

CM26LIQ



Companies and Intellectual
Property Commission
a member of the sars group

Date: 09/09/2016

Our Reference: 111429689

The Master of the Supreme Court

Copy to:

VZLR INC STEPHANIE VOGES
Docex: DOCEX 97 PRETORIA
DOCEX 97
PRETORIA
PRETORIA
0181

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 18/08/2016 for:

Company Name: VUURTOREN ASSET HOLDINGS (PTY) LTD
Company Number: 2002 / 029556 / 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 09/09/2016.
Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 09/09/2016.

Yours Faithfully

Acting 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 Friday, September 09, 2016 01:55
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the SAG group

Registration number	2002 / 029556 / 07
Enterprise Name	VUURTOREN ASSET HOLDINGS (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	21/11/2002
Business Start Date	21/11/2002
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	
Postal address	P O BOX 24459 THREE RIVERS EAST 1941
Address of registered office	13 MACCOA STREET THREE EAST VEREENIGING 1941



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**Certificate issued by the Companies and Intellectual Property
Commission on Friday, September 09, 2016 01:55
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the sbs group

Registration number 2002 / 029556 / 07
Enterprise Name VUURTOREN ASSET HOLDINGS (PTY) LTD

Auditors

Name J STRYDOM & PARTNERS

Postal Address PO BOX 24459
THREE RIVERS EAST
1941

Registration number 2002 / 029556 / 07
Enterprise Name VUURTOREN ASSET HOLDINGS (PTY) LTD

Auditors

Name J STRYDOM & PARTNERS CA (SA)

Postal Address P O BOX 24459
THREE RIVERS EAST
1941

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
MASUKU, DUMISANI	7109205752183	Director	16/06/2016	Postal: P O BOX 24459, THREE RIVERS EAST, THREE RIVERS EAST, GAUTENG, 1941 Residential: 87 GENERAL HERTZOG AVENUE, THREE RIVERS, VEREENIGING, GAUTENG, 1929



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