



the doj & cd

Department:
Justice and Constitutional Development
REPUBLIC OF SOUTH AFRICA

Tel No. : (011) 429 8150
Fax No. :
E – Mail : SimChauke@justice.gov.za
Enquiries : S Chauke
My Ref : G1412/2010
Your Ref : A Poole

Office of the Master of the High
Court
66 Marshall Street
Hollard Building
Private Bag x 05
Marshalltown
2107

INDEPENDENT ADVISORY
P.O. BOX 21341
HELDERKRUIJN
1733

Dear Sir/Madam

RE: COMPANY IN LIQUIDATION

BOSS LOGISTICS (PTY) LTD

With reference to your letter dated 30 August 2016 I have to inform you that as all my requirements have been met, the First and Final Liquidation and Distribution account herein has now been filed off record

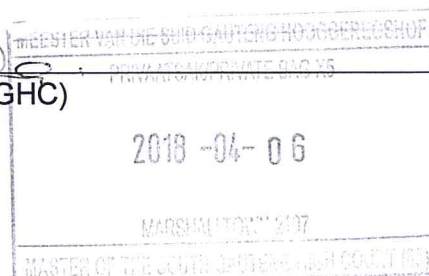
I hereby certify in terms of section 56 (7) of the Insolvency Act No. 24 of 1936/Section 385 (2) of the Companies Act No. 61 of 1973 read with Section 66 (1) of the Close Corporations Act No. 69 of 1984 that

Bond of security Number	AUR1002847
In the amount of	R 2 530 000-00
Entered into by	Aurora Insurance Company Ltd
On	30 August 2010
As Sureties for	L D R van Der Merwe, J H Du Plessis & I S Ponnen
In their capacities as	Liquidators
May as from	01 September 2016
Be reduced to	Nil

In respect of future intromissions of the said Trustee(s)/ Liquidator(s)/ Judicial Manager, without derogation from any liability that there may be upon the principal debtors, in respect of any act done or omission made up to date of reduction.

Yours-Faithfully

Assistant Master of the High Court of SA (SGHC)
Johannesburg
Insolvency Section





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Department:
Justice and Constitutional Development
REPUBLIC OF SOUTH AFRICA

Tel No. : (011) 429 8000

Fax No. :

E – Mail : SimChauke@justice.gov.za

Enquiries : S Chauke

My Ref : G1412/2010

Your Ref : 2001 / 000883 / 07

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CIPC
P.O.Box 429
PRETORIA
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RE: COMPANY IN LIQUIDATION

BOSS LOGISTICS (PTY) LTD

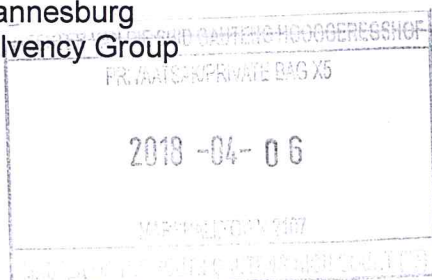
In terms of section 419 (1) of the Companies Act No.61 of 1973,(as amended)-read with section 66 of the Close Corporation Act No. 69 of 1984,I hereby certify that according to record the affairs of the above Company /Close Corporation have been completely wound up.

The Liquidator of the Close Corporation /Company is/are

L D R van Der Merwe, J H Du Plessis & I S Ponnen
Independent Advisory
P.O. Box 21341
Helderkruin
1733

Yours Faithfully

Assistant Master of the High Court
Johannesburg
Insolvency Group



Copy for your Information

Sir / Sirs Madam

L D R van Der Merwe, J H Du Plessis & I S
Ponnen
Independent Advisory
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