## CM26LIQ



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, 2472, Website www.cinc.co.za.







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



Property Commission

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



The Companies and Intellectual Property Commission

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa, Docex 256, PRETORIA.

Call Centre Tel 086 100 2472, Website www.cinc.co.za.

LAIRILLIRILATURILLI RI BERKUL BERKUL







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



Compenies and intellectual Property Commission

a piscendigs iz Ani-Lil girdus

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

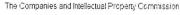
P O BOX 11007

**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



of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa, Docex 256, PRETORIA

Call Centre Tel 086 100 2472, Website www.cinc.co.za





