

Date: 10/02/2021

Our Reference: 112032828

**The Master of the Supreme Court**

Copy to:

LYNETTE VISSER  
Docex: N/A  
P O BOX 14040  
SINOVILLE  
PRETORIA  
0186

**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 05/02/2021 for:**

**Company Name: NEWSHELF 1083 (PTY) LTD**  
**Company Number: 2010 / 018838 / 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 10/02/2021.  
Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 10/02/2021.

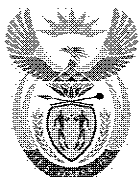
Yours Faithfully

**Commissioner: CIPC**

EBL

**Please Note:**

The attached certificate can be validated on the CIPC web site at [www.cipc.co.za](http://www.cipc.co.za).  
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



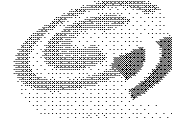
The Companies and Intellectual Property Commission  
of South Africa

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

Call Centre Tel 086 100 2477 Website [www.cipc.co.za](http://www.cipc.co.za)



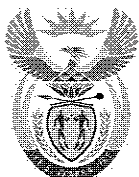
**Certificate issued by the Companies and Intellectual Property  
Commission on Wednesday, February 10, 2021 11:23  
Certificate of Confirmation**



Companies and Intellectual  
Property Commission

a member of the sfi group

Registration number	<b>2010 / 018838 / 07</b>
Enterprise Name	<b>NEWSHELF 1083 (PTY) LTD</b>
Enterprise Shortened Name	<b>None provided.</b>
Enterprise Translated Name	<b>None provided.</b>
Registration Date	<b>13/09/2010</b>
Business Start Date	<b>13/09/2010</b>
Enterprise Type	<b>Private Company</b>
Enterprise Status	<b>Voluntary Liquidation</b>
Financial year end	<b>February</b>
Main Business/Main Object	<b>AIRCRAFT LEASING</b>
Postal address	<b>PRIVATE BAG X 60500 HOUGHTON 2041</b>
Address of registered office	<b>22 WELLINGTON ROAD PARKTOWN 2193</b>



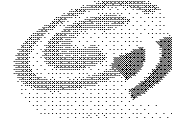
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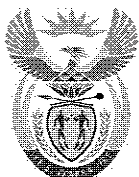
Registration number                   **2010 / 018838 / 07**  
Enterprise Name                       **NEWSHELF 1083 (PTY) LTD**

**Auditors**

Name                                       **KPMG INC**  
  
Postal Address                           **PRIVATE BAG 9  
PARKVIEW  
2122**

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
KOK, BAREND CHRISTIAN	7212115098083	Director	20/10/2010	Postal: P O BOX 938, KEMPTON PARK, 0, 1620 Residential: 4 FARRAGATE STREET, ST JOHN'S ROAD, ST ANDREWS, 0, 2007



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