

Date: 17/03/2022

Our Reference:

112168014

The Master of the Supreme Court

Copy to:

LUCAS DYSEL CROUSE 6 VAN DER BYL STREET DURBANVILLE CAPE TOWN 7550

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 09/03/2022 for:

Company Name: AFRIFOODS AND BUTCHER (PTY) LTD

Company Number: 2014 / 060431 / 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 17/03/2022. Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 17/03/2022.

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 Companies and Intellectual Property Commission on Thursday, March 17, 2022 10:59 Certificate of Confirmation



Companies and intellectual Property Commission

a member of the dispring

Registration number

2014 / 060431 / 07

Enterprise Name

AFRIFOODS AND BUTCHER (PTY) LTD

Enterprise Shortened Name

None provided.

Enterprise Translated Name

None provided.

Registration Date

24/03/2014

Business Start Date

24/03/2014

Enterprise Type

Private Company

Enterprise Status

Voluntary Liquidation

Financial year end

February

Main Business/Main Object

Postal address

P.O. BOX 978

BRACKENFELL

BRACKENFELL

WESTERN CAPE

7561

Address of registered office

10 VLAMBOOM CRESCENT

VREDEKLOOF

BRACKENFELL

WESTERN CAPE

7560



The Companies and Intellectual Property Commission

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

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Companies and intellectual Property Commission

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Registration number

2014 / 060431 / 07

Enterprise Name

AFRIFOODS AND BUTCHER (PTY) LTD

Auditors

Name

Postal Address

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
LUUS, DAWID MARIUS	6904285082084	Director	24/03/2014	Postal: P.O. BOX 978, BRACKENFELL, BRACKENFELL, WESTERN CAPE, 7561 Residential: 10 VLAMBOOM CRESCENT, VREDEKLOOF, BRACKENFELL, WESTERN CAPE, 7560



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