



Date: 23/05/2018

Our Reference: 111694847

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: PRETORIA HRG (PTY) LTD
Company Number: 1990 / 000076 / 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.
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



The Companies and Intellectual Property Commission
of South Africa

F.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, May 23, 2018 10:15
Certificate of Confirmation**



Companies and Intellectual
Property Commission

A member of the SAG Group

Registration number **1990 / 000076 / 07**

Enterprise Name **PRETORIA HRG (PTY) LTD**

Enterprise Shortened Name **None provided.**

Enterprise Translated Name **None provided.**

Registration Date **09/01/1990**

Business Start Date **09/01/1990**

Enterprise Type **Private Company**

Enterprise Status **Voluntary Liquidation**

Financial year end **December**

Main Business/Main Object

Postal address **5 CORMORANT CRESCENT
STEENBERG GOLF ESTATE
TOKIA
WESTERN CAPE
7945**

Address of registered office **5 CORMORANT CRESCENT
STEENBERG GOLF ESTATE
TOKIA
WESTERN CAPE
7945**



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Registration number **1990 / 000076 / 07**
 Enterprise Name **PRETORIA HRG (PTY) LTD**

Auditors

Name **GRANT THORNTON CAPE INC**

Postal Address **P O BOX 2275**
CAPE TOWN
8000

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
SMITH, MARK GORDON	7002265047083	Director	21/11/2012	Postal: 111 SUNSET BAY BEACH ROAD, BLOUBERGSTRAND, MILNERTON, WESTERN CAPE, 7441 Residential: 111 SUNSET BAY BEACH ROAD, BLOUBERGSTRAND, MILNERTON, WESTERN CAPE, 7441
GARDENER, BRENT GRAHAM	7608115050083	Director	15/05/2007	Postal: P O BOX 53307, KENILWORTH, CAPE TOWN, WESTERN CAPE, 7745 Residential: 12 SEYCHELLES AVENUE, TOKAI, CAPE TOWN, WESTERN CAPE, 7945



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