



Date: 22/05/2018

Our Reference: 111665003

The Master of the Supreme Court

Copy to:

MAGDALENA SUSANNA DRY
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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 20/02/2018 for:

Company Name: HIPRO ENGINEERING
Company Number: 2002/058470/23
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 06/03/2018.
Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 06/03/2018.

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

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 Registrar of Companies & Close
Corporations on Tuesday, May 22, 2018 10:27
Certificate of Confirmation**



Companies and Intellectual
Property Commission

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Registration number	2002 / 058470 / 23
Enterprise Name	HIPRO ENGINEERING
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	25/07/2002
Business Start Date	25/07/2002
Enterprise Type	Close Corporation
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	ALGEMENE INGENIEURSWESE EN HANDEL.
Postal address	PO BOX 662 BROMHOF BROMHOF GAUTENG 2154
Address of registered office	FANCOURT OFFICE PARK BLOCK 2 CNR NORTHUMBERLAND ADN FELSTEAD AVE NORTHRIDING GAUTENG



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Certificate of Confirmation**

Registration number **2002 / 058470 / 23**
Enterprise Name **HIPRO ENGINEERING**

Auditors

Name **VAN WYK AND COMPANY**
Postal Address **POSBUS 951**
 VEREENIGING
 1930

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
GELDERBLOM, JOHANNA CECILIA	5405310006081	Member	01/02/2013	Postal: 57 JAPIE KRIGE STR, UNITASPARK, UNITASPARK, GAUTENG, 1943 Residential: 57 JAPIE KRIGE STR, UNITASPARK, UNITASPARK, GAUTENG, 1943

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