



Companies and Intellectual  
Property Commission  
a member of the sgi group

Date: 27/11/2017

Our Reference: 111631095

**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 21/11/2017 for:

**Company Name:** RETSOGILE MAINTENANCE SERVICES (PTY) LTD  
**Company Number:** 2002 / 027726 / 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 27/11/2017.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 27/11/2017.

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 2472 Website [www.cipc.co.za](http://www.cipc.co.za)



**Certificate issued by the Companies and Intellectual Property  
Commission on Monday, November 27, 2017 04:17**  
**Certificate of Confirmation**



Companies and Intellectual  
Property Commission  
a member of the dti group

Registration number	2002 / 027726 / 07
Enterprise Name	RETSOGILE MAINTENANCE SERVICES (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	05/11/2002
Business Start Date	05/11/2002
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	March
Main Business/Main Object	
Postal address	P O BOX 475 RENT-EN-DAL KGRUGERSDORP 1739
Address of registered office	73 ELAND STREET KRUGERSDORP RANT-EN-DAL 1739



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Certificate of Confirmation**



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Registration number 2002 / 027726 / 07

Enterprise Name RETSOGILE MAINTENANCE SERVICES (PTY) LTD

**Auditors**

Name D M FORBES AND COMPANY

Postal Address P O BOX 25193  
GEZINA  
0031

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
MAPHATIANE, MADODENI ELIAS	6211085300820	Director	01/02/2004	Postal: P O BOX 475, RANT-EN-DAL, 1739 Residential: 73 ELAND STREET, RANT-EN-DAL, 1739
MAPHATIANE, DINEO	6412060682086	Director	18/06/2003	Postal: P O BOX 475, RANT EN DAL, 1740 Residential: 73 ELAND STREET, RANT EN DAL, 1739



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