Status:** Voluntary Liquidation

The CM26 Special Resolution for Voluntary Liquidation in terms of section 352(2) of the Companies Act 61 of 1973, was duly registered on 23/05/2018.  
Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 23/05/2018.

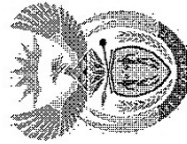
Yours Faithfully

**Commissioner: CIPC**

EBL

**Please Note:**

The attached certificate can be validated on the CIPC web site at [www.cipc.co.za](http://www.cipc.co.za).  
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.

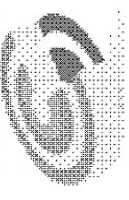


The Companies and Intellectual Property Commission  
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. DoceX 256, PRETORIA.  
Call Centre: Tel 086 100 2477 Website [www.cipc.co.za](http://www.cipc.co.za)



**Certificate issued by the Companies and Intellectual Property Commission on Wednesday, May 23, 2018 10:12**  
**Certificate of Confirmation**



Companies and Intellectual  
Property Commission

→ [www.cipc.co.za](http://www.cipc.co.za)

Registration number

1988 / 006900 / 07

Enterprise Name LA LUCIA HR (PTY) LTD

Enterprise Shortened Name None provided.

Enterprise Translated Name None provided.

Registration Date 01/12/1988

Business Start Date 01/12/1988

Enterprise Type Private Company

Enterprise Status Voluntary Liquidation

Financial year end December

Main Business/Main Object

Postal address 5 CORMORANT CRESCENT

STEENBERG GOLF ESTATE

TOKAI

WESTERN CAPE

7945

Address of registered office

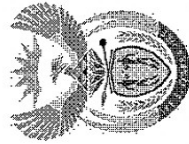
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