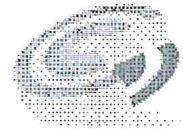


CM26LIQ



Companies and Intellectual  
Property Commission

a member of the sfi group

Date: 07/04/2017

Our Reference: 111529007

**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 29/03/2017 for:**

**Company Name: GROUP 67 GAUTENG (PTY) LTD**  
**Company Number: 2016 / 189826 / 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 07/04/2017.  
Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 07/04/2017.

Yours Faithfully

**Commissioner: CIPC**

PAT

**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.



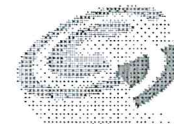
The Companies and Intellectual Property Commission  
of South Africa

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 Friday, April 07, 2017 12:31  
Certificate of Confirmation**



Companies and Intellectual  
Property Commission

a member of the sgi group

Registration number	2016 / 189826 / 07
Enterprise Name	GROUP 67 GAUTENG (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	09/05/2016
Business Start Date	09/05/2016
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	BUSINESS ACTIVITIES NOT RESTRICTED.

Postal address	UNIT 8 15 TOP ROAD ANDERBOLT BOKSBURG GAUTENG 1459
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Address of registered office	UNIT 8 15 TOP ROAD ANDERBOLT BOKSBURG GAUTENG 1459
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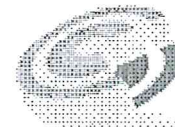
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**Certificate issued by the Companies and Intellectual Property  
Commission on Friday, April 07, 2017 12:31  
Certificate of Confirmation**



Companies and Intellectual  
Property Commission  
a member of the ssi group

Registration number                    2016 / 189826 / 07  
Enterprise Name                        GROUP 67 GAUTENG (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
COETZER, NELLA	8801140202089	Director	09/05/2016	Postal: 2 SLATE STREET, BEYERSPARK, BOKSBURG, GAUTENG, 1459 Residential: 2 SLATE STREET, BEYERSPARK, BOKSBURG, GAUTENG, 1459



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