



Date: 10/04/2013

Our Reference: 110474314

The Master of the Supreme Court

Copy to:

COLETTE DE BEER
To be collected: FINBOX

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 15/03/2013 for:

Company Name: IT FANATICS
Company Number: 2007/087221/23
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 10/04/2013.
Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 09/04/2013.

Yours Faithfully

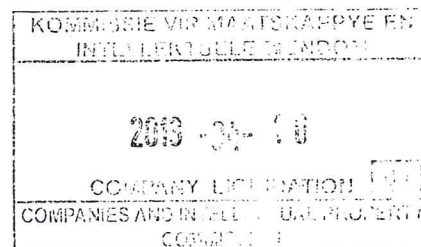
Commissioner: CIPC

Astrid Ludin

LNE

Please Note:

The attached certificate can be validated on the CIPRO web site at www.cipro.gov.za.
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE:

Registrar of Companies & Close Corporations

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

Call Centre Tel 086 184 3384, Website www.cipro.co.za, WAP www.cipro.co.za/mobile

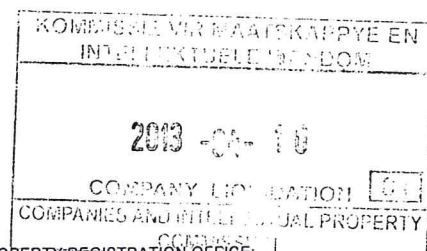


Companies and Intellectual
Property Commission

a member of the dti group

**Certificate issued by the Registrar of Companies & Close
Corporations on Wednesday, April 10, 2013 11:49
Certificate of Confirmation**

Registration number	2007 / 087221 / 23
Enterprise Name	IT FANATICS
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	03/05/2007
Business Start Date	03/05/2007
Enterprise Type	Close Corporation
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	SUPPLY OF INFORMATION TECHNOLOGY GOODS AND SERVICES
Postal address	P O BOX 3608 VEREENIGING 1930
Address of registered office	54 CHESTNUT STREET THREE RIVERS VEREENIGING 1930



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Registration number 2007 / 087221 / 23

Enterprise Name IT FANATICS

Auditors

Name DANIE VAN WIJK

Postal Address P.O. BOX 1108
VEREENIGING
1930

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
DU PLESSIS, NICOLAAS WILLEM	7810085037088	Member	03/05/2007	Postal: P O BOX 3608, VEREENIGING, 1930 Residential: 54 CHESTNUT STREET, THREE RIVERS, VEREENIGING, 1930



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