



Date: 12/12/2012

Our Reference: 110353234

The Master of the Supreme Court

Copy to:

LYNETTE VISSER

To be collected: VIS001

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 03/12/2012 for:

Company Name: PERFORMANCE TYRES

Company Number: 1964/008611/07

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 12/12/2012.  
Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 12/12/2012.

Yours Faithfully

**Commissioner: CIPC**

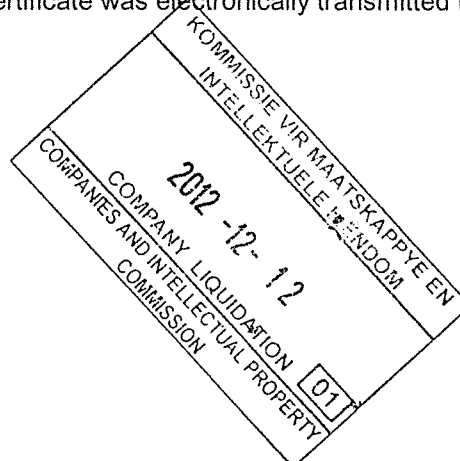
Astrid Ludin

EBL

**Please Note:**

The attached certificate can be validated on the CIPRO web site at [www.cipro.gov.za](http://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](http://www.cipro.co.za), WAP [www.cipro.co.za/mobile](http://www.cipro.co.za/mobile)

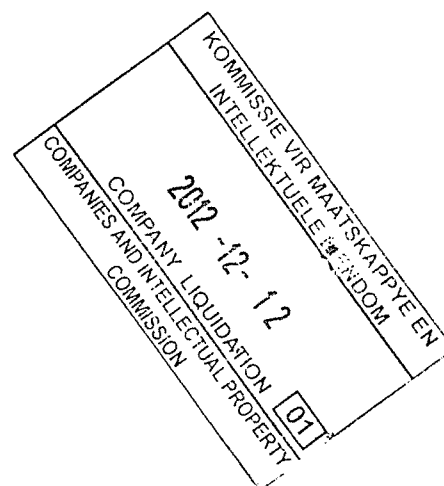


Companies and Intellectual  
Property Commission

a member of the dti group

**Certificate issued by the Registrar of Companies & Close  
Corporations on Wednesday, December 12, 2012 03:07  
Certificate of Confirmation**

Registration number	1964 / 008611 / 07
Enterprise Name	PERFORMANCE TYRES
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	04/11/1964
Business Start Date	04/11/1964
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	June
Main Business/Main Object	WHOLESALE AND RETAIL TRADE; REPAIR OF MOTOR VEHICLES, MOTOR CYCLES AND PERSONAL AND HOUSEHOLD GOODS; HOTELS AND RESTAURANTS
Postal address	PRIVATE BAG X9905 SANDTON 2146
Address of registered office	27 IMPALA ROAD CHISLEHURSTON 2196



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE:

Registrar of Companies & Close Corporations

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

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**Certificate issued by the Registrar of Companies & Close  
Corporations on Wednesday, December 12, 2012 03:07  
Certificate of Confirmation**

Registration number **1964 / 008611 / 07**  
Enterprise Name **PERFORMANCE TYRES**

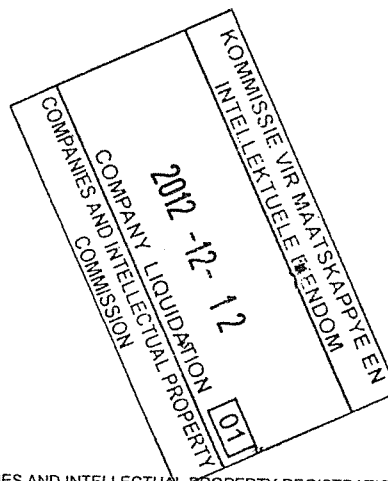
**Auditors**

Name **KPMG INC**

Postal Address **PRIVATE BAG X9  
PARKVIEW  
2122**

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
KENNEALY, GERALD DAVID	7501305265084	Director	11/04/2012	Postal: P O BOX 25584, MONUMENT PARK, 0181 Residential: 258 ERIDANUS STREET, WATERKLOOF RIDGE, PRETORIA, 0181
SUPER GROUP TRADING,		Secretary (Companies and CC's)	01/03/2004	Postal: PRIVATE BAG X9905, SANDTON, 2146 Residential:



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Registrar of Companies & Close Corporations

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