



Date: 14/05/2025

Our Reference: 112599783

The Master of the Supreme Court

Copy to:

CHRISTOPHER EDWARD WILSON
To be collected: BDOCT

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 09/05/2025 for:

Company Name: THERMOWISE (PTY) LTD
Company Number: 2010 / 001493 / 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 13/05/2025.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 13/05/2025.

Yours Faithfully

Commissioner: CIPC

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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 Wednesday, May 14, 2025 09:51**

Certificate of Confirmation



Registration number	2010 / 001493 / 07
Enterprise Name	THERMOWISE (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	29/01/2010
Business Start Date	29/01/2010
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	December
Main Business/Main Object	Installation and maintenance of gas, steam, hot water supply and cooling. General engineering electrical maintenance and installation.
Postal address	UNIT 1 KLIPRIVER OF ERF 41 1 KLIPRIVER BUSINESS PARK EXT33 GAUTENG 4169
Address of registered office	UNIT 1 KLIPRIVER OF ERF 41 1 KLIPRIVER BUSINESS PARK EXT33 GAUTENG 4169



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Certificate of Confirmation**



Registration number **2010 / 001493 / 07**
Enterprise Name **THERMOWISE (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
MEIJER, RIAAN	8410065044086	Director	01/10/2024	Postal: 20 SIEGFRIED KUSCHKE STREET, SASOLBURG, SASOLBURG, FREE STATE, 1947 Residential: 20 SIEGFRIED KUSCHKE STREET, SASOLBURG, SASOLBURG, FREE STATE, 1947
DREWS, OLIVER KURT	6607315577185	Non Executive Dir	09/03/2020	Postal: P O BOX 30405, TOKAI, CAPE TOWN, WESTERN CAPE, 7966 Residential: 1 GILMOUR CLOSE, CONSTANTIA, CAPE TOWN, WESTERN CAPE, 7806



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