



Companies and Intellectual
Property Commission
Kommissie van Bedryfs- en
Eienskapereguleerder

Date: 05/07/2016

Our Reference: 111392370

The Master of the Supreme Court

Copy to:

DE VRIES INC ATTORNEYS
Docex: 62 MANDELA SQR
PO BOX 782642
SANDTON
SANDTON
2146

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 30/06/2016 for:

Company Name: RESOLVE MOBILE SOLUTION PARTNERS (PTY) LTD
Company Number: 2013 / 080982 / 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 05/07/2016.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 05/07/2016.

Yours Faithfully

Acting Commissioner: CIPC

JOE

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 7472 Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Tuesday, July 05, 2016 09:39**
Certificate of Confirmation



Registration number 2013 / 080982 / 07

Enterprise Name RESOLVE MOBILE SOLUTION PARTNERS (PTY) LTD

Enterprise Shortened Name None provided.

Enterprise Translated Name None provided.

Registration Date 20/05/2013

Business Start Date 20/05/2013

Enterprise Type Private Company

Enterprise Status Voluntary Liquidation

Financial year end June

Main Business/Main Object

Postal address

P O BOX 3417

RIVONIA

RIVONIA

GAUTENG

2128

Address of registered office

GIJIMA OFFICE PARK JUPITER BUILDING

47 LANDMARKS AVENUE

KOSMOSDAL SAMRAND

GAUTENG

0046



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Registration number 2013 / 080982 / 07
Enterprise Name RESOLVE MOBILE SOLUTION PARTNERS (PTY) LTD

Auditors

Name DELOITTE AND TOUCHE

Postal Address P O BOX 11007
HATFIELD
0028

Registration number 2013 / 080982 / 07
Enterprise Name RESOLVE MOBILE SOLUTION PARTNERS (PTY) LTD

Auditors

Name LEONARD DE ROOIJ

Postal Address P O BOX 11007
HATFIELD
0028

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
TEBBUTT, DEAN	7009255261087	Director	21/01/2014	Postal: POSTNET SUITE NO 98, PRIVATE BAG X8, NORTHRIDING, GAUTENG, 2162 Residential: 7 NIMMERSAT AVENUE, BOSKRUIN, RANDBURG, GAUTENG, 2162
SURKONT, TRACY	7708010023084	Incorporator	20/05/2013	Postal: PO BOX 6807, ROGGEBAAI, WESTERN CAPE, 8003 Residential: A2.07 THE ORANGERIE, ORANGE STREET, GARDENS, WESTERN CAPE, 8001



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